



Student Preparation, Equity and Achievement Council
 Online via Zoom
June 3, 2024 - Minutes

Members [21]

- | | | | |
|------------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------------------|--------------------------------------|
| <input checked="" type="checkbox"/> Melba Castro, Co-Chair | <input checked="" type="checkbox"/> Raul Madrid, Co-Chair | <input checked="" type="checkbox"/> Sara Mestas | <input type="checkbox"/> Roger Wills |
| <input checked="" type="checkbox"/> Esteban Aguilar | <input checked="" type="checkbox"/> Krysten DeWilde | <input checked="" type="checkbox"/> Elmer Rodriguez | |
| <input checked="" type="checkbox"/> Madelyn Arballo | <input checked="" type="checkbox"/> Francisco Dorame | <input checked="" type="checkbox"/> Bruce Nixon | |
| <input type="checkbox"/> Cara Tan | <input checked="" type="checkbox"/> Elizabeth Estevez | <input checked="" type="checkbox"/> Briseida Ramirez-Catalan | |
| <input checked="" type="checkbox"/> George Bradshaw | <input checked="" type="checkbox"/> Eva Figueroa Morales | <input checked="" type="checkbox"/> Jimmy Tamayo | |
| <input checked="" type="checkbox"/> Monika Chavez | <input checked="" type="checkbox"/> Renu Katoch | <input type="checkbox"/> Tania Anders | |

Student Representatives:

- | | |
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| <input type="checkbox"/> Dani Silva | <input type="checkbox"/> Mariah Moreno |
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Recorder: Monica Jones

Guests: Tannia Robles & Connie Gutierrez

Item No.	Agenda Item	Discussion	Outcome
1.0	Review Today's Agenda and Minutes: May 20, 2024		Minutes moved, seconded, and approved by the Council. Accreditation Standard IV.A.7
2.0	Legislative Regulatory Updates:		
2.1	AB 1173 College and Career Fairs - Tannia	Tannia presented the following: <ul style="list-style-type: none"> • AB 1173 purpose and requirements under the new law. • Chancellor's Office Guidance (10/18/23) • Implications of AB 1173 • Overview of the change (Workforce and Career Education) • Implementation Plan 	Informational Accreditation Standard IV.A.7



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2.2	AB 461 Student Safety: Fentanyl Strips - Connie	Connie presented the following: <ul style="list-style-type: none"> • Historical Contexts • Progress at Mt. SAC <ul style="list-style-type: none"> -Compliance of AB 461 and SB 367 -Training and campus collaboration 	Informational Accreditation Standard IV.A.7
2.3	AB 659 Cancer Prevention Act - Connie	Connie presented the following: <ul style="list-style-type: none"> • Historical Contexts • Progress at Mt. SAC and recommendation to add information to Student Health Services Website 	Informational Accreditation Standard IV.A.7
2.4	Title V Diversity, Equity, and Inclusion Act (DEIA) Evaluation and Tenure Review - Connie	Connie presented the following: <ul style="list-style-type: none"> • Historical Context • DEIA Defined • Progress at Mt. SAC <ul style="list-style-type: none"> -DEISAA Committee -Faculty Community -HR Leadership -ACCESS 	Informational Accreditation Standard I.B.6 Accreditation Standard IV.A.7
	5 Minute Break		
3.0	AP/BP Updates (ongoing): 5000 Series review 4000 Series review	Sara will update Instructional Report and AP/BP review schedule for next year.	Informational
3.1	AP 5040 Student Records, Directory Information, and Privacy		Table for future meeting.
4.0	Reports and General Information		
4.1	SPEAC Outcomes/Accomplishments	Council reviewed Committee Goals and Progress Report adding information to Completed Outcomes/Accomplishments section.	Council goals moved, seconded, and approved. Accreditation Standard IV.A.2



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4.2	Assessment and Matriculation Committee Summary Co-Chairs: George Bradshaw & Krysten DeWilde	George and Krysten presented the following: <ul style="list-style-type: none"> • AQ 3.5 Implementation • AQ 3.5 Major-Specific Bundles • Statistics and Liberal Arts Math (SLAM) Courses • Business, Science, Technology, Engineering, and Math (BSTEM) Courses • AQ 4.0 Updates Needed • Tentative AQ 4.0 Implementation Timeline • Review of AQ Impact Survey Results • Delay of Next AQ Impact Survey • Other Key Activities • 	Informational Accreditation Standard IV.A.7
4.3	Education and Technology Committee Summary Co-Chairs: Melba Castro & Raul Madrid	Melba and Raul presented the following: <ul style="list-style-type: none"> • Summary of Education and Technology Committee formation, Purpose, Function and Goals. • Review and recommendations on AP 4290 Student Academic Integrity • Ongoing discussion on AI Plagiarism • AI Detection software programs and their recommendation to adopt Scaffold AI Detection (K16 Solutions) 	Informational Accreditation Standard IV.A.7
5.0	Committee Meeting Minutes for Review and Approval:		
a.	Student Equity - April 22 minutes received for acceptance. Co-Chairs: Eric Lara & Bruce Nixon		Table for next meeting.
b.	Assessment and Matriculation – March 13 minutes received for acceptance. Co-Chairs: George Bradshaw & Krysten DeWilde		Table for next meeting.
c.	Retention and Persistence – April 23 minutes received for acceptance Co-Chairs: Katie Datko & Elizabeth Casian		Table for next meeting.



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d.	Textbook and Materials - no minutes received and Zero Textbook Cost (ZTC) Pathways resolution received for acceptance. Co-Chairs: Monika Chavez & Sylvia Romelia		Table for next meeting.
e.	Education and Technology – April 22 minutes received for acceptance. Co-Chairs: Melba Castro & Raul Madrid		Table for next meeting.
Future Agenda Items			
	BP 5560 Outside Speakers/Performers (revisions recommended by Kevin Owen) - pending		
Following meeting dates:			



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