



Student Preparation, Equity and Achievement Council
 Online via Zoom
October 21, 2024 - Agenda

Members [21]

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> Melba Castro, Co-Chair | <input type="checkbox"/> George Bradshaw | <input type="checkbox"/> Chris Estrada | <input type="checkbox"/> Briseida Ramirez-Catalan |
| <input type="checkbox"/> Raul Madrid, Co-Chair | <input type="checkbox"/> Monika Chavez | <input type="checkbox"/> Renu Katoch | <input type="checkbox"/> Elmer Rodriguez |
| <input type="checkbox"/> Esteban Aguilar | <input type="checkbox"/> Krysten DeWilde | <input type="checkbox"/> Eugene Mahmoud | <input type="checkbox"/> Jimmy Tamayo |
| <input type="checkbox"/> Tania Anders | <input type="checkbox"/> Francisco Dorame | <input type="checkbox"/> Sara Mestas | |
| <input type="checkbox"/> Madelyn Arballo | <input type="checkbox"/> Elizabeth Estevez | <input type="checkbox"/> Bruce Nixon | |

Student Representative:

- | | | |
|------------------------------------|-------------------------------------|-------------------------------------|
| <input type="checkbox"/> Tyler Lee | <input type="checkbox"/> Joey Perez | <input type="checkbox"/> Dani Silva |
|------------------------------------|-------------------------------------|-------------------------------------|

Recorder: Monica Jones

Guest: Ed Henderson, Acting Associate Dean, Dual Enrollment and High School Outreach

Item No.	Agenda Item	Outcome
1.0	Review Today's Agenda and Minutes: October 7	
2.0	Shared Governance: Committee Structure Input on Committee Structure Email 9-19-24 Governance Taskforce Report to PAC 6-5-24 Committee Information	
a.	Report Out and Reflection	
b.	Recommendations to Academic Senate by October 21 Meeting Academic Senate Committee Structure Confirmed by December 5 Meeting Spring Implementation (February)	
3.0	Dual Enrollment & High School Outreach Ed Henderson	



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	5 Minute Break	
4.0	AP/BP Updates (ongoing): 5000 Series review 4000 Series review	
5.0	Committee Meeting Minutes for Review and Approval:	
a.	Student Equity – September 9 and September 23 minutes received for acceptance. Co-Chairs: Eric Lara & Bruce Nixon	
b.	Assessment and Matriculation – No minutes received for acceptance. Co-Chairs: George Bradshaw & Krysten DeWilde	
c.	Retention and Persistence – No minutes received for acceptance. Co-Chairs: Karelyn Hoover & Vacant	
d.	Textbook and Materials – No minutes received for acceptance. Co-Chairs: Monika Chavez & Sylvia Romelia	
e.	Education and Technology – May 13 minutes received for acceptance. Co-Chairs: Melba Castro & Raul Madrid	
	Future Agenda Items: AP 5040 Student Records, Directory Information, and Privacy AP 5055 Enrollment Priorities BP 5560 Outside Speakers/Performers (revisions recommended by Kevin Owen) - pending	
	Future Meeting Dates: November 4, November 18, December 2, December 16, March 3, March 17, April 7, April 21, May 5, May 19, June 2	



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Membership

Position Represented	Name	Term
Vice President, Student Services (Co-Chair)	Melba Castro	ongoing
Vice President, Academic Senate (Co-Chair)	Raul Madrid	ongoing
Academic Senate President	Tania Anders	ongoing
Faculty (appointed by Academic Senate)	Esteban Aguilar	2022-25
	Elmer Rodriguez	2023-26
	Sara Mestas	2023-26
	(Noncredit) Briseida Ramirez-Catalan	2022-25
	Renu Katoch	2023-26
	Eugene Mahmoud	2024-27
Representative* (appointed by the Vice President, Instruction)	Madelyn Arballo	2022-25
Representative* (manager appointed by the Vice President, Instruction)	Jimmy Tamayo	2022-25
Dean of Counseling	Francisco Dorame	ongoing
Assessment and Matriculation Committee Co-Chair faculty, or faculty designee	Krysten DeWilde	ongoing
Textbook & Instructional Materials faculty Co-Chair or faculty designee	Monika Chavez	ongoing
Student Equity Committee Co-Chair faculty, or faculty designee	Bruce Nixon	ongoing
Retention and Persistence Committee Co-Chair faculty, or faculty designee		ongoing
Dean of Enrollment Management	George Bradshaw	ongoing
Classified representing Student Services* (appointed by CSEA 262)	Elizabeth Estevez	2024-27
Classified representing Instruction* (appointed by CSEA 262)	Chris Estrada	2024-27
Students (appointed by the Associated Students)	Tyler Lee	2024-25
	Joey Perez	2024-25
	Dani Silva	2024-25



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Committee's Reporting to SPEAC

Committee	Co-Chairs
Assessment and Matriculation Committee	George Bradshaw, Dean, Enrollment Management Krysten DeWilde, Mathematics Professor
Education and Technology Committee	Melba Castro, Vice President, Student Services Raul Madrid, Academic Senate Co-Vice President
Retention and Persistence Committee	Karelyn Hoover, Dean, Humanities & Social Sciences Vacant
Student Equity Committee	Eric Lara, Associate Dean, Student Success & Equity Bruce Nixon, Professor-Mental Health
Textbook & Instructional Materials	Monika Chavez, Library Faculty (Career Education) Sylvia Romelia, Dean of Library, Learning Resources, and Distance Learning