



**Student Preparation, Equity and Achievement Council**  
 Online via Zoom  
 November 4, 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:** Josh Loudon, Director, Transfer and Completion Center

Item No.	Agenda Item	Outcome
1.0	<b>Review Today's Agenda and Minutes:</b> <a href="#">October 21</a>	
2.0	<b>Shared Governance: Committee Structure</b> <a href="#">Input on Committee Structure Email 9-19-24</a> <a href="#">Governance Taskforce Report to PAC 6-5-24</a> <a href="#">Committee Information</a>	
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	Transfer Data & Update Josh Loudon	



## Student Preparation, Equity and Achievement Council

Online via Zoom

November 4, 2024 - Agenda

	5 Minute Break	
4.0	<b>AP/BP Updates (ongoing):</b>	
5.0	<b>Committee Meeting Minutes for Review and Approval:</b>	
a.	Student Equity – <a href="#">October 14</a> 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 – <a href="#">September 23</a> minutes received for acceptance. Co-Chairs: Melba Castro & Raul Madrid	
	<b>Future Agenda Items:</b> <a href="#">AP 5040</a> Student Records, Directory Information, and Privacy <a href="#">BP 5560</a> Outside Speakers/Performers (revisions recommended by Kevin Owen) - pending	
	<b>Future Meeting Dates:</b> November 18, December 2, December 16, March 3, March 17, April 7, April 21, May 5, May 19, June 2	



## Student Preparation, Equity and Achievement Council

Online via Zoom

**November 4, 2024 - Agenda**

### 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



**Student Preparation, Equity and Achievement Council**  
Online via Zoom  
**November 4, 2024 - Agenda**

**Committee's Reporting to SPEAC**

<b>Committee</b>	<b>Co-Chairs</b>
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