



Student Preparation and Success Council
 Student Services Center, 9B – Ragan Room
 April 16, 2018 – Minutes

Members

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|--|---|--|---|
| <input checked="" type="checkbox"/> Audrey Yamagata-Noji, Co-Chair | <input checked="" type="checkbox"/> Lina Soto, Co-Chair | | |
| <input checked="" type="checkbox"/> George Bradshaw | <input type="checkbox"/> Matt Judd | <input checked="" type="checkbox"/> Jim Ocampo | <input type="checkbox"/> Ana Silvia Turcios |
| <input type="checkbox"/> Sun Ezzell | <input checked="" type="checkbox"/> Tom Mauch | <input type="checkbox"/> John Pellitteri | <input checked="" type="checkbox"/> Ned Weidner |
| <input checked="" type="checkbox"/> LeAnn Garrett | <input checked="" type="checkbox"/> Bruce Nixon | <input checked="" type="checkbox"/> Martin Ramey | <input type="checkbox"/> |
| Student Representatives: | <input checked="" type="checkbox"/> Brian Moon | <input type="checkbox"/> Dan Garcia | <input checked="" type="checkbox"/> Chris Cruz |

Guests: Irene Malmgren, Michelle Dougherty

Item No.	Agenda Item	Discussion	Outcome
1.0	Review Today's Agenda and Minutes from March 19, 2018	<p>UPDATE: Both Sun Ezell and Dan Garcia have resigned from the Council. Brian asked that we removed Dan Garcia's name from the March 19 SP&S Council minutes as he had already resigned.</p> <p>6.0 Change outcome: "Bruce Nixon recommends Council to review the report prior to its presentation."</p>	<p>Note: 2 changes to March 19 2018 minutes as noted:</p> <ul style="list-style-type: none"> Remove Dan Garcia's name from the March 19 SP&S Council minutes 6.0 Change: "Bruce Nixon recommends Council to review the report prior to its presentation."
2.0	Committee Meeting Minutes for Review and Approval		
a.	Basic Skills – <i>November 9 & March 22 minutes for approval</i>		Accepted
b.	Student Equity – <i>March 12 & March 26 minutes for approval</i>	Council members reviewed the minutes and discussed the research the reports shared at the March 26 meeting. Their report shows that large gaps continue between "Asian and White groups compared to Latino/Latina, Pacific Islander and	Accepted. Eric and Eloise (co-chairs) will be invited to an upcoming SP&S



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		African American groups” but there was no mention of recommendations to address these continuing gaps. Council members discussed having a fuller review of our progress at an upcoming meeting.	meeting to review Student Equity projects’ progress to date and how the college is moving forward as a whole.
c.	SSSPAC – <i>no minutes received to date</i>		
3.0	New Reporting Method for accreditation – Irene Malmgren to present (confirmed)	A general discussion was held about this item. The issue is ensuring that sufficient evidence is provided for the next accreditation self-study report.	
4.0	2018-2019 Basic Skills Budget – Michelle Dougherty to present (confirmed)	Michelle presented the 2018-19 Basic Skills Funding Proposal – there were 13 requests submitted to total \$892,178. Projected allocation is \$1,179,309 with a potential carryover from 17-18 of \$437,097. This would leave a balance of \$151,226 for the 18-19 year. Tutoring is the largest allocation of \$245,575. Pathways to Transfer scaled down their request to only \$67,025. School of Continuing Education’s Professional Development proposal is new for \$73,713.	Council members approved the Budget unanimously. The budget will move forward to the Academic Senate – full Senate for vote.
5.0	Review of AP 5000 series (Marty) – Topic carried over from June 5th, 2017 (confirmed)	Marty presented edits to the 5000 series along with a spreadsheet. The 5000 series BPs were already approved (last year) and are continuing to be updated (this year). Some of the 5000 series APs have typos and need to have changes, especially with citations. We need further review/research by Admissions on AP 5013—Military Personnel and AP 5020 – Non-resident Tuition to find out the final version and whether it went to the Board of Trustees. Suggest 5020 also be referred to Bursar office.	George/Admissions to review 5013—Military Personnel; 5020— Non-resident Tuition (along with Bursar) Jim/Assessment will review 5050 to determine current, correct version that should be posted online 5055—Enrollment Priorities – Marty will check whether the April 2015 version is what is posted online.



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		<p>5055—Enrollment Priorities – Marty will check whether the April 2015 version is what is posted online.</p> <p>AP 5043—change citation to Civil Code and change sentence to read: “Students are assigned a unique Mt. SAC identification number...”</p> <p>AP 5050—Student Success and Support Program – the version posted to the website does not reflect the current, approved version. Need to research what happened to this AP.</p> <p>AP 5071 – need to research why this was never deleted as had been approved</p>	<p>AP 5043 – Use of SSNs approved changes – and need to forward recent wording change</p> <p>AP 5110: Tom/Counseling will follow up need to find the statute related to “12 years of age or older”</p> <p>AP 5050 – determine status (Jim)</p> <p>AP 5071—determine status (Audrey)</p> <p>AP 5130—Financial Aid: need to determine status; what happened to this</p> <p>AP 5075 – Course Adds/Drops— need to determine status</p>
6.0	AP/BP 5400, 5410 & 5420 Associated Students – Dan Garcia to present AP/BPs on Associated Students for Council review (confirmed)	BP 5400 – added Ed. Code and updated the name of the Director/Deans/Coordinators that work with Associated Students to include the correct names of CSSO to the Director of Student Life and the Dean of Student Services and the Student Activities Coordinator. Also changed “consultation processes” to decision-making processes to be more in line with other colleges and we are currently doing.	Amendment to AP 5400 - 2 nd paragraph on first page crossing out 3 and putting 4 and adding the Inter Club Council after Senate and before Student Court. LeAnn made a recommendation to change a typo.



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		<p>AP 5400 – specified the 3 branches of the Associated Students Organization. Updated to be in line with current practices.</p> <p>BP 5410 – updated to be in line with current practice and the Associated Students Constitution of a minimum of “five” semester units. Strike the addition of “and a 2.0 semester grade point average.”</p> <p>AP 5410 – took the whole elections directive out because they change more frequently and no other college had their elections directives in the AP. The strengthened language to be sure the Elections Directives written in the bylaws are followed</p>	<p>Returning BP and AP 5420 to continue to work on and will bring back by end of spring semester.</p> <p>BP 5400 – approved changes AP 5400 – approved changes with the additional revisions</p> <p>BP 5410 – approved changes AP 5410 – approved</p>
7.0	Guided Pathways Update (Audrey)	The Guided Pathways plan was submitted. No further updates at this time.	
8.0	Future Presentations/discussions		
	AP 5050 Matriculation – Jim to present to Council for review (May 17)		
	Textbook Task Force (Audrey; Marty)		
	BP 3430 – Prohibition of Harassment; AP 3435 – Discrimination and Harassment Investigations – (Pending revisions from HR)		
	AB 705 and Mt SAC Multiple Measures Update		
	CIRP Results 2016 – Bruce Nixon (May 7)		
	Next meeting date: May 7, 2018		