



Student Preparation and Success Council
 Student Services Center, 9B – Ragan Room
 June 4, 2018 Minutes

Members

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

Guests: Andrea Sims, Giovanni Rodriguez

Item No.	Agenda Item	Discussion	Outcome
1.0	Review Today's Agenda and Minutes from May 21, 2018	Correct May 21 2018 from "Agenda" to "Minutes".	Approved with one correction.
2.0	Committee Meeting Minutes for Review and Approval		
a.	Basic Skills – <i>no minutes received to date</i>		
b.	Student Equity – <i>no minutes received to date</i>		
c.	SSSPAC – <i>no minutes received to date</i>		
3.0	SP&S Purpose and Function Statement – Council to review membership and representation from Basic Skills and Student Equity Committees	Marty will check to see if this reflects any changes – council wasn't clear on this.	Will need to review Basic Skills Committee membership, purpose and function in the fall and how/whether this committee will continue based on changes at the state level related to BSI. Will follow up on Student Equity Committee membership, purpose and function in the fall.



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4.0	<p>AP/BP 5400 & 5410 – Dan Garcia to present on behalf of Associated Students</p>	<p>BP/AP 5400 (Associated Students Organization): Dan presented the recommended changes. Major change in BP 5400 specifies the advisor as Director of Student Life, the Dean of Student Services, and the Coordinator of Student Activities. BP change from “consultation” to “decision-making.” The term “consultation process” is used at Mt. SAC over “decision-making”. These were approved previously but were brought back upon request for further review. “Student government” is replaced with “Associated Students” in AP 5400.</p> <p>Dan clarified that the intent is to remove “Organization” in both the BP and the AP.</p> <p>AP 5400: Suggested revision first sentence: “Mt. San Antonio College shall have one <i>student body organization which shall be recognized as the Associated Students (AS).</i>”</p> <p>Strike “Organization” in both BP and AP and refer to it as “Associated Students.”</p> <p>In 7th paragraph in AP 5400, “... and shall be encouraged to participate in the <i>college’s shared governance process ...</i>”</p> <p>In 3rd paragraph in BP 5400 ... “official voice for the students in <i>the college’s shared governance process.</i>”</p>	<p>Agreement to move BP/AP 5400 “Associated Students” forward to PAC with recommended changes.</p> <p>Agreement to bring back BP 5410 with clarification regarding GPA and eligibility to run for and maintain office.</p> <p>Agreement to further review AP 5410 to consider whether to have elections included in the A.S. Constitution rather than the A.S. By-Laws and the AP.</p>
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		<p>Under "Minutes" in AP 5400: "Associated Students shall have its secretary to maintain minutes of all meetings of the its respective groups within the organization."</p> <p>BP/AP 5410 (Associated Students Elections): Realigning the BP and AP to align with the Ed Code to allow a student to minimally enroll in only 5 semester units and maintain a grade point average of 2.00 for each term they serve. Language is confusing as to the specific GPA that is needed to run for office, assume office, and stay in office. Suggest that this BP be further revised and brought back next academic year for clarification.</p> <p>Dan presented the recommendation to strike most of the language from AP 5410 because election procedures are included in the A.S. By-Laws. Discussion: is it better to maintain the Associated Students Elections guidelines in the AP rather than allowing it to be constantly amended in the By-Laws. Discussion about having the Elections section in the A.S. Constitution and not in the By-Laws. Important to determine what is static and what is fluid.</p> <p>The Associated Students and Student Life will review the issue as to whether to move elections to the Constitution rather than in the By-Laws.</p>	
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5.0	AP/BP 5420 Associated Students Finances (carried over from April 16 meeting)	BP/AP 5420 Associated Students Finances will be reviewed and presented in the fall.	Agreement to review BP/AP 5420 Associated Students Finances in the fall.
6.0	AP/BP 5000 series update -	<p>Council reviewed the BP/AP 5000 grid developed by Maridelle.</p> <p>Specific “red” sections [those needing to be worked on] were discussed:</p> <p>BP and AP 5020 (Nonresident Tuition) and BP and AP 5030 (Fees) – will review over the summer and if all in order, send BPs for Board approval and APs for Board review (info item)</p> <p>AP 5040 (Student Records, Directory Information, and Privacy) – will review past minutes and discuss with George Bradshaw to get current status</p> <p>BP 5050 (Matriculation) – the AP was approved in SP&S with revisions and sent to Academic Senate on 5/7/18; AP was approved. Jim to work on revising BP 5050 – will review in the fall</p> <p>BP 5110 (Counseling) – the AP was approved 4/16/18 in SP&S and forwarded to Academic Senate for their agenda on 5/24/18 – need to follow up on AP 5110 from Academic Senate. BP 5110 will be brought to the fall SP&S meeting by Tom</p>	



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		BP 5140 (Students with Disabilities) – reference 4/3/17 SP&S agenda: appears that VPSS office did not get update from ACCESS (DSPS) on updating the citations – VPSS office will do follow up	
7.0	2017-18 Year-End Accomplishments	No further progress	Review at first meeting in the fall
8.0	Future Presentations/discussions		
	Guided Pathways presentation (Audrey)		
	Update: BP 3430 – Prohibition of Harassment; AP 3435 – Discrimination and Harassment Investigations – (HR and FA to present upon completion)		
9.0	Agenda for 2018-19	<ul style="list-style-type: none"> • Review process to track BPs and APs • Review concerns in using OnBase • Review implications of new funding formula • Review status of Basic Skills Plan and Committee • Review status of Categorical Consolidation • Review progress of Multiple Measures • Receive update report from Student Equity • Receive update report from SSSP 	
	Next meeting dates: September 17, 2018		