



Student Preparation and Success Council
 Student Services Center, 9B – Ragan Room
 October 2, 2017 – Minutes

Members

- | | | | |
|--|---|---|---|
| <input checked="" type="checkbox"/> Audrey Yamagata-Noji, Co-Chair | <input checked="" type="checkbox"/> Lina Soto, Co-Chair | <input checked="" type="checkbox"/> Jim Ocampo | <input type="checkbox"/> Martin Ramey |
| <input type="checkbox"/> George Bradshaw | <input type="checkbox"/> Matt Judd | <input checked="" type="checkbox"/> Sandra Padilla | <input type="checkbox"/> Ana Silvia Turcios |
| <input checked="" type="checkbox"/> Sun Ezzell | <input type="checkbox"/> Tom Mauch | <input checked="" 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"/> Brian Moon | <input type="checkbox"/> Dan Garcia |
| Student Representatives: | <input type="checkbox"/> Corey Case | | |

Guests:

Item No.	Agenda Item	Discussion	Outcome
1.0	Review Today's Agenda and Minutes from September 18, 2017		Motion seconded and carried to approve.
2.0	Committee Meeting Minutes for Review and Approval		
a.	Basic Skills – May 11 minutes for approval	Received minutes	Minutes accepted
b.	Student Equity – March 27, May 22 & September 11 minutes for approval	Received minutes	Minutes accepted
c.	SSSPAC – May 24 & June 14 minutes for approval	Received minutes	Minutes accepted
3.0	Council's Purpose and Function(<i>new format</i>) – <i>Review/Approve suggested changes from Sept. 18</i>	Remove the "To" in function statements 1 and 4 to be consistent.	Motion, seconded and carried to approve the revised Purpose and Function statements. Forward to Academic Senate for approval.
4.0	Council's Strategic Plan Goals 2017-18 <i>Review & Approve Columns 1&2 for October Submission</i>	2017-18 GOALS #1: Committee website up-to-date New Goal # G4 # 2: <i>Convene key stakeholders to develop and forward the new Integrated Plan for Basic Skills, SSSP and Student Equity through the governance process.</i>	Motion, seconded and approved new Council goals and mapped to new College goals. Forward to President's Office for PAC.



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		<p>New Goals #G1; #G2; #G3; #G4; #G5 # 3: Receive, review and ensure that the Basic Skills Plan meets state criteria and campus objectives. for approval the Basic Skills Coordinating Committee's recommendations for funding for 2018-19. New Goals #G1; #G2; #G3; #G5 # 4: Monitor implementation of the SSSP Plan and review progress data New Goals #G1; #G4; #G5 # 5: Monitor implementation of the Student Equity Plan and review progress data New Goals #G1; #G3; #G4; #G5 # 6: Review and make recommendations for accuracy and consistency for Board Policies and Administrative Procedures related to student preparation and success New Goals #G2; #G4 # 7: Review and recommend strategies for implementation of Common Assessment and/or Multiple Measures New Goals #G3; #G4; #G5</p>	
5.0	Student Equity Committee Purpose and Function – <i>Review/Approve submitted draft</i>	<p>Committee suggestion to amend revised purpose in reference to “various entities” – this is unclear. Ask Committee to review #1 function statement to clarify that the Committee doesn’t implement the Integrated Plan. Differentiate between the Student Equity Plan and the Integrated Plan. Request clarification of the addition “its reach” – unclear what this means (#3). Committee is requesting to add a non-credit faculty member and a research position to the Committee to change to a total of 13 committee members. Council</p>	Return to Student Equity Committee to review Purpose; Function #1, #3; Goals #2 and #6.



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		had no concerns about adding the 2 new committee members. Request clarification on Goal #2 – “equity project leads” to “ Student Equity project leads” and Goal #6 – “equity-funded projects” to “ Student Equity-funded projects.”	
6.0	Homelessness and Basic Resources Committee – Purpose and Function Statement <i>Review/Approve suggested changes from Sept. 18</i>	Reviewed changes to Purpose statement suggested at September 18 meeting (“proposing” and “solutions”) and change #4 function to “liase”. It was re-confirmed to leave a selection of a co-chair up to the committee.	Motion, seconded and carried to approve the revisions to the Homelessness and Basic Resources Committee Purpose and Function Statement. Need to clarify meeting days and times and to avoid conflicts with SP&S.
7.0	Update on Multiple Measure Implementation		Held over to next meeting
8.0	Integrated Plan (Basic Skills, SSSP and Student Equity) <i>Summer work group recap: latest draft & timeframe</i>		Held over to next meeting
9.0	Future Presentations/discussions		
	AP 3540 – Sexual Assaults on Campus		
	Review of AP 5000 series (Marty) <i>Topic carried over from June 5th, 2017</i>		
	SSSP Plan update <i>Topic carried over from June 5th, 2017</i>		
	Student Equity Plan update <i>Topic carried over from June 5th, 2017</i>		
	Next meeting date: October 16, 2017		