



Student Preparation and Success Council
 Student Services Center, 9B – Ragan Room
 November 6, 2017 – Minutes

Members

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

Guests:

Item No.	Agenda Item	Discussion	Outcome
1.0	Review Today's Agenda and Minutes from October 16, 2017	<p>Added item to the agenda - SP&S Council Purpose and Function statement and Goals to approve recommended changes from the Academic Senate.</p> <p>The recommended changes are:</p> <p>1) Item #4 in our function is to, "Review and approve recommendations from the Student Success and Support Program Advisory, Student Equity, and Basic Skills committees and provide direction as needed." The Senate recommend that our #4 read, "Review recommendations from the Student Success and Support Program Advisory, Student Equity, and Basic Skills committees and provide direction as needed."</p> <p>2) Our current membership is 17, and there are a total of 8 faculty on the Council. As an Academic Senate committee, the majority should be faculty. Therefore, Senate recommends that SP&S add one more faculty</p>	<p>Changes to the Purpose and Function Statement and Goals were discussed and accepted. The new Purpose and Function Statement and Goals were approved unanimously.</p> <p>Minutes of October 16 approved with the correction to Dan Garcia's name in the attendance.</p>



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		<p>appointed by the Academic Senate to serve on SP&S to make it a majority faculty.</p> <p>3) In our goals, numbers 2, 6, and 7, the full senate would like to add, "to the Academic Senate," at the end of the sentence.</p> <p>4) Under Membership Meeting Times under Co-Chairs, add Lina Soto.</p>	
2.0	Committee Meeting Minutes for Review and Approval		
a.	Basic Skills – <i>September 14 minutes for approval</i>		Accepted minutes of September 14
b.	Student Equity – <i>October 9 minutes for approval</i>	The back of the Purpose and Function statement has a typo under the Membership Meeting Times. Instead of Chair, it should read co-chairs.	Accepted minutes of October 9
c.	SSSPAC – <i>September 13 and September 27, and October 11 minutes for approval</i>	<p>September 13 minutes, there is a typo in the Item numbering. In the #5 outcomes add a space between SP&S and that.</p> <p>Question and discussion regarding September 13 minutes, #4 concerns raised at the SSSPAC meeting regarding faculty involvement in multiple measures decision. Historically multiple measures decisions has been made by the discipline and forwarded as an information item, but the question is should this decision have gone to a vote in Senate instead of being informational since it impacts other departments and the campus as a whole.</p>	<p>Accepted minutes of September 13 with corrections</p> <p>Discussion raised good questions and concluded that this is new territory and that Senate could investigate their role in multiple measures decisions.</p> <p>Accepted minutes of September 27, and October 11</p>
3.0	Important Updates from the California Community Colleges Chancellor's Office	The Council reviewed the updates from the CCCCCO.	



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a.	Integrated Plan Submission Deadline	The Council discussed the change to the submission deadline for the Integrated Plan. Question asked as to when the final plan will be sent to Academic Senate for approval. If possible, would like to give the Senate the full time to review and not rush it through.	
b.	SSSP Allocations – change and analysis memo from the Chancellor’s Office	The Council reviewed the SSSP allocations change and analysis memo from the CCCCO. Also reviewed the SSSP allocations for credit, non-credit and the comparison document.	
c.	Common Assessment Initiative Reset (Memo from the Chancellor’s Office)	The Council reviewed the memo regarding the Common Assessment Initiative from Chancellor Eloy Ortiz Oakley.	
4.0	AB705 – Seymour-Campbell Student Success Act of 2012: Assessment. Chapter 745, Statutes of 2017 – Council to Review Bill and Q&A	The Council reviewed the CCCCO Q&A regarding AB 705 and the actual language of AB 705.	
5.0	Update on Multiple Measures Implementation	The Council reviewed and discussed the notes from the Multiple Measures meetings in Founders Hall (10/2) and at Kellogg West Conference Center (10/18). Discussed continued approaches the college will be taking to implement multiple measures, including a follow-up meeting at Kellogg West Conference Center (10/17).	
6.0	Future Presentations/discussions	Discussed any items Council members would like to see before the end of the year.	<ul style="list-style-type: none"> - Barbara McNiece-Stallard would like Bruce and Corey to present CIRP results. - Corey would like to bring a few AP’s to review and make changes.



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			- Dan would like to bring AP's and BP regarding Associated Students for review and possible changes.
	Review on Guided Pathways (Audrey)		
	SSSP Plan Update/Overview – Tom Mauch to provide update and discuss this section of the Integrated Plan <i>(pending confirmation)</i>		
	Student Equity Update/Overview – Eric Lara to provide update and discuss this section of the Integrated Plan <i>(confirmed to present November 20)</i>		
	Review APs & BPs on Assessment – Jim to present to Council <i>(pending confirmation)</i>		
	AP 3540 – Sexual Assaults on Campus – <i>(pending Andi Sims)</i>		
	Review of AP 5000 series (Marty) – <i>Topic carried over from June 5th, 2017</i>		
	Next meeting date: November 20, 2017		