



Student Preparation, Equity and Achievement Council
 Online via Zoom
October 2, 2023 – Agenda

Members [20]

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|---|--|--|---|
| ☐ Melba Castro, Co-Chair | ☐ Raul Madrid, Co-Chair | ☐ Renu Katoch | ☐ Bruce Nixon |
| ☐ Esteban Aguilar | ☐ Krysten DeWilde | ☐ Sarah Mestas | ☐ Briseida Ramirez-Catalan |
| ☐ Madelyn Arballo | ☐ Francisco Dorame | ☐ Michelle Nava | ☐ Jimmy Tamayo |
| ☐ Shiloh Blacksher | ☐ Elizabeth Estevez | ☐ Donna Necke | ☐ Roger Willis |
| ☐ George Bradshaw | ☐ Eva Figueroa Morales | ☐ | |
| ☐ Monika Chavez | ☐ | ☐ | |
| Student Representatives: | ☐ Dani Silva | ☐ | |

Guests:

Recorder:

Item No.	Agenda Item	Discussion	Outcome
1.0	Review Today's Agenda and Minutes: September 18, 2023		
2.0	Committee Meeting Minutes for Review and Approval		
a.	Student Equity: September 11 minutes received for acceptance		
b.	Assessment and Matriculation – no minutes received for acceptance		
c.	Retention and Persistence – May 23 minutes received for acceptance		
d.	Textbook and Materials – no minutes received for acceptance		
e.	Education and Technology – ETC Minutes 09.25.docx		
3.0	Review and Approve ETC: Purpose and Function statement 2023-24 Committee Goals		



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4.0	Assessment & Matric committee vetting and approving a new language school agreement (George) • CEFR Global Scale • Draft MOU with American English College • Documents Part 2: English Proficiency Exams • AEC Courses		
	5 Minute Break		
5.0	AP/BP Updates (ongoing) 5000 Series review (ongoing) • AP 5013 Military Personnel, Covered Individuals, Federal Civil Service Employees, and Their Dependents (Kelly Fowler) • AP 5011 (version 1 & version 2) & BP 5010 Admission and Concurrent Enrollment of High School and Other Young Students (Sara, Raul & Melba) • AP 5420 & BP 5420 Associated Students Finance (review recommended changes from A.S.) • AP 5012 International Students (George)		
6.0	Racial Justice Taskforce Updates (Raul)		
	Future Agenda Items		
	AP/BP 5020 Nonresident Tuition (George)		
	AP 5040 Student Records, Directory Information, and Privacy		
	BP 5560 Outside Speakers/Performers (revisions recommended by Kevin Owen)		
	Summary of Work on APs & BPs for 2022-2023 and Plan for the Year Ahead (Sara)		
	Course Withdrawal Intervention (need to incorporate Title V language)		
	Next meeting dates: October 16, November 6, November 20, December 4, March 4, March 18, April 15, May 6, May 20, June 3		