



Student Preparation, Equity and Achievement Council
 Online via Zoom
 October 18, 2021 – Agenda

Members [21]

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> Audrey Yamagata-Noji, Co-Chair | <input type="checkbox"/> Lance Heard, Co-Chair | <input type="checkbox"/> Sara Mestas | <input type="checkbox"/> Briseida Ramirez-Catalan |
| <input type="checkbox"/> Esteban Aguilar | <input type="checkbox"/> Francisco Dorame | <input type="checkbox"/> Michelle Nava | <input type="checkbox"/> Lani Ruh |
| <input type="checkbox"/> Madelyn Arballo | <input type="checkbox"/> Eva Figueroa Morales | <input type="checkbox"/> Donna Necke | <input type="checkbox"/> Chisa Uyeki |
| <input type="checkbox"/> David Beydler | <input type="checkbox"/> Tammy Knott-Silva | <input type="checkbox"/> Bruce Nixon | <input type="checkbox"/> |
| <input type="checkbox"/> George Bradshaw | <input type="checkbox"/> John Kuchta | <input type="checkbox"/> Patricia Quinones | |
| <input type="checkbox"/> Monika Chavez | <input type="checkbox"/> Mark Lowentrout | <input type="checkbox"/> Joshua Suchoza | <input type="checkbox"/> Student Representative |
| Student Representatives: | <input type="checkbox"/> Martin Chau | | |

Guests:

Item No.	Agenda Item	Discussion	Outcome
1.0	Review Today's Agenda and Minutes: October 4, 2021 minutes		
2.0	Committee Meeting Minutes for Review and Approval		
a.	Student Equity – September 27 minutes received for acceptance		
b.	Assessment and Matriculation – September 22 minutes received for acceptance		
c.	Retention and Persistence – September 28 minutes received for acceptance		
d.	Textbook and Materials – September 16 minutes received for acceptance		
	Action Items		
3.0	SPEAC <ul style="list-style-type: none"> • Purpose and Function • Goals and Accomplishments 		
4.0	Student Equity Committee <ul style="list-style-type: none"> • Purpose and Function statement • Goals and Accomplishments 		
5.0	Assessment and Matriculation Committee		



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	<ul style="list-style-type: none"> • Purpose and Function statement • Goals and Accomplishments 		
6.0	Retention and Persistence <ul style="list-style-type: none"> • Purpose and Function statement • Goals and Accomplishments 		
7.0	Textbook and Materials Committee <ul style="list-style-type: none"> • Purpose and Function statement • Goals and Accomplishments 		
8.0	AP 4240 Academic Renewal: review President’s request for additional language (brief update from subcommittee: Chisa, George, Francisco, Bruce, Lupita, Sara) <ul style="list-style-type: none"> • AP 4240 Academic Renewal • AP 4225 Course Repetition & Withdrawals 		
9.0	AP 5055 Enrollment Priorities: review President’s request for additional modifications related to Dual Enrollment (needs to go back through the process to include language on AB30)(George; Madelyn) <ul style="list-style-type: none"> • Clean Copy – PAC approved 09.22.2021 		
10.0	AB705 Implementation and Planning Meeting – proposed joint meeting with Student Equity Committee, Assessment & Matriculation Committee and Retention & Persistence Committee (November 1 st) References: <ul style="list-style-type: none"> • PPIC: A New Era of Student Access at California’s Community Colleges • RP Group: Enrollment & Success in Transfer-Level English & Math for Special Populations • CAP: Still Getting There: How California’s AB 705 is (and is not) Transforming Community College Remediation and What Needs to Come Next • RP Group: Maximizing Math Throughput of Students Who Did Not Complete Algebra 2 in High School 		



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	<ul style="list-style-type: none"> PPIC Report on AB 705/Multiple Measures -- Interventions 		
	Presentations/Informational Items		
	Future Agenda Items		
	Administrative Procedure – Student preferred names (Fall 2021)		
	Next meeting dates: November 1, November 15, December 6, March 7, March 21, April 4, April 18, May 2, May 16, June 6		

DRAFT