



Student Preparation, Equity and Achievement Council

Online via Zoom

September 19, 2022 – Agenda

Members [21]

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

Guests:

Item No.	Agenda Item	Discussion	Outcome
1.0	Review Today's Agenda and Minutes: June 7, 2021		
2.0	Review SPEAC Purpose and Function ; Council Goals and Accomplishments		
	Action Items		
3.0	Committee Meeting Minutes for Review and Approval		
a.	Student Equity – May 24 minutes received for acceptance		
b.	Assessment and Matriculation – June 9 and Aug 25 minutes received for acceptance		
c.	Retention and Persistence – May 25 received for acceptance		
d.	Textbook and Materials – no minutes received for acceptance		
4.0	AP 4240 Academic Renewal: review President's request for additional language (Audrey)		
5.0	AP 5055 Enrollment Priorities: review President's request for additional modifications related to Dual Enrollment (George; Madelyn)		



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6.0	AB705 Implementation and Planning Meeting – proposed joint meeting with Student Equity Committee, Assessment & Matriculation Committee and Retention & Persistence Committee [see 11.0 and 12.0]		
7.0	Recommendations for Adoption of Required Instructional Materials (Monika)		
8.0	Textbook and Instructional Materials Roadmap (Monika)		
9.0	Proposal for a low-cost textbook schedule designation (Monika)		
	Presentations/Informational Items		
10.0	COVID-19 Testing/Vaccination Policies Update (Audrey)		
11.0	PPIC report: “A New Era of Student Access at California’s Community Colleges” —November 18 2020 PPIC Report on AB 705/Multiple Measures -- Interventions		
12.0	RP Group report: “Enrollment & Success in Transfer-Level English & Math for Special Populations” – July 2021		
13.0	Maximizing Math Throughput of Students Who Did Not Complete Algebra 2 in High School (David)		
14.0	Discuss 2021-22 SPEAC Agenda		
	Future Agenda Items		
	Administrative Procedure – Student preferred names (Fall 2021)		
	Next meeting dates: October 4, October 18, November 1, November 15, December 6, March 21, April 4, April 18, May 2, May 16, June 6		