



Student Preparation, Equity and Achievement Council
Online via Zoom
October 4, 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: September 20, 2021		
2.0	Committee Meeting Minutes for Review and Approval		
a.	Student Equity – Sept 13 minutes received for acceptance		
b.	Assessment and Matriculation – Sept 8 minutes received for acceptance		
c.	Retention and Persistence – Sept 14 minutes received for acceptance		
d.	Textbook and Materials – June 3 minutes received for acceptance		
	Action Items		
3.0	2nd Reading: SPEAC Purpose and Function; Goals and Accomplishments		
4.0	AP 4240 Academic Renewal: review President's request for additional language (brief update from subcommittee: Chisa, George, Francisco, Bruce, Lupita, Sara)		
5.0	AP 5055 Enrollment Priorities: review President's request for additional modifications related to Dual Enrollment		



Student Preparation, Equity and Achievement Council
 Online via Zoom
October 4, 2021 – Agenda

	(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 		
6.0	AB705 Implementation and Planning Meeting – proposed joint meeting with Student Equity Committee, Assessment & Matriculation Committee and Retention & Persistence Committee (discuss agenda/date: November 1 st or 18th) 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 PPIC Report on AB 705/Multiple Measures -- Interventions 		
	Presentations/Informational Items		
7.0	COVID-19 Testing/Vaccination Policies Update (Audrey)	274-5122 vaxortest@mtsac.edu	
8.0	AB 1805 Reporting submission (David)		
9.0	Equitable Placement: Implementation and Evaluation of AB 705 AB 1805 Submission and Equitable Placement Webinar Summaries (David)		
10.0	Discuss 2021-22 SPEAC Agenda		
	Future Agenda Items		
	Administrative Procedure – Student preferred names (Fall 2021)		



Student Preparation, Equity and Achievement Council
Online via Zoom
October 4, 2021 – Agenda

Next meeting dates: October 18, November 1, November 15, December 6, March 7, March 21, April 4, April 18, May 2, May 16, June 6		
-----------------------------------------------------------------------------------------------------------------------------------------	--	--

DRAFT