



Student Preparation, Equity and Achievement Council
 Online via Zoom
March 4, 2024 – Agenda

Members [20]

- | | | | |
|---|--|---|---------------------------------------|
| <input type="checkbox"/> Melba Castro, Co-Chair | <input type="checkbox"/> Raul Madrid, Co-Chair | <input type="checkbox"/> Sarah Mestas | <input type="checkbox"/> Tania Anders |
| <input type="checkbox"/> Esteban Aguilar | <input type="checkbox"/> Krysten DeWilde | <input type="checkbox"/> Elmer Rodriguez | <input type="checkbox"/> |
| <input type="checkbox"/> Madelyn Arballo | <input type="checkbox"/> Francisco Dorame | <input type="checkbox"/> Bruce Nixon | <input type="checkbox"/> |
| <input type="checkbox"/> Shiloh Blacksher | <input type="checkbox"/> Elizabeth Estevez | <input type="checkbox"/> Briseida Ramirez-Catalan | <input type="checkbox"/> |
| <input type="checkbox"/> George Bradshaw | <input type="checkbox"/> Eva Figueroa Morales | <input type="checkbox"/> Jimmy Tamayo | <input type="checkbox"/> |
| <input type="checkbox"/> Monika Chavez | <input type="checkbox"/> Renu Katoch | <input type="checkbox"/> Mariah Moreno | <input type="checkbox"/> |
| | <input type="checkbox"/> Dani Silva | | |

Student Representatives:

Guests:

- Eric Lara, Associate Dean of Student Success & Equity
- Koji Uesugi, Dean of Student Services
- Andi Sims, Director of Student Life
- Leslie Hennings, Administrative Assistance, A.S.

Recorder: Lucy DeLeon

Item No.	Agenda Item	Discussion	Outcome
1.0	Review Today's Agenda and Minutes: December 4, 2023		
2.0	Committee Meeting Minutes for Review and Approval		
a.	Student Equity – no minutes received for acceptance.		
b.	Assessment and Matriculation – no minutes received for acceptance.		
c.	Retention and Persistence – no minutes received for acceptance		
d.	Textbook and Materials – no minutes received for acceptance.		
e.	Education and Technology –no minutes received for acceptance.		
3.0	Student Equity Presentation (15 min) - Eric Lara and Bruce Nixon		



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4.0	Chaptered Legislation Regulatory Updates – Koji & Eric		
	5 Minute Break		
5.0	AP/BP Updates (ongoing) 5000 Series review 4000 Series review		
	5 Minute Break		
6.0	AP 5420 & BP 5420 Associated Students Finance (review recommended changes from A.S.) Andi Sims, Leslie Hennings, and Dani Silva	Andi and Leslie	
7.0	AP 5120 - Transfer - Sara		
	Future Agenda Items		
	AP 5140 Students with Disabilities		
	AP 5011 (version 1 & version 2) & BP 5010 Admission and Concurrent Enrollment of High School and Other Young Students (Sara, Raul & Melba)		
	BP 5560 Outside Speakers/Performers (revisions recommended by Kevin Owen) - pending		
	AP/BP 5020 Nonresident Tuition Update (George/Morris) <i>pending</i>		
	AP 5040 Student Records, Directory Information, and Privacy (George) <i>pending</i>		
	Regulatory Update: EW & P/NP until last day of instruction - George		
	Following <u>meeting dates</u>: March 18, April 15, May 6, May 20, June 3		