



Student Preparation, Equity and Achievement Council
 Online via Zoom
May 6, 2024 – Minutes

Members [21]

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> Melba Castro, Co-Chair | <input checked="" type="checkbox"/> Raul Madrid, Co-Chair | <input checked="" type="checkbox"/> Sara Mestas | <input checked="" type="checkbox"/> Roger Wills |
| <input checked="" type="checkbox"/> Esteban Aguilar | <input checked="" type="checkbox"/> Krysten DeWilde | <input checked="" type="checkbox"/> Elmer Rodriguez | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Madelyn Arballo | <input checked="" type="checkbox"/> Francisco Dorame | <input checked="" type="checkbox"/> Bruce Nixon | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Cara Tan | <input type="checkbox"/> Elizabeth Estevez | <input checked="" type="checkbox"/> Briseida Ramirez-Catalan | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> George Bradshaw | <input checked="" type="checkbox"/> Eva Figueroa Morales | <input checked="" type="checkbox"/> Jimmy Tamayo | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Monika Chavez | <input checked="" type="checkbox"/> Renu Katoch | <input checked="" type="checkbox"/> Tania Anders | <input type="checkbox"/> |

Student Representatives:

- | | | |
|-------------------------------------|--|--------------------------|
| <input type="checkbox"/> Dani Silva | <input type="checkbox"/> Mariah Moreno | <input type="checkbox"/> |
|-------------------------------------|--|--------------------------|

Recorder: Monica Jones

Item No.	Agenda Item	Discussion	Outcome
1.0	Review Today's Agenda and Minutes: April 15, 2024		Minutes moved, seconded, and approved by the Council with one abstain. Accreditation Standard IV.A.7
2.0	Legislative Regulatory Updates:		
2.1	AB 1096 Education Instruction: Language of Instruction - Madelyn Arballo, Laura Perez, and Landry Chaplot	Laura and Landry presented the following: 1) AB 1096 Background 2) SCE Noncredit Faculty Workgroup 3) SCE Interest in Monolingual Noncredit Classes 4) Existing Monolingual Models	Informational. Accreditation Standard I.C.1 Accreditation Standard II.A.7 Accreditation Standard II.C.6 Accreditation Standard II.C.7
2.2	Title V Dual Enrollment - Marlyn Holt	Marlyn presented the following: 1) Dual Enrollment Updates	Informational. Accreditation Standard I.B.6



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		<ul style="list-style-type: none"> 2) Dual Enrollment Growth and Success Rates 3) Pathways: Structuring Courses 4) Title V & Ed Code: Dual Enrollment 5) Why is Dual Enrollment Successful with Mt. SAC 	Accreditation Standard II.A.7
2.3	Title V Rising Scholars, Work Experience Education, and Associate Degree for Transfer Presentation - Francisco & Lina	Francisco presented the following: <ul style="list-style-type: none"> 1) Rising Scholars – Summary of Changes 2) Key Updates for Rising Scholars Network 3) Summary of Regulatory Changes for Work Experience Education 4) Key Revisions to Associate Degree for Transfer 	Informational. Accreditation Standard I.B.6 Accreditation Standard I.B.7 Accreditation Standard II.A.7 Accreditation Standard II.A.10
	5 Minute Break		
3.0	AP/BP Updates (ongoing): 5000 Series review 4000 Series review		
3.1	BP 4050 Articulation - Sara		Table for next meeting.
3.2	AP 5140 Students with Disabilities - Connie Gutierrez	The Council reviewed the AP.	Council moved, seconded, and approved AP 5140. The AP will be forwarded to the Academic Senate. Accreditation Standard I.B.7 Accreditation Standard I.C.1 Accreditation Standard I.C.5 Accreditation Standard II.A.7
3.3	AP 5011 & BP 5010 Admission and Concurrent Enrollment of High School and Other Young Students - Sara, Raul & Melba	The Council reviewed the AP. BP 5010 will be reviewed at a future meeting.	Council moved, seconded, and approved AP 5011.



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			<p>The AP will be forwarded to the Academic Senate.</p> <p>Accreditation Standard I.B.7 Accreditation Standard I.C.1 Accreditation Standard I.C.5 Accreditation Standard II.C.6</p>
3.4	AP 4110 – Honorary Degrees - Raul	The Council reviewed the AP.	<p>Council moved, seconded, and approved AP 4110.</p> <p>The AP will be forwarded to the Academic Senate.</p> <p>Accreditation Standard I.B.7 Accreditation Standard I.C.5</p>
3.5	BP 4220 Standards of Scholarship, Satisfactory Progress, & Probation and Dismissal & AP 4220 Standards of Scholarship – Delegation - Sara		Table for next meeting.
3.6	BP 4010 Academic Calendar & AP 4010 Academic Calendar - Sara		Table for next meeting.
3.7	AP 4280 Use of Baccalaureate or Higher Degree - Sara		Table for next meeting.
3.8	AP 4600 Student News Media - Sara		Table for next meeting.
3.9	AP 4102 Career and Technical Education - Sara		Table for next meeting.
4.0	Committee Meeting Minutes for Review and Approval:		
a.	Student Equity - March 25 and April 8 minutes received for acceptance. Co-Chairs: Eric Lara & Bruce Nixon		Table for next meeting.
b.	Assessment and Matriculation – no minutes received for acceptance. Co-Chairs: George Bradshaw & Krysten DeWilde		Table for next meeting.



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c.	Retention and Persistence - March 26 minutes received for acceptance Co-Chairs: Katie Datko & Elizabeth Casian		Table for next meeting.
d.	Textbook and Materials - no minutes received and Zero Textbook Cost (ZTC) Pathways resolution received for acceptance. Co-Chairs: Monika Chavez & Sylvia Romelia		Table for next meeting.
e.	Education and Technology - March 25 minutes received for acceptance. Co-Chairs: Melba Castro & Raul Madrid		Table for next meeting.
5.0	Retention and Persistence Committee (15 min) – Katie Datko	Katie presented the following: 1) Retention and Persistence Committee Goals 2) Drop Survey 3) Additional Activities & Plans	Informational. Accreditation Standard IV.A.7
Future Agenda Items			
	BP 5560 Outside Speakers/Performers (revisions recommended by Kevin Owen) - pending		
	AP & BP 4400 – Community Services		
	AP 4104 – Contracted Education – Raul & Madelyn		
	AP 5040 Student Records, Directory Information, and Privacy		
	AB 368 College and Career Access Pathways Partnership - Madelyn Arballo		
	Following meeting dates: May 20, June 3		