



Student Preparation, Equity and Achievement Council
 Online via Zoom
June 3, 2024 - Agenda

Members [21]

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

Recorder: Monica Jones

Guests: Tannia Robles & Connie Gutierrez

Item No.	Agenda Item	Discussion	Outcome
1.0	Review Today's Agenda and Minutes: May 20, 2024		
2.0	Legislative Regulatory Updates:		
2.1	AB 1173 College and Career Fairs - Tannia		
2.2	AB 461 Student Safety: Fentanyl Strips - Connie		
2.3	AB 659 Cancer Prevention Act - Connie		
2.4	Title V Diversity, Equity, and Inclusion Act (DEIA) Evaluation and Tenure Review - Connie		
	5 Minute Break		
3.0	AP/BP Updates (ongoing): 5000 Series review 4000 Series review		
3.1	AP 5040 Student Records, Directory Information, and Privacy		
4.0	Reports and General Information		
4.1	Assessment and Matriculation Committee Summary		



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	Co-Chairs: George Bradshaw & Krysten DeWilde		
4.2	Education and Technology Committee Summary Co-Chairs: Melba Castro & Raul Madrid		
4.3	SPEAC Outcomes/Accomplishments		
5.0	Committee Meeting Minutes for Review and Approval:		
a.	Student Equity - April 22 minutes received for acceptance. Co-Chairs: Eric Lara & Bruce Nixon		
b.	Assessment and Matriculation – March 13 minutes received for acceptance. Co-Chairs: George Bradshaw & Krysten DeWilde		
c.	Retention and Persistence – April 23 minutes received for acceptance Co-Chairs: Katie Datko & Elizabeth Casian		
d.	Textbook and Materials - no minutes received and Zero Textbook Cost (ZTC) Pathways resolution received for acceptance. Co-Chairs: Monika Chavez & Sylvia Romelia		
e.	Education and Technology – April 22 minutes received for acceptance. Co-Chairs: Melba Castro & Raul Madrid		
	Future Agenda Items		
	BP 5560 Outside Speakers/Performers (revisions recommended by Kevin Owen) - pending		
	Following meeting dates:		