



Student Preparation, Equity and Achievement Council
 Online via Zoom
October 2, 2023 – Agenda

Members [20]

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|---|--|--|--|
| <input checked="" type="checkbox"/> Melba Castro, Co-Chair | <input checked="" type="checkbox"/> Raul Madrid, Co-Chair | | |
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| <input checked="" type="checkbox"/> Madelyn Arballe Tami Pearson | <input type="checkbox"/> Francisco Dorame | <input checked="" type="checkbox"/> Sara Mestas <i>Tentative</i> | <input checked="" type="checkbox"/> Briseida Ramirez-Catalan |
| | | | |
| <input checked="" type="checkbox"/> George Bradshaw | <input checked="" type="checkbox"/> Eva Figueroa Morales | <input type="checkbox"/> Donna Necke | <input checked="" type="checkbox"/> Roger Willis |
| | | | |
| Student Representatives: | <input checked="" type="checkbox"/> Dani Silva | <input type="checkbox"/> | <input type="checkbox"/> Katie Datko |

Guests:

Recorder: Cathi H. Alvarado

Item No.	Agenda Item	Discussion	Outcome
1.0	Review Today's Agenda and Minutes: September 18, 2023		
2.0	Committee Meeting Minutes for Review and Approval		
a.	Student Equity: September 11 minutes received for acceptance		
b.	Assessment and Matriculation – no minutes received for acceptance		
c.	Retention and Persistence – May 23 minutes received for acceptance		
d.	Textbook and Materials – no minutes received for acceptance		
e.	Education and Technology – ETC Minutes 09.25		
3.0	Review and Approve ETC: <ul style="list-style-type: none"> • Purpose and Function statement • 2023-24 Committee Goals 		



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4.0	Assessment & Matric committee vetting and approving a new language school agreement (George) <ul style="list-style-type: none"> • CEFR Global Scale • Draft MOU with American English College • Documents Part 2: English Proficiency Exams • AEC Courses 		
	5 Minute Break (?)		
5.0	AP/BP Updates (ongoing) 5000 Series review (ongoing) <ul style="list-style-type: none"> • AP 5012 International Students (George) 		
6.0	Racial Justice Taskforce Updates (Raul)		
	Future Agenda Items		
	AP 5055 Enrollment Priorities <ul style="list-style-type: none"> • Request to add Turf Team and Robotics Team to the Category 2 Teams (George & Francisco) • Revise to include AB 2881 		
	AP/BP 5020 Nonresident Tuition (George)		
	AP 5013 Military Personnel, Covered Individuals, Federal Civil Service Employees, and Their Dependents (Kelly Fowler)		
	AP 5011 (version 1 & version 2) & BP 5010 Admission and Concurrent Enrollment of High School and Other Young Students (Sara, Raul & Melba)		
	AP 5420 & BP 5420 Associated Students Finance (review recommended changes from A.S.)		
	AP 5040 Student Records, Directory Information, and Privacy		
	BP 5560 Outside Speakers/Performers (revisions recommended by Kevin Owen)		
	Summary of Work on APs & BPs for 2022-2023 and Plan for the Year Ahead (Sara)		
	Course Withdrawal Intervention (need to incorporate Title V language)		



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	Next meeting dates: October 16, November 6, November 20,		
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