



Student Preparation, Equity and Achievement Council

Online via Zoom

November 4, 2024 - Minutes

Members [21]

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

Student Representative:

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Tyler Lee | <input checked="" type="checkbox"/> Joey Perez | <input checked="" type="checkbox"/> Dani Silva |
|---|--|--|

Recorder: Monica Jones

Guest: Josh Loudon, Director, Transfer and Completion Center
Eric Lara, Associate Dean, Student Success & Equity

| Item No. | Agenda Item | Outcome |
|----------|---|--|
| 1.0 | Review Today's Agenda and Minutes: October 21 | Motion to approve minutes from October 21, 2024, made by Elmer, Francisco Second. Vote. Abstain: Sara. Motion Passed. Accreditation Standard IV.A.7 |
| 3.0 | Shared Governance: Committee Structure Input on Committee Structure Email 9-19-24 Governance Taskforce Report to PAC 6-5-24 Committee Information | Continued discussion on committee structure. Co-chairs from Student Equity, Assessment and Matriculation, and Retention and Persistence to meet and discuss committee structure and give update at next meeting. Accreditation Standard IV.A.2 Accreditation Standard IV.A.7 |
| a. | Report Out and Reflection | |
| b. | Recommendations to Academic Senate by October 21 Meeting Academic Senate Committee Structure Confirmed by December 5 Meeting Spring Implementation (February) | |
| 2.0 | Transfer Data & Update Josh Loudon | Informational Accreditation Standard I.B.7 Accreditation Standard I.C.1 Accreditation Standard II.A.7 |



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| | 5 Minute Break | |
| 4.0 | AP/BP Updates (ongoing): | |
| 5.0 | Committee Meeting Minutes for Review and Approval: | |
| a. | Student Equity – October 14 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 | |
| c. | Retention and Persistence – No minutes received for acceptance. Co-Chairs: Karelyn Hoover & Vacant | |
| d. | Textbook and Materials - No minutes received for acceptance. Co-Chairs: Monika Chavez & Sylvia Romelia | |
| e. | Education and Technology – September 23 minutes received for acceptance. Co-Chairs: Melba Castro & Raul Madrid | Table for next meeting |
| | Future Agenda Items: AP 5040 Student Records, Directory Information, and Privacy BP 5560 Outside Speakers/Performers (revisions recommended by Kevin Owen) - pending | |
| | Future Meeting Dates: November 18, December 2, December 16, March 3, March 17, April 7, April 21, May 5, May 19, June 2 | |



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Membership

| Position Represented | Name | Term |
|--|--------------------------------------|---------|
| Vice President, Student Services (Co-Chair) | Melba Castro | ongoing |
| Vice President, Academic Senate (Co-Chair) | Raul Madrid | ongoing |
| Academic Senate President | Tania Anders | ongoing |
| Faculty (appointed by Academic Senate) | Esteban Aguilar | 2022-25 |
| | Elmer Rodriguez | 2023-26 |
| | Sara Mestas | 2023-26 |
| | (Noncredit) Briseida Ramirez-Catalan | 2022-25 |
| | Renu Katoch | 2023-26 |
| | Eugene Mahmoud | 2024-27 |
| Representative* (appointed by the Vice President, Instruction) | Madelyn Arballo | 2022-25 |
| Representative* (manager appointed by the Vice President, Instruction) | Jimmy Tamayo | 2022-25 |
| Dean of Counseling | Francisco Dorame | ongoing |
| Assessment and Matriculation Committee Co-Chair faculty, or faculty designee | Krysten DeWilde | ongoing |
| Textbook & Instructional Materials faculty Co-Chair or faculty designee | Monika Chavez | ongoing |
| Student Equity Committee Co-Chair faculty, or faculty designee | Bruce Nixon | ongoing |
| Retention and Persistence Committee Co-Chair faculty, or faculty designee | | ongoing |
| Dean of Enrollment Management | George Bradshaw | ongoing |
| Classified representing Student Services* (appointed by CSEA 262) | Elizabeth Estevez | 2024-27 |
| Classified representing Instruction* (appointed by CSEA 262) | Chris Estrada | 2024-27 |
| Students (appointed by the Associated Students) | Tyler Lee | 2024-25 |
| | Joey Perez | 2024-25 |
| | Dani Silva | 2024-25 |



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Committee's Reporting to SPEAC

| Committee | Co-Chairs |
|--|---|
| Assessment and Matriculation Committee | George Bradshaw, Dean, Enrollment Management Krysten DeWilde, Mathematics Professor |
| Education and Technology Committee | Melba Castro, Vice President, Student Services Raul Madrid, Academic Senate Co-Vice President |
| Retention and Persistence Committee | Karelyn Hoover, Dean, Humanities & Social Sciences Vacant |
| Student Equity Committee | Eric Lara, Associate Dean, Student Success & Equity Bruce Nixon, Professor-Mental Health |
| Textbook & Instructional Materials | Monika Chavez, Library Faculty (Career Education) Sylvia Romelia, Dean of Library, Learning Resources, and Distance Learning |