**Members**

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|[x]  Audrey Yamagata-Noji, Co-Chair |[x]  Lina Soto, Co-Chair |  |  |  |  |
|[ ]  George Bradshaw |[ ]  Matt Judd |[x]  Jim Ocampo |[ ]  Martin Ramey |
|[x]  Sun Ezzell |[ ]  Tom Mauch |[x]  Sandra Padilla |[ ]  Ana Silvia Turcios |
|[x]  LeAnn Garrett |[x]  Bruce Nixon |[x]  John Pellitteri |[x]  Ned Weidner |
| **Student Representatives:** |[ ]  Corey Case |[x]  Brian Moon |[ ]  Dan Garcia |

**Guests:**

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| **Item No.** | **Agenda Item** | **Discussion** | **Outcome** |
| 1.0 | **Review Today’s Agenda and Minutes from September 18, 2017** |  | Motion seconded and carried to approve. |
| 2.0 | **Committee Meeting Minutes for Review and Approval** |  |  |
| a. | Basic Skills – May 11 minutes for approval | Received minutes | Minutes accepted |
| b. | Student Equity – March 27, May 22 & September 11 minutes for approval  | Received minutes | Minutes accepted |
| c. | SSSPAC – May 24 & June 14 minutes for approval | Received minutes | Minutes accepted |
| 3.0 | Council’s Purpose and Function(*new format*) – *Review/Approve suggested changes from Sept. 18*  | Remove the “To” in function statements 1 and 4 to be consistent. | Motion, seconded and carried to approve the revised Purpose and Function statements. Forward to Academic Senate for approval. |
| 4.0  | Council’s Strategic Plan Goals 2017-18*Review & Approve Columns 1&2 for October Submission*  | **2017-18 GOALS**#1: Committee website up-to-dateNew Goal # G4# 2: *Convene key stakeholders to develop and forward the new Integrated Plan for Basic Skills, SSSP and Student Equity through the governance process.* New Goals #G1; #G2; #G3; #G4; #G5# 3: Receive, review *and ensure that the Basic Skills Plan meets state criteria and campus objectives.*~~for approval the Basic Skills Coordinating Committee’s recommendations for funding for 2018-19.~~New Goals #G1; #G2; #G3; #G5# 4: Monitor implementation of the SSSP Plan and review progress dataNew Goals #G1; #G4; #G5# 5: Monitor implementation of the Student Equity Plan and review progress dataNew Goals #G1; #G3; #G4; #G5# 6: Review and make recommendations for accuracy and consistency for Board Policies and Administrative Procedures related to student preparation and successNew Goals #G2; #G4# 7: Review and recommend strategies for implementation of Common Assessment and/or Multiple MeasuresNew Goals #G3; #G4; #G5 | Motion, seconded and approved new Council goals and mapped to new College goals. Forward to President’s Office for PAC. |
| 5.0 | Student Equity Committee Purpose and Function – *Review/Approve submitted draft* | Committee suggestion to amend revised purpose in reference to “various entities” – this is unclear. Ask Committee to review #1 function statement to clarify that the Committee doesn’t implement the Integrated Plan. Differentiate between the Student Equity Plan and the Integrated Plan. Request clarification of the addition “its reach” – unclear what this means (#3). Committee is requesting to add a non-credit faculty member and a research position to the Committee to change to a total of 13 committee members. Council had no concerns about adding the 2 new committee members. Request clarification on Goal #2 – “equity project leads” to “**Student** Equity project leads” and Goal #6 – “equity-funded projects” to “**Student** Equity-funded projects.” | Return to Student Equity Committee to review Purpose; Function #1, #3; Goals #2 and #6.  |
| 6.0 | Homelessness and Basic Resources Committee – Purpose and Function Statement *Review/Approve suggested changes from Sept. 18* | Reviewed changes to Purpose statement suggested at September 18 meeting (“proposing” and “solutions”) and change #4 function to “liase”. It was re-confirmed to leave a selection of a co-chair up to the committee. | Motion, seconded and carried to approve the revisions to the Homelessness and Basic Resources Committee Purpose and Function Statement.Need to clarify meeting days and times and to avoid conflicts with SP&S. |
| 7.0 | Update on Multiple Measure Implementation |  | Held over to next meeting |
| 8.0 | Integrated Plan (Basic Skills, SSSP and Student Equity)*Summer work group recap: latest draft & timeframe* |  | Held over to next meeting |
| 9.0 | **Future Presentations/discussions**  |  |  |
|  | AP 3540 – Sexual Assaults on Campus  |  |  |
|  | Review of AP 5000 series (Marty)*Topic carried over from June 5th, 2017* |  |  |
|  | SSSP Plan update*Topic carried over from June 5th, 2017* |  |  |
|  | Student Equity Plan update*Topic carried over from June 5th, 2017* |  |  |
|  | **Next meeting date:**  October 16, 2017 |  |  |