

March 4, 2019 - Minutes

Members [14]							
\boxtimes	Audrey Yamagata-Noji, Co-Chair	\boxtimes	Lina Soto, Co-Chair			\boxtimes	Ned Weidner [3 pm arrived]
\boxtimes	George Bradshaw	\boxtimes	Michelle Dougherty	\boxtimes	Enriqueta Leyva		Vacant Director of Assessment
\boxtimes	Guadalupe De La Cruz		LeAnn Garrett	\boxtimes	Bruce Nixon		Vacant faculty
\boxtimes	Francisco Dorame [3 pm left]	\boxtimes	Matt Judd	\boxtimes	Chisa Uyeki		Vacant faculty
Student Representatives:		⊠ Mai	Mario "Gabriel" Alfaro [2:30		\square	Vacant Student Representative:	
Stu	dent Representatives.		left]	🖂 Shauiyan Omal		Richmond Tang (reappointed)	
	Curate, Darbara Mahlaisa Ctalland and reasonah ataff / isa DiDanata Jahn Darlman, Alaksandra Malinawaka Marti Whitford, David						

Guests: Barbara McNeice-Stallard and research staff (Lisa DiDonato, John Barkman, Aleksandra Malinowska), Marti Whitford, David Beydler, Tom Mauch

Item No.	Agenda Item	Discussion	Outcome
1.0	Review Today's Agenda and Minutes from December 3, 2018	10/14 members present Michelle pointed out that we reviewed the Purpose and Function statement regarding the fact that SSSPAC make recommendations regarding placement and that there was belief that they were acting within their established purview. Lina clarified that the Committee still reports to SP&S Council.	Minutes approved from December 3, 2018 Add to the minutes that the Committee was acting within their scope to make recommendations regarding placement. Council decided there was no need to approve the minutes of the special council meeting on January 28, 2019, as it was not a regularly-scheduled meeting.
2.0	Committee Meeting Minutes for Review and Approval		
a.	Basic Skills – no minutes for approval		
b.	Student Equity – no minutes for approval		



Student Preparation and Success Council Student Services Center, 9B – Ragan Room March 4, 2019 – Minutes

C.	SSSPAC – November 28, January 9, January 16, January 30, February 6 and February 13 minutes for approval	Lina requested to review the Purpose and Function and committee membership for SSSPAC.	Minutes for November 28, 2018, January 9, 16, 30; February 6 and 13 were accepted.
3.0	Multiple Measures Review	The following 9 recommendations are presented from SSSPAC regarding M	ultiple Measures/AB 705:
4.0	SSSPAC Recommendations	 NNES Placements: recommendation to use the AWE through Decispeakers and for students who don't have 3 years of HS English in the working on a guided self-placement model – pending receipt of a model of Problem: CCCO has told colleges they cannot continue to use any also acknowledged that ESL placement is still pending. AGREED at a 2. AQ Placement: recommendation that if students do not get some keen enroll in English or math – code is derived from completing the AQ of Placement Test. George verified that at the present time, if the student Math Placement Test, the student cannot enroll in English or math related to Assessment. (and there hasn't been one previously). This go through an assessment process, even if they are eligible to enrol AGREED and ACCEPTED Previous Placement Test Results: recommendation to continue the placement results. Concern is that if the AQ result is lower, students placement test result, if higher, provides the student's eligibility. AG Reading Placement: In January, the AQ was modified to allow plate eligibility meets the AA degree requirement, and is based on a 3.1 cobased on the Chancellor's Office Common Assessment data/recommendation is to lower the GPA to 2.6 based on current Chance AGREED and ACCEPTED Reading Messaging: Following the placement recommendation, of "messaging" to students was complicated. It was pointed out that C Francisco at the meeting and therefore the suggested messaging she change the order of READ 100 message: 1) Eligibility for READ 10 competency for a local AA/AS degree and is transferable to the CSL 	ember of 2019 for non-native English he U.S. During this spring, AmLa is odel to be issued by the CCCO. Diacement instruments, but they have and ACCEPTED ind of a code, they are not eligible to be completing the AWE or Mathent doesn't take the AQ or the AWE or There is no general registration hold is clarifies that all students still need to a in transfer level English and math. The policy to accept the highest is aren't automatically informed that the REED and ACCEPTED cement into READ classes. READ 100 numulative GPA. The 3.1 GPA was mendations. Messages were sent to non requirement. Current ellor's Office guidance on this topic. The policy to accept the highest is aren't automatically informed that the number of the following that the sent to no requirement. Current ellor's Office guidance on this topic. The policy to accept the highest is aren't automatically informed that the number of the following tha



March 4, 2019 – Minutes

		competency is not a requirement for transfer AA-T/AS-T degrees; 3 required, but it is recommended. READ 90 message: language approved as proposed AGREED AND ACCEPTED WITH REVISIONS 6. Counseling: recommendation that Counseling play an active role AGREED and ACCEPTED 7. College Algebra: recommendation to add College Algebra to the can select and to remove it from the math course help page for studies College Algebra. AGREED and ACCEPTED 8. IB/AP Courses in AW List: Adding IB Mathematics Studies SL will with Precalculus and AP Calculus (AB or BC) and IB Mathematics I not require changes to the AQ back-end programming and only require AQ pages. AGREED and ACCEPTED 9. Go Live goal is April 2 but there is concern in meeting that date. David was asked to present the major changes proposed. David passed out further review prior to the next meeting.	in guided self-placement for English list of possible math courses a student dents to select Algebra 2 if they had ith Algebra 2 and IB Mathematics SL HL with Calculus. These changes do quires changes to the text displayed on
		Accreditation Standard IIC.2	
5.0	Student Equity Plan (SEAP) and Student Success Metrics review Barbara McNeice-Stallard confirmed to present	Changes in Student Equity Goals/Metrics: Access: successful enrollment (those who apply actually enroll) Retention: fall to spring Transfer: to 4 year institution Completion of transfer-level English and math Earned credit certificate over 18 units, associate degree, CCC bachelor's degree [Attained the Vision Goal Completion]	Barbara McNeice-Stallard and her RIE team will prepare the Disproportionate Impact results for SP&S Council to begin work on drafting the Student Equity Plan due to the Academic Senate in May and to the Board of Trustees in June of 2019 for submission to the state



March 4, 2019 – Minutes

Barbara and staff led the council members and guests through an exercise to draw a picture that shows the journey and milestones of students.

- All 3 groups noted detours/offramps that impact students along their pathway (requirements like AQ, MAP workshop, paying fees, getting dropped, changing majors and taking the wrong classes, failing the first semester, becoming homeless, change in dependency status)
- Lack of student support, not using services were also noted as drawbacks to completion
- We might view the pathway as linear; the analogy of rock climbing

 being clipped, making a commitment, and moving up and being
 safer higher up.
- A milestone is enrolling in college
- Hope for a degree and transfer
- Utilization of services, having work study, getting CalFRESH and scholarships, getting active on campus leads to productivity and success

Summary

- Metrics are not linear
- Lots of potential pitfalls
- Harder for students to reach goals when they don't know about services and support available; don't understand financial aid application process. Suggest advertising support programs earlier for entering freshmen

Student Success Metrics Launchboard

Council members participated in an interactive exercise to access data on the Launchboard

Chancellor's Office by June 30, 2019.

Accreditation Standard IIC.2 Accreditation Standard IIC.3



March 4, 2019 – Minutes

 John pointed out our large non credit student enrollment is included in our outcomes measurements: transfer numbers and whether students received a degree or certificate

Mathematical Calculations for Disproportionate Impact

Percentage Point Gap: difference between the achievement rates between 2 groups

Proportionality Index: percentage of the average rate that group achieve it versus the overall group.

Barbara suggested our seeking approval to compare the highest achieving subgroups with the lower achieving subgroups instead.

<u>Disproportionately Impacted Groups</u>: based on Chancellor's Office data calculations

- Access/Enrolled: students over 30, African American, American Indian, White; Foster Youth
- Retained fall to spring at same community college: students over 25, economically disadvantaged, Asian, African American, LGBT, foster youth
- Completed both transfer-level math and English: students over 20, disabled, economically disadvantaged, American Indian, African American, Latinx, Pacific Islander; first generation, LBGT, foster youth, veterans
- Attained degree or certificate: students 19 or younger, students 55 and older; not economically disadvantaged, foster youth
- **Transfer** to a 4 year: students 19 or less, 35 and older, not economically disadvantaged, foster youth

Council members discussed the severe limitations of the Launchboard and the impossibility of drilling down far enough to determine specific DI based



Student Preparation and Success Council Student Services Center, 9B – Ragan Room March 4, 2019 – Minutes

6.0	AP 5200 Student Health Services – review revisions submitted by Marti Whitford	on ethnicity, age, gender, and other special populations. The Launchboard, for example, cannot produce a report that combines ethnicity, gender, age and income into one report. This limits the ability to develop specific interventions. Marti Whitford presented the major changes to AP 5200: • Ed Code 48800 was added as a reference as it pertains to the waiver of health fees for "k-12 special admission students" (Students 12 or above can be treated and are allowed contraception, STDs without parental approval). • Applications for waivers must be submitted before the end of the second week of each semester. This was recommended language by Fiscal Services. • Physical examinations for students: Instead of listing the fee amount and the programs that require fee waivers for students, only one statement is recommended "Student Health Services provides physicals required for entrance into the Mt. SAC Programs." Suggested rewording: "Student Health Services provides physicals required for entrance into Mt. SAC programs for which physicals are required, excluding athletics. Per Education Code, student-generated fees cannot be used for athletic physicals."	Approved to send AP 5200 forward to PAC with the recommended changes. Accreditation Standard IIC.1 Accreditation Standard IIC.8
7.0	BP/AP 5030 Fees (George & Francisco) – carried over from 12/3	, , ,	
8.0	BP/AP 5040 Records (George) – carried over from 12/3		
9.0	AB 19 Promise Program update (ongoing discussion)		
10.0	Develop a schedule for AP/BP review (Lina)		
12.0	Future Presentations/discussions		



March 4, 2019 – Minutes

Review concerns in using OnBase –	
IT representative who oversees OnBase to attend a SP&S Council	
meeting to review how the system	
works	
Receive progress update related to	
current Student Equity Plan (Eric	
Lara)	
BP/AP 5400 Associated Students	
(A.S. requests to be put on hold until further notice)	
BP/AP 5410 Associated Student	
Elections (A.S. requests to be put on	
hold until further notice)	
BP 5140 Students with Disabilities	
(under review by Grace Hanson)	
AP 5520 Student Discipline	
Procedures (under review by Student	
Life)	
Review status of Basic Skills Plan	
and Committee	
Next meeting dates: March 18, 2019	