



Student Preparation and Success Council
 Student Services Center, 9B – Ragan Room
 November 5, 2018 – Meeting Notes (Discussion Only)

Members

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Audrey Yamagata-Noji, Co-Chair | <input checked="" type="checkbox"/> Lina Soto, Co-Chair | <input type="checkbox"/> Ned Weidner |
| <input type="checkbox"/> George Bradshaw | <input checked="" type="checkbox"/> Michelle Dougherty | <input type="checkbox"/> Vacant Director of Assessment |
| <input checked="" type="checkbox"/> Guadalupe De La Cruz | <input type="checkbox"/> LeAnn Garrett | <input type="checkbox"/> Vacant faculty |
| <input type="checkbox"/> Francisco Dorame | <input type="checkbox"/> Matt Judd | <input type="checkbox"/> Vacant faculty |
| Student Representatives: | <input type="checkbox"/> Mario “Gabriel” Alfaro | <input type="checkbox"/> Vacant Student Representative |
| | <input checked="" type="checkbox"/> Shadiyah Omar | |
| | <input type="checkbox"/> Enriqueta Leyva | |
| | <input type="checkbox"/> Bruce Nixon | |
| | <input type="checkbox"/> Martin Ramey | |

Guests: Tom Mauch

Item No.	Agenda Item	Discussion	Outcome
1.0	Review Today’s Agenda and Minutes from October 15, 2018	14 active members: 8 = quorum 6 members in attendance as we began the meeting	
2.0	Committee Meeting Minutes for Review and Approval		
a.	Basic Skills – <i>no minutes for approval</i>		
b.	Student Equity – <i>October 8 minutes for approval</i>		
c.	SSSPAC – <i>no minutes for approval</i>		
3.0	Student Equity Committee’s purpose and function statement - <i>Council to review and approve submitted draft</i>		
4.0	Receive update report from SSSP (Tom Mauch)	Tom Mauch was present (representing Francisco Dorame) to share a “Year-end Summary of SSSP Credit Services” (July 1 2017 – June 30 2018) Total Orientations unduplicated = 16,878 Assessments unduplicated = 18,746 (total assessments 39,870) Counseling sessions = 45,271 (but 23,873 unduplicated)	Accreditation Standard II.C.5 Accreditation Standard II.C.7



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		<p>Educational plans: 5,332 unduplicated comprehensive ed plans; 6,850 unduplicated abbreviated ed plans = 12,182 (43,7%)</p> <p>Unduplicated comprehensive ed plans have changed over time: 14-15: 4,018 15-16: 6,127 16-17: 6,242 17-18: 5,332</p>	
5.0	SEA Program presentation (Audrey)	<p>Audrey reviewed the Chancellor's Office powerpoint presentation. Essentially, the Integrated Plan has gone away and is replaced with a re-formatted Student Equity Plan that is due June, 2019. The focus of SEA Program is student equity goals addressing specific disproportionality via the Percentage Point Gap methodology.</p>	<p>Audrey will ask RIE to work on the Percentage Point Gap research necessary for this plan so that the Council can begin working on the Plan in March 2019 (due June 2019)</p> <p>Accreditation Standard I.B.6 Accreditation Standard II.A.7 Accreditation Standard IV.A.5</p>
6.0	Definition of " <i>Highly Unlikely to Succeed</i> " (Lina)	<p>Per AB705, we must demonstrate that certain profiles of students are "highly unlikely to succeed" if we are to recommend placement different than into transfer-level coursework.</p> <p>Discussion about having SSPAC or RIE do the placement satisfaction survey regarding placement. We have already missed the drop date.</p> <p>Michelle shared a report by Vera Froman, RIE, showing that students enrolled in the English corequisite classes</p>	<p>SP&S will ask RIE as to how we can approach measuring this. Will bring back to next meeting for discussion.</p> <p>Confirm whether a survey has been sent. If not, we can use the former survey and have it sent out to all English and math classes.</p>



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		for Spring 2017, Fall 2107, and Spring 2018, had higher success rates. In other words, English 68 students who enrolled in the English 1A and English Corerequisite courses had higher pass rates.	Accreditation Standard II.C.7 Accreditation Standard IV.A.5
7.0	Review concerns in using OnBase (carried over from 10/15 meeting)		
8.0	AP 5200 Student Health Services – review changes submitted by Grace and Marti (Council to review changes submitted by Grace Hanson and Marti Whitford)		
9.0	AB 19 Promise Program (ongoing discussion)		
10.0	Future Presentations/discussions		
	Receive update from Student Equity (Eric Lara)		
	BP/AP 5030 Fees (George) – carried over from 9/17 (confirmed to present 10/15)		
	BP/AP 5040 Records (George) – carried over from 9/17 (confirmed to present 10/15)		
	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		



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	Next meeting dates: November 19, 2018		
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