



Student Preparation and Success Council

Meeting Notes-November 2, 2009

Attendance:

_ Audrey Yamagata-Noji (Co-Chair), _ Eric Kaljumangi (Co-Chair), _ Michelle Grimes-Hillman, _ Tom Mauch, _ George Bradshaw, _ Carolyn Keys, _ Jim Ocampo, _ Silver Calzada, _ Doug Hughey, _ Emily Woolery, _ Matt Judd, _ Lina Soto, _ Rene Kouassi, _ Crystal Huang, _ Cindy Xiao

Absent:

<u>Item</u>	<u>Agenda Topic</u>	<u>Discussion</u>	<u>Outcome</u>
1.0	Minutes of Oct 19, 2009		Approved with changes
2.0	Sharing of Information Audrey Eric	Bookstore Commission Minutes was distributed to the Council. Audrey reported that Grace Hanson will be giving her presentation on Dec 7 th titled "Including Every Student by Universal Design". The draft of the Honors Program Academic Honesty Policy was distributed to the Council. The Council asked for further clarification on the policy.	Informational Informational
3.0	<u>Pending issues:</u>		
a.	BP 5030 – Nonresident Tuition/Dropping for non-payment	The Council discussed forming a task force to continue discussion, gather data, and review college policies.	The Council recommended Sheree Culross to be a part of the task force. Audrey, Eric, and George volunteered to work on the task force and update the Council at a future meeting.
b.	Special Registration Consideration	The Council reviewed the revised proposal and recommended additional changes.	Audrey will type the corrections and bring back for the Council to review and approve.
c.	AP 4232: Credit/No Credit – Eric	Eric distributed the revised AP for the Council to review.	The Council reviewed, approved the AP, and will be forwarded to the Executive Academic Senate for approval.
d.	Title V Changes: Withdrawal (55024), Course Repetition (55040), Substandard Academic Work (55042) – Audrey	Audrey updated and distributed the following documents to the Council for their review: Revisions to the Regulations of the Board of Governors of California Community Colleges Understanding Repeats Banner, APs and Title 5 California Community College Guidelines for Title 5 Regulations, Chapter 6, Part 2 Repetition and Withdrawal Examples	Informational. Audrey will update the Council as needed.



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e.	Strategic Objectives for College Goals #6 and #12 (persistence)	The Council discussed and brainstormed the strategic objectives for #12. The Council suggested that Carolyn work with the Student Equity committee to recommend objectives for Goal #6.	Carolyn will bring objectives for Goal 6 and Audrey will type the recommended objectives for review and approval at the next meeting.
4.0	New Issues:		
a.	Grade Point Average Calculation Resolution – Eric		Tabled
b.	Catalog Rights & Continuous Enrollment Resolution - Tom/George		Tabled
5.0	Reports from Committees Matriculation – Jim Ocampo		No report to share
	Student Equity –		No report to share
6.0	Next meeting : Next meeting on November 16, 2009		