

### Student Preparation and Success Council Meeting Notes- Oct 17, 2011

### Attendance:

\_Audrey Yamagata-Noji, \_Richard McGowan, \_Eric Kaljumagi, \_Kristina Allende, \_Susan Wright, \_Matt Judd, \_Tom Mauch, \_Jim Ocampo, \_Alina Hernandez, \_Glenda Bro, \_Edgar Soto, \_Alex Mendoza, \_David Castanenda

#### Absent: George Bradshaw, Juan Carlos Astorga, Micol Christopher, LeAnn Garrett,

Item	Agenda Topic	Discussion	Outcome
1.0	Minutes of Oct 3, 2011		Approved
2.0	Sharing of Information		
	Audrey	<ul> <li>The Council received the following handouts:</li> <li>SP&amp;S Membership approved by PAC</li> </ul>	Informational
		<ul> <li>PAC Minutes – 9/7/2011</li> </ul>	
3.0	Reports from Committees		
	Assessment- Jim Ocampo	<ul> <li>The Committee discussed the following:</li> <li>Common Assessment related to current legislation and the Student Success Task Force Recommendations. The Chancellor's Office has subsequently assured that it will remain optional however the task force recommends it to be a requirement.</li> <li>Multiple Measures: 1) It hasn't been automated due to changes in IT. 2) Piloted part of the multiple measure with the AWE are not working due to the number of students changing placement was minimal, which was an indicator that the current items may not be as effective. The AWE Facilitators are reviewing the criteria/evaluation and will be forwarded to departments. No piloting has been done for Math. The Math department is using the same questions they have always used.</li> <li>Reassessing rubric of AWE- Some faculty, in the satisfaction survey, report students are placements are appropriate.</li> </ul>	Informational
	Student Equity – Juan Carlos	No report	



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	Basic Skills – Glenda	<ul> <li>The Council reviewed the minutes for 9/8/11 and 9/22/11.</li> <li>The 8 committee members who attended the Student Success Conference will publicly share on November 17<sup>th</sup> what they learned, including discussion on the task force.</li> </ul>	Approved Informational
		AAC&U visited the campus regarding the Roadmap Project.	The Council recommended an update be given at the next meeting.
		<ul> <li>Budget:         <ul> <li>The Council received the basic skills 2011-12 detailed budget,</li> <li>Carry-over dollars from prior years(s) are still being used</li> <li>Some positions that were funded by Basic Skills are now funded by the college.</li> </ul> </li> </ul>	Informational
4.0	New Issues		
a.	Implementation process of BP 4250 and AP 4250: Probation, Dismissal, and Reinstatement- Richard	Richard reviewed the BP and the AP—the point of concern is on "restriction of enrollment." Title V Newsletter handed out on Flex Day, p. 4 states that Counseling Department has implemented the AP: Mandatory intervention for all first time probation students. All 1,965 first time probation students were notified that their registration dates were moved to the last day of registration – until they complete a success workshop—at which time their registration date is restored. The revised implementation process was recommended by the Council.	Eric recommended forwarding the implementation plan as a consent item to the Academic Senate. Richard made the motion; Kristina seconded – approved by acclimation.



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b.	Graduation/Certificate Snapshot - Audrey	<ul> <li>Audrey reviewed the AA/Certificate results and the need to review these numbers as measurements of our success rates.</li> <li>The following was shared from the snapshot: <ul> <li>Kinesiology and Wellness area of emphasis is popular, especially since it is easy to follow for athletes who have a very high transfer rate.</li> </ul> </li> <li>Eric asked how we are advertising the new AAT degrees. <ul> <li>Psychology is now cleaned up and approved;</li> <li>Speech Communication was approved in the summer.</li> </ul> </li> </ul>	Informational
5.0	Ongoing Issues:		
a.	Proposed Title 5 language change on apportionment limit for enrollment in credit courses –Audrey/George/Matt/Alina/Edgar	<ul> <li>The subcommittee met and the following was discussed:</li> <li>Classroom interventions</li> <li>Communication via the schedule and portal messaging to students.</li> <li>George reported that he has been meeting with Antonio in IT to identify "two strikes" students.</li> </ul>	An update will be provided at the next meeting.
b.	Counseling Intervention Plan-Alina	<ul> <li>Alina reported the following: <ul> <li>She met with Janet McMullin and exchanged emails with Scott Guth.</li> <li>Janet and Scott used to do the math intervention in the past.</li> <li>Janet believes that Math 51 is the most problematic and will bring to the math department to see if there are other volunteers to help with the intervention.</li> </ul> </li> <li>Concern: Counseling is piloting the Second Tier – but without automation and the work being done is narrow.</li> </ul>	Eric will take this concern forward to the President because this intervention is critical in companion with the "three strikes" repeat policy change.



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C.	CCC Student Success Task Force Recommendations- Audrey	Audrey distributed a DRAFT overview with her own notations regarding recommendations from the CCC Student Success Task Force. Eric invited the Council members to attend an Open forum (hosted by	Audrey will provide a fuller review as it is completed to enable the Council to respond. Informational
		Eric) on Oct 31 - 11:30 a.m 1:00 p.m. in Founders Hall regarding the Task Force Recommendations.	
d.	Student Success Teams-Audrey	<ul> <li>Two groups met for the balance of the meeting:</li> <li>Achievement of Students' Own Goals: Eric, Tom, Susan, Glenda, Alina, Kristina, Edgar</li> <li>Engagement/Persistence: Richard, David, Jim, Alex, Matt, Audrey</li> </ul>	The work teams will share their results at the next meeting.
7.0	Next meeting : Next meeting on November 7, 2011		