



**Student Preparation and Success Council – Meeting Minutes**  
**October 5, 2015**  
**9B-Student Services Center- Ragan Room**

**Members**

- |  |                                    |                        |                           |                          |
|--|------------------------------------|------------------------|---------------------------|--------------------------|
| <u>X</u> Audrey Yamagata-Noji (Co-Chair) | <u>X</u> Jeff Archibald (Co-Chair) | <u>X</u> Dan Smith     | <u>X</u> Tom Mauch        | <u>X</u> George Bradshaw |
| <u>X</u> Matt Judd                       | <u>X</u> Jim Ocampo                | <u>X</u> LeAnn Garrett | <u>X</u> Barbara Gonzales |                          |
| <u>X</u> Linda Diaz                      | <u>X</u> Luisa Howell              | <u>X</u> Bruce Nixon   | <u>X</u> Randy Wilson     |                          |
| ▫Vacant, Student Rep                     | ▫Vacant, Student Rep               | ▫Vacant, Student Rep   |                           |                          |

Guest: Lucy De Leon, SSSP Project/Program Coordinator.

<u>Item</u>	<u>Agenda Topic</u>	<u>Discussion</u>	<u>Recommendations</u>
1.0	SSSP 2015-2016 Plan	2 <sup>nd</sup> review of the plan.	<b>Action:</b> To approve the plan as is. <b>Motioned moved by:</b> Jeff Archibald <b>Motioned 2nd by:</b> Barbara Gonzales <b>Approved:</b> Unanimously
2.0	Council’s Membership, Function, and Purpose	The Council reviewed the function, purpose, and membership. No changes were suggested.	The Council unanimously approved the Council’s purpose and function and forward to the Academic Senate for approval.
3.0	SSSP Advisory Committee – Membership, Function, and Purpose	The Council reviewed the function, purpose and membership. The following change was made: To Add the SSSP Project Program Coordinator as an ongoing member.	<b>Action:</b> To approve the membership with clarification as to why SSSP Coordinator should be added as an ongoing member. <b>Motioned moved by:</b> Dan Smith <b>Motioned 2nd by:</b> Luisa Howell <b>Approved:</b> Unanimously



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<u>Item</u>	<u>Agenda Topic</u>	<u>Discussion</u>	<u>Recommendations</u>
4.0	Next meeting: 10/19/2015 <ul style="list-style-type: none"><li>• BP 5010</li><li>• Different between assessment and testing</li><li>• Multiple Measures</li></ul>		