



**Student Preparation and Success Council – Meeting Minutes**  
**March 21, 2016**  
**9B-Student Services Center- Ragan Room**

**Members**

- |   |  |   |  |  |
|---|--|---|--|--|
| <input checked="" type="checkbox"/> Audrey Yamagata-Noji (Co-Chair) | <input checked="" type="checkbox"/> Jeff Archibald (Co-Chair)  | <input checked="" type="checkbox"/> Dan Smith                 | <input type="checkbox"/> Tom Mauch                   | <input checked="" type="checkbox"/> George Bradshaw      |
| <input checked="" type="checkbox"/> Matt Judd                       | <input checked="" type="checkbox"/> Jim Ocampo                 | <input type="checkbox"/> LeAnn Garrett                        | <input checked="" type="checkbox"/> Barbara Gonzales | <input checked="" type="checkbox"/> Irma Marin, Recorder |
| <input type="checkbox"/> Linda Diaz                                 | <input type="checkbox"/> Luisa Howell                          | <input checked="" type="checkbox"/> Bruce Nixon               | <input checked="" type="checkbox"/> Randy Wilson     |  |
| <input checked="" type="checkbox"/> Corey Case, Student Rep         | <input checked="" type="checkbox"/> Lucky Morales, Student Rep | <input checked="" type="checkbox"/> Rene Jimenez, Student Rep |  |  |

Ana Silvia Turcios, CalWORKS Counselor- Guest (Replacing Randy Wilson beginning 4/4/16)

<u>Item</u>	<u>Agenda Topic</u>	<u>Status</u>	<u>Meeting Outcome</u>
1.0	Review Agenda & Minutes from March 7, 2016 meeting.		<b>Action:</b> To approve the Council's minutes with corrections <b>Motion moved by:</b> LeAnn Garrett <b>Motion seconded by:</b> Randy Wilson <b>Approved:</b> Unanimously
2.0	Pathways Project Overview- Audrey Yamagata-Noji		
3.0	CIRP, TCC and CCSSE Surveys – status update from Research – Jim Ocampo		
4.0	<b><u>Reports from Committees</u></b>		



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a.	Student Equity -Review and accept minutes:		No minutes to approve
b.	SSSP Advisory - Review and accept minutes: 11/25/15		Minutes accepted
c.	Basic Skills - Review and accept minutes: 11/12/15		Minutes accepted
5.0	<b>Pending Items</b>		
	AP 5071: Student Leave of Absence- 2nd Reading Jeff Archibald; George Bradshaw	Amend to strike out AP 5071. Unanimously agreed to recommend amending and deleting entire AP.	<b>Action:</b> To amend and delete <b>Motion moved by:</b> Randy Wilson <b>Motion seconded by:</b> Tom Mauch <b>Approved:</b> Unanimously
	AP 5075: Course Adds and Drops- 2nd Reading Jeff Archibald; George Bradshaw	<ul style="list-style-type: none"> <li>• Change from 61% to 60%</li> <li>• #2) Instructors shall wait at least 30 minutes to drop a student.</li> <li>• #4 will be #3</li> </ul>	<b>Action:</b> Accepted with changes, recommend to senate <b>Motion moved by:</b> LeAnn Garrett <b>Motion seconded by:</b> Rene Jimenez <b>Approved:</b> Unanimously



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6.0	Next meeting: 4/4/16  Future Agenda Items  <u>Future Meetings</u> April 18, 2016: May 2, 2016: May 16, 2016: June 6, 2016: (9C-5) Finals Week	<u>April 18, 2016 Meeting</u> Senate LGBT Task Force Recommendations Senate Non Credit Task Force Recommendations	