



Student Preparation and Success Council

Meeting Notes- June 4, 2007

Attendance:

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|-----------------------------------|--------------------------------------|------------------|-------------------|
| ▫ Audrey Yamagata-Noji (Co-Chair) | ▫ Michelle Grimes-Hillman (Co-Chair) | ▫ Jim Ocampo | ▫ Angel Lujan |
| ▫ Raul Rodriguez | ▫ Dyrell Foster | ▫ Cindy Anderson | ▫ Socorro Navarro |

Absent: 1 Student Representative, Olivia Kim, John Heneise

<u>Item</u>	<u>Agenda Topic</u>	<u>Discussion</u>	<u>Outcome</u>
1.0	Minutes of May 21, 2007		Reviewed and Approved with changes.
2.0	<u>Sharing Information</u> – Michelle	Michelle mentioned the following: -Early College High School Resolution-AMAC will discuss this issue. -Academic Senate Year End Report was distributed to the Council.	Informational
3.0	Annual Review of College Committees: Memo to President’s Advisory Committee	The Council received the memo for their review.	The Council approved and agreed to forward the memo to PAC.
4.0	Annual Review of Accomplishments	The Council received 2006-2007 Accomplishments for their review.	The Council approved and agreed to forward the accomplishments to PAC.
5.0	Review 2007-2008 Meeting Dates	The Council received the meeting dates.	Informational
4.0	<u>Current Issues:</u>		
a.	Review Assessment & Matriculation membership-Jim	The assessment & matriculation membership was reviewed.	The request for noncredit representative wasn’t sent to the Academic Senate.
b.	Administrative Procedure (AP): Waiving Fees for High School Students – Audrey	The Council’s recommended changes were made to the proposed AP.	Michelle will take the final proposal to the Academic Senate and provide an update on September 17 th .
c.	Administrative Procedure 5055: Enrollment Priorities– Audrey	The Council’s recommended changes were made.	Michelle will take the revised AP to the Executive Board next academic year.
d.	Proposed Persistence Committee Function, Purpose, and Membership	The Council received the proposal for their review.	The Council agreed to invite Barbara Mc Niece-Stallard to a future meeting and review the proposal at the next meeting on September 17 th .
4.0	<u>Reports from Committees</u> ➤ Matriculation – Jim Ocampo ➤ Student Equity – Carolyn Keys	No minutes No minutes.	
5.0	<u>Next meeting : September 17, 2007</u>		