



Student Preparation and Success Council

Meeting Notes- October 15, 2007

Attendance:

- Michelle Grimes-Hillman (Co-Chair) ▫ Audrey Yamagata-Noji (Co-Chair) ▫ Angel Lujan ▫ John Vitullo ▫ Doug Hughey ▫ Dyrrell Foster ▫ Emily Woolery
 ▫ Bijal Toprani

Guest: Barbara Mc Niece-Stallard

Absent: Jim Ocampo, Raul Rodriguez

<u>Item</u>	<u>Agenda Topic</u>	<u>Discussion</u>	<u>Outcome</u>												
1.0	Minutes of October 1, 2007		Reviewed and Approved with changes												
2.0	<u>Sharing Information</u> – Michelle Audrey	None None													
3.0	Persistence Committee Proposal – Barbra Mc Niece-Stallard	The Council reviewed the proposal. The proposed purpose is to monitor the persistence of students, recommend persistence initiatives, work with the appropriate committees and groups to establish initiative and make policy recommendations. The Council was concerned that the proposal overlapped functions of the Student Equity Committee.	The Council recommended that Barbara, John and Angel meet to draft a statement about persistence to forward to all committees. The Council will brainstorm ideas on how to provide the campus awareness about persistence. Barbara will be working with Doug and the Child Development Department to be used as a pilot. An update will be provided at a future meeting.												
4.0	Developing Goals based on Memo received from PAC-SP&S	<p>The following are the Council's goals for 2007-2008:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Committee Goal</th> <th style="text-align: center;">College Goal Link</th> <th style="text-align: center;">Implementation Timeline</th> </tr> </thead> <tbody> <tr> <td>Study and recommend policies and practices related to persistence issues.</td> <td style="text-align: center;">2,7</td> <td style="text-align: center;">June 2008</td> </tr> <tr> <td>Receive and make recommendations to the Equity For All Report.</td> <td style="text-align: center;">6</td> <td style="text-align: center;">June 2008</td> </tr> <tr> <td>Evaluate impact of minors in classes and recommend strategies for their success.</td> <td style="text-align: center;">2,6,7</td> <td style="text-align: center;">June 2008</td> </tr> </tbody> </table>	Committee Goal	College Goal Link	Implementation Timeline	Study and recommend policies and practices related to persistence issues.	2,7	June 2008	Receive and make recommendations to the Equity For All Report.	6	June 2008	Evaluate impact of minors in classes and recommend strategies for their success.	2,6,7	June 2008	
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	Review Matriculation Committee Goals Review Student Equity Committee Goals	Tabled The committee is still working on their goals.	
5.0	Review the Matriculation Expenditure Plan for Credit and Non Credit – Audrey/Jim	The Council reviewed the Credit and Non-Credit Matriculation Expenditure Report for 2006-2007.	Informational
6.0	<u>Pending issues:</u>		
a.	Administrative Procedure 5055: Enrollment Priorities	The AP was not approved by the Academic Senate. Audrey provided the Council with a modified AP addressing the Senate's concerns.	The Council made additional revisions; Audrey will make the changes and forward the AP to the Academic Senate for approval. A representative is requested to attend the Academic Senate meeting to answer any questions.
b.	CSU/IGETC Transfer Degrees	Michelle mentioned that implementation will occur Fall 2008 instead of Fall 2009 if approved by the Academic Senate.	This issue is tabled until Curriculum and Instruction reviews and discusses the issue.
7.0	<u>New Issues for 2007-2008</u>		
b.	Revising the BP: 5100 Probation, Dismissal, and Reinstatement -Angel	The Council reviewed the revised BP. Angel mentioned that a task force reviewed and revised the BP and the counselors agreed with the suggested revisions.	The Council agreed with the revisions and the BP will be forwarded for the Academic Senate Executive Board to review in Nov 2007. Michelle will update the Council.
8.0	<u>Reports from Committees</u> ➤ Matriculation – Jim Ocampo ➤ Student Equity – Emily Woolery	None None	
9.0	<u>Next meeting : November 5, 2007</u>		