



Student Preparation and Success Council

Meeting Notes-March 21, 2011

Attendance:

_Audrey Yamagata-Noji, _Liesel Reinhart, _Eric Kaljumagi, _Tom Mauch, _Jim Ocampo, _ Doug Hughey, _Matt Judd, _ Kristina Allende, _Susan Wright, _ Carolyn Keys, _Silver Calzada, _Elisa Marin, _ Gustavo Sanchez, _ Stephanie Sitacarini

Guest: Juan Carlos Astorga, Student Equity, Co-Chair, Dyrell Foster, Counseling, Dana Hester, Faculty at Citrus College

Absent: George Bradshaw

<u>Item</u>	<u>Agenda Topic</u>	<u>Discussion</u>	<u>Outcome</u>
1.0	Minutes of March 7, 2011		Approved with changes
2.0	Introductions of New Student Representatives	The following students are members of the Council during the Spring Semester: Elisa Marin, Gustavo Sanchez, Stephanie Siacarini	Informational
3.0	Sharing of Information Liesel	<ul style="list-style-type: none"> • Departmental Course Rotation Plans was approved by Academic Senate and AMAC. 	Informational
4.0	<u>New Issues</u>		
a.	AP 3720-Use of Technology and Information Resources	This AP prepared by ITAC, reviewed by AMAC and President's Advisory Council (PAC). PAC forward to the Council for input. The Council reviewed and discussed the AP.	The Council recommended that Carolyn review the section referring to College Clubs and Organizations and that the members review more thoroughly and provide input at the next meeting.
5.0	<u>Ongoing Issues</u>		
a.	Textbook Task Force-Dyrell	The Council received and reviewed the latest revised Mt. SAC Textbook Adoption guidelines recommended by the task force. Eric agreed to review and modify the guidelines.	Eric will bring back the modifications to the next meeting for the Council to review and approve.
b.	Mt. SAC Student Success Conference – Audrey/Liesel	The Council discussed and approved to combine the Student Goals, Engagement, and Persistence sections of the summary report. The following are the recommended task assignments: -Achievement of Student's Own Goals – SP&S Working Group and Associated Students -Engagement (and Persistence) – SP&S Working Group -"College Ready aka Completion of the Basic Skills Sequence- Basic Skills Coordinating Committee	Liesel will forward the summary report to the Basic Skills Committee for their review and input. Audrey and Liesel will present the final summary at the Educational Master Plan Summit on April 8 th . An update will be provided at a future meeting.



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6.0	Updates/Discussion		
a.	Addition of Basic Skill Committee	To discuss the possibility of the committee to be included and report to the Council.	The Council agreed to review this issue at the next meeting.
b.	AB 1440 Transfer Degrees – Liesel	Eric reported that there are three degrees approved: Psychology, Sociology, and Communication. The Council's discussed how it is unclear to how the degrees will be honored. -	The Council recommended that this issue be place on the agenda and an update be provided in the near future.
c.	2010-2011 Goals	The Council received the final draft.	The goals will be reviewed at the Academic Senate's meeting.
6.0	Reports from Committees Matriculation – Jim Ocampo Student Equity –	No meeting was held. An update was provided by Juan Carlos regarding the Equity and Diversity Summit on April 15 th .	The committee is working on developing a new format and an updated will be provided at the next meeting.
7.0	Next meeting : Next meeting on April 4, 2011		

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