STUDENT AND INSTITUTIONAL SUCCESS COUNCIL MEETING

Charge: The Student and Institutional Success Council (SISC) serves in an advisory capacity to the Chancellor and as a platform for collaboration, coordination, support, and communication about districtwide efforts to promote equity-minded student success by reviewing, facilitating, and recommending educational and student support initiatives, services, and programs. SISC provides districtwide coordination and leadership through the following objectives:

- Advance a shared vision to the District's student success, equity, and diversity efforts aimed at creating an effective student-focused culture.
- Coordinate pedagogical or technological innovation that enhances academic success.
- Identify and evaluate high impact, scalable practices that support student success and align with the Guided Pathways framework.
- Promote districtwide alignment of curriculum and instructional programming.
- Provide guidance on assigned Board Policies and Administrative Procedures.

AGENDA

Monday, September 28, 2020 3:00–5:00 p.m.
Zoom- https://cccconfer.zoom.us/j/96970324045

Role	Name		Role	Name	
VC Student & Institutional Success, Chair	Vacant	☐	Dean, Counseling Services-GC	Martha Clavelle	☐
AVC, Research, Planning, & Technology	Vacant	☐	Dean, Counseling-CC	Nicole Jones	☐
President, Academic Senate-GC	Denise Schulmeyer	☐	Assoc. Dean, Student Services & SSP-GC	Courtney Williams	☐
President, Academic Senate-CC	Manuel Mancillas-Gomez	☐	Instructional Dean-GC	Eric Klein	☐
Vice President, Academic Affairs-GC	Marshall Fulbright	☐	Instructional Dean-CC	Alicia Munoz	☐
Vice President, Instruction-CC	Pat Setzer	☐	Dean, Admissions & Records, Fin. Aid-GC	Aaron Starck	☐
Vice President, Student Services-GC	Marsha Gable	☐	Director, Admissions & Records-CC	Greg Vega	☐
Vice President, Student Services-CC	Jessica Robinson	☐	Curriculum Committee Faculty Co-Chair-GC	MariaDenise Aceves	☐
Int. Sr. Dean, College Planning & Instit. Eff.-GC	Joan Ahrens	☐	Curriculum Committee Faculty Co-Chair-CC	Cindy Morrin	☐
Sr. Dean, Instit. Eff., Success & Equity-CC	Brianna Hayes	☐	Dean, Career & Tech. Ed/Workforce Dev.-GC	Javier Ayala	☐
Dean, Student Success & Equity-GC	Lida Rafia	☐	Dean, Career & Technical Education-CC	Larry McLemore	☐
Assoc. Dean, Student Equity & Engagement-CC	Jesus Miranda	☐	Director, Community & Workforce Partnerships	Cynthia Nagura	☐
President, Assoc. Students-GC	Kaelin Mastronardi	☐	Director, Enterprise Systems	Michael Carr	☐
President, Assoc. Student Government-CC	Kristie Macogay	☐	Recorder	Myra Lomahan	☐
Faculty Representative-GC	Taneisha Hellon	☐			
Faculty Representative-CC	Miriam Simpson	☐	*Resource Personnel:*		
Classified Senate representative-GC	Cindy Emerson	☐	*Chancellor*	*Lynn Neault*	☐
Classified Senate representative-CC	Ari Ahmadian	☐	*President-GC*	*Nabil Abu-Ghazaleh*	☐
Admin Association representative	Barbara Gallegos	☐	*President-CC*	*Julianna Barnes*	☐

Discussion Items	Action and Follow-Up
A. Welcome	
B. Board Policies and Administrative Procedures Review	

2nd Read

- BP/AP 4022 Course Approval
    - CCLC Update 36 – AP was updated to include requirements related to the course approval of non-credit courses

- BP/AP 4235 Credit by Examination (Credit for Prior Learning)
    - CCLC Update 36 – policy is updated to replace the term "credit by examination" with "credit for prior learning" pursuant to terminology in Title 5 Section 55050. The procedure also identifies new local procedures that must be added to meet credit for prior learning requirements.

- BP/AP 5010 Admissions and Concurrent Enrollment
  - Proposed to go to DEC for April, however we received CCLC Update 36
  - CCLC Update 36 – BP was updated to include student in an adult education program administered by a school district or noncredit program administered by a community college district as someone that is eligible to attend as a special part-time student

- BP/AP 5011 Admission and Concurrent Enrollment of High School and Other Young Students
  - CCLC Update 36 – this procedure was updated to incorporate changes in the law pertaining to College and Career Access Pathways (CCAP) partnerships between community college districts and school districts

- BP/AP 5030 Fees
  - CCLC Update 36 - BP was updated to reflect the new legal requirement that students be charged a $2.00 student representation fee, and that students may refuse to pay the fee on a form that is used to collect fees
  - CCLC Update 36 - AP was updated to reflect the student representation fee is now a required fee for those districts that have a student body association. This procedure was updated to modify the list of prohibited fees to include students who have been exonerated of crimes through a writ of habeas corpus or pardon. This procedure was updated to replace the term "credit by examination" with "credit for prior learning."

- BP/AP 5040 Student Records, Directory Information, and Privacy
  - Proposed to go to DEC in May, however we received CCLC Update 36
  - The procedure was updated to incorporate the rights provided under the Educational Debt Collection Practices Act, which prohibits districts from withholding transcripts as a debt collection tactic.

- BP/AP 5055 Enrollment Priorities
  - CCLC Update 36 – this procedure was updated to add former homeless youth to the list of students who have enrollment priority

- BP/AP 5530 Student Rights and Grievances
  - CCLC Update 36 – this procedure was updated to remove a use note in the section addressing appeals and update the appeal procedures to make it more streamlined

4th Read

- BP/AP 5020 Nonresident Tuition
  - This is a CCLC update 35 and the council recommended Admissions and Records to review
  - Aaron stated he would like to review this policy again

- BP/AP 5050 Student Success and Support Program
  - CCLC update 35 - This procedure was updated to add optional language for districts that receive funding from the Student Equity and Achievement Program consistent with new requirements of Title 5 Section 55522 subdivision (i).

C.	Academic Calendar Committee Meeting Update	
D.	Promise • Withdrawal Threshold to Maintain Promise Status • Promise Numbers – Fall 2020 • Promise Persistence Rates • Promise Benefit Options	
E.	SG21- CCCCO, MIS Data Element, Student Work-Based Learning Element	
F.	Workforce Training Coordinating Committee Update	

G. Curriculum	
H. Guided Pathways	
I. Strong Workforce	
J. Operational Assessments/Needs	
K. SISC Next Meeting	Monday, October 26, 3:00-5:00 PM, Zoom