



## 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, March 22, 2021, 3:00–5:00 p.m.

Zoom- <https://cccconfer.zoom.us/j/94759263750>

|   |                        |                          |  |                    |                          |
|---|------------------------|--------------------------|--|--------------------|--------------------------|
| VC Student & Institutional Success                | Vacant                 | <input type="checkbox"/> | Dean, Counseling Services-GC                 | Martha Clavelle    | <input type="checkbox"/> |
| AVC, Research, Planning, & Technology             | Vacant                 | <input type="checkbox"/> | Dean, Counseling-CC                          | Nicole Jones       | <input type="checkbox"/> |
| President, Academic Senate-GC                     | Denise Schulmeyer      | <input type="checkbox"/> | Assoc. Dean, Student Services & SSSP-GC      | Courtney Williams  | <input type="checkbox"/> |
| President, Academic Senate-CC                     | Manuel Mancillas-Gomez | <input type="checkbox"/> | Instructional Dean-GC                        | Eric Klein         | <input type="checkbox"/> |
| Vice President, Academic Affairs-GC, Co-Chair     | Marshall Fulbright     | <input type="checkbox"/> | Instructional Dean-CC                        | Lauren Halsted     | <input type="checkbox"/> |
| Int. Vice President, Instruction-CC               | Alicia Munoz           | <input type="checkbox"/> | Int. Dean, Admissions & Records, Fin. Aid-GC | Barbara Gallegos   | <input type="checkbox"/> |
| Int. Vice President, Student Services-GC          | Aaron Starck           | <input type="checkbox"/> | Director, Admissions & Records-CC            | Greg Vega          | <input type="checkbox"/> |
| Vice President, Student Services-CC, Co-Chair     | Jessica Robinson       | <input type="checkbox"/> | Curriculum Committee Faculty Co-Chair-GC     | MariaDenise Aceves | <input type="checkbox"/> |
| Int. Sr. Dean, College Planning & Instit. Eff.-GC | Joan Ahrens            | <input type="checkbox"/> | Curriculum Committee Faculty Co-Chair-CC     | Cindy Morrin       | <input type="checkbox"/> |
| Sr. Dean, Instit. Eff., Success & Equity-CC       | Brianna Hayes          | <input type="checkbox"/> | Dean, Career & Tech. Ed/Workforce Dev.-GC    | Javier Ayala       | <input type="checkbox"/> |
| Dean, Student Success & Equity-GC                 | Lida Rafia             | <input type="checkbox"/> | Dean, Career & Technical Education-CC        | Larry McLemore     | <input type="checkbox"/> |
| Dean, Student Success & Equity-CC                 | Jesus Miranda          | <input type="checkbox"/> | Director, Community & Workforce Partnerships | Cynthia Nagura     | <input type="checkbox"/> |
| President, Associated Student Government-GC       | Kaelin Mastronardi     | <input type="checkbox"/> | Director, Enterprise Systems                 | Vacant             | <input type="checkbox"/> |
| President, Associated Student Government-CC       | Kristie Macogay        | <input type="checkbox"/> | Academic Senate President Elect - GC         | Pearl Lopez        | <input type="checkbox"/> |
| Faculty Representative-GC                         | Taneisha Hellon        | <input type="checkbox"/> | Recorder                                     | Myra Lomahan       | <input type="checkbox"/> |
| Faculty Representative-CC                         | Moriah Gonzalez-Meeks  | <input type="checkbox"/> | Resource Personnel:                          |                    |                          |
| Classified Senate representative-GC               | Cindy Emerson          | <input type="checkbox"/> | Chancellor                                   | Lynn Neault        | <input type="checkbox"/> |
| Classified Senate representative-CC               | Ari Ahmadian           | <input type="checkbox"/> | Interim President-GC                         | Marsha Gable       | <input type="checkbox"/> |
| Admin Association representative                  | Wayne Branker          | <input type="checkbox"/> | President-CC                                 | Julianna Barnes    | <input type="checkbox"/> |

| Discussion Items  | Action and Follow-Up |
|---|----------------------|
| A. Welcome  |                      |
| B. Additions/Deletions to the Agenda  |                      |
| C. <a href="#">Board Policies and Administrative Procedures Review</a>  |                      |
| <b>1st Read</b>   |                      |
| <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 2005 Student Success, Equity, and Access – 6-year review <ul style="list-style-type: none"> <li>- This BP/AP does not exist with CCLC Policy and Procedure Services.</li> <li>- Action: VPSS's (Jessica/Aaron), VPI/VPAA (Alicia/Marshall), Deans Student Success Equity (Jesus/Lida), Sr. Deans Institutional Effectiveness (Bri/Joan), and Academic Senate (Denise/Pearl/Manuel) to review BP/AP.</li> </ul> </li> </ul> |                      |

- [BP/AP 3200 Compliance with Accreditation Standards](#)– 6-year review
  - References were updated on the BP/AP.
  - Action: VPSS's (Jessica/Aaron), VPI/VPAA (Alicia/Marshall), Sr. Deans Institutional Effectiveness (also the Accreditation Liaison Officers (ALOs)) (Bri/Joan) to review BP/AP. ALOs will review with faculty ALOs.
- [BP/AP 3225 Institutional Effectiveness](#) – 6-year review
  - References were updated on the BP/AP.
  - Action: VPSS's (Jessica/Aaron), VPI/VPAA (Alicia/Marshall), and Sr. Deans Institutional Effectiveness (Bri/Joan) to review BP/AP.
- [BP/AP 4021 Program Discontinuance](#) – 6-year review
  - References were updated on the BP/AP.
  - Action: Curriculum committee faculty co-chairs (Cindy/Dee), VPI/VPAA (Alicia/Marshall), along with program review chairs (Bri Hayes, Tacey Hosley, Nancy Jennings, Joyce Fries, and Marshall Fulbright) to review BP/AP.
- [BP 4030 Academic Freedom](#) – 6-year review
  - References were updated on the BP.
  - CCLC has an AP available and it was recommended to create an AP with this BP.
  - Action: VPSS's (Jessica/Aaron), VPI/VPAA (Alicia/Marshall), Sr. Deans Institutional Effectiveness (Bri/Joan), and Academic Senate (Denise/Pearl/Manuel) to review BP and draft a new AP.
- [BP 4040 Learning Resources Services](#) – 6-year review
  - References were updated on the BP.
  - CCLC has an AP available and it was recommended to create an AP with this BP.
  - Action: Deans LTR (Eric/Kerry), VPI/VPAA (Alicia/Marshall), and Academic Senate (Denise/Pearl/Manuel) to review BP and draft a new AP.
- [BP/AP 5030 Fees](#) – technical review
  - Barbara requested this to be reviewed on behalf of Dr. Marsha Gable and Chancellor.
  - We have been issuing retro COVID EWs and we don't have a policy to give us guidance on reimbursements and the deadline to issue EWs. If we continue to issue EWs and reimbursement this may cause a fiscal issue.
  - We need to put limitations and update the BP/AP.
  - Action: VPSS's (Jessica/Aaron), Dean/Director/Supervisor A&R (Barbara/Greg/Wayne), and VPAA's (Bill McGreevy/Nicole Salgado) to review BP/AP.
- [AP 5203 Lactation Accommodation \(NEW\)](#)
  - Human Resources Advisory Council (HRAC) initially received this AP for review and they believed it should be reviewed by SISC.

### 2nd Read

- [BP/AP 3050 Institutional Code of Ethics](#) – 6-year review
  - There were no CCLC updates noted, we would put in our local practice.
  - Action: VPSS's (Jessica/Aaron), VPI/VPAA (Alicia/Marshall), and Sr. Deans Institutional Effectiveness (Bri/Joan) to review BP/AP.
- [BP/AP 4010 Academic Calendar](#) – technical change
  - No changes to the BP.
  - Changes were made to the AP updating the Academic Calendar Committee reporting to now Student and Institutional Success Council (SISC) previously District Coordinating Educational Council (DCEC) which no longer exists.
  - Action: Send to Academic Calendar Committee for review.
- [BP/AP 5052 Open Enrollment](#) – 6-year review
  - No CCLC updates.
  - Action: Dean/Director A&R (Barbara/Greg) and VPSS's (Jessica/Aaron) to review BP/AP.
- [BP/AP 5110 Counseling Services](#) – 6-year review
  - References were updated on the BP/AP.
  - Action: Deans Counseling (Martha/Nicole) and VPSS's (Jessica/Aaron) to review BP/AP.
- [BP/AP 5150 Extended Opportunity Programs and Services](#) – 6-year review
  - BP/AP has CCLC updates.
  - Action: VPSS's (Jessica/Aaron) and EOPS Department (Agustin Orozco/Beverly Warren) to review BP/AP.
- [BP/AP 5400 Associated Student Government Organization](#) – 6-year review
  - BP/AP has CCLC updates.
  - Action: VPSS's (Jessica/Aaron) and Deans Student Affairs (Lauren/Sara) to review BP/AP.
- [BP 5402 Student Clubs and Organizations](#) – 6-year review
  - This BP/AP does not exist with CCLC Policy and Procedure Services.
  - Action: VPSS's (Jessica/Aaron) and Deans Student Affairs (Lauren/Sara) to review BP/AP.

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|--|---|
| <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 5410 Associated Student Government Organization Elections – 6-year review <ul style="list-style-type: none"> <li>- BP/AP has CCLC updates.</li> <li>- Action: VPSS's (Jessica/Aaron) and Deans Student Affairs (Lauren/Sara) to review BP/AP.</li> </ul> </li> <li>• <a href="#">BP</a> 5430 Solicitation of Funds from Students – 6-year review <ul style="list-style-type: none"> <li>- This BP does not exist with CCLC Policy and Procedure Services. We have no AP.</li> <li>- Action: VPSS's (Jessica/Aaron) and Deans Student Affairs (Lauren/Sara) to review BP.</li> </ul> </li> <li>• <a href="#">BP</a> 5525 Substance Abuse – 6-year review <ul style="list-style-type: none"> <li>- This BP does not exist with CCLC Policy and Procedure Services. We have no AP.</li> <li>- Action: VPSS's (Jessica/Aaron) and Deans Student Affairs (Lauren/Sara) to review BP.</li> </ul> </li> <li>• <a href="#">BP/AP</a> 5570 Student Credit Card Solicitations – 6-year review <ul style="list-style-type: none"> <li>- No changes to BP.</li> <li>- Action: VPSS's (Jessica/Aaron) and Deans Student Affairs (Lauren/Sara) to review BP.</li> </ul> </li> </ul> |   |
| D. Self-Service Filters  |   |
| E. COVID EW <a href="#">Proposal</a> <ul style="list-style-type: none"> <li>• Vision for Success <a href="#">Goals</a></li> <li>• Visions for Success CORE <a href="#">Commitments</a></li> <li>• Excused Withdrawals <a href="#">FAQ</a></li> </ul>   |   |
| F. Promise Updates   |   |
| G. District Repopulation/ Return to Campus Team Updates <ul style="list-style-type: none"> <li>• Student Services</li> <li>• Instruction</li> <li>• Employee Relations</li> <li>• Facilities</li> </ul>  |   |
| H. Curriculum  |   |
| I. Guided Pathways   |   |
| J. Strong Workforce  |   |
| K. Other   |   |
| L. SISC Next Meeting   | <b>Monday, April 26, 3:00-5:00 PM, Zoom</b> |