



## 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, May 24, 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"/>
Int. AVC Technology	Kerry Kilber Rebman	<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"/>
Rep, Associated Student Government-GC	Benjamin Blevins	<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"/>	Classified Senate President Elect – GC	Michele Martens	<input type="checkbox"/>
Faculty Representative-CC	Moriah Gonzalez-Meeks	<input type="checkbox"/>	Curriculum Committee Faculty Co-Chair 2021-22	Jane Gazale	<input type="checkbox"/>
Classified Senate Representative-GC	Cindy Emerson	<input type="checkbox"/>	Recorder	Myra Lomahan	<input type="checkbox"/>
Classified Senate Representative-CC	Ari Ahmadian	<input type="checkbox"/>	Resource Personnel: Chancellor	Lynn Neault	<input type="checkbox"/>
Admin Association Representative	Wayne Branker	<input type="checkbox"/>	Resource Personnel: Interim President-GC	Marsha Gable	<input type="checkbox"/>
		<input type="checkbox"/>	Resource Personnel: President-CC	Julianna Barnes	<input type="checkbox"/>

Discussion Items	Action and Follow-Up
A. Welcome	
B. Additions/Deletions to the Agenda	
C. Board Policies and Administrative Procedures Review	
<b>1<sup>ST</sup> 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>	

- Jesus Miranda's team haven't reviewed this BP/AP and Lida is reviewing this at her next Student Success Council.
- Last update: The team requires more time to review with their constituent groups and propose for the May agenda.
- [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.
  - Todd McDonald, AVC Business Services, recommended to add Statement of Economic Interest Form 700 on the AP (2<sup>nd</sup> page). No other edits from the VPs and Sr. Deans. Bri Hayes would like to review this further to determine the focus of this BP/AP. We have outdated code of ethics. We need to determine if this addresses the whole district, focuses on the board, or staff/faculty facing students. They looked at other districts and colleges, and some are district wide or catered to specific groups.
  - Last update: The team requires more time to review with their constituent groups and propose for the May agenda.
- [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.
  - Jessica Robinson will review this at the ED Services meeting.
  - Last update: The team requires more time to review with their constituent groups and propose for the May agenda.
- [BP](#) 4045 Affordable Educational Resources – 6-year review
- [BP/AP](#) 4110 Honorary Degrees – 6-year review
- [BP/AP](#) 5011 Admission and Concurrent Enrollment of High School and Other Minors – technical review
- [BP](#) 5016 Veteran Affairs – 6-year review
- [BP/AP](#) 5020 Nonresident Tuition – CCLC update
- [BP/AP](#) 5030 Fees – technical review and CCLC update
  - Barbara Gallegos 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.
  - Last update: Greg Vega, Barbara Gallegos, and Wayne Branker need to review further with the team and propose for the May agenda.
- [BP/AP](#) 5035 Withholding of Student Records – CCLC update
- [BP](#) 5200 Student Health Services – 6-year review
- [BP/AP](#) 5510 Off-Campus Student Organizations – 6-year review
- [BP/AP](#) 5530 Student Rights and Grievances – technical review and CCLC update

## 2nd READ

- [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.
  - Joan Ahren and Bri Hayes are coordinating review at both their colleges for IE governance groups.
  - Last update: The team requires more time to review with their constituent groups and propose for the May agenda.
- [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.

- Joan Ahren and Bri Hayes are coordinating review at both their colleges for IE governance groups. Bri also said they are reviewing this along with BP/AP 3250 Institutional Planning.
- Last update: The team requires more time to review with their constituent groups and propose for the May agenda.
- [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.**
  - Cuyamaca program review chairs would like this BP/AP reviewed at their Program Review Steering Committee and will share with Grossmont.
  - Last update: The team requires more time to review with their constituent groups and propose for the May agenda.

#### UPCOMING 6-YEAR REVIEWS

- [BP/AP](#) 4106 Nursing Programs
- [BP/AP](#) 4240 Academic Renewal

D. Self-Service Filters	
E. COVID EW Proposal	
F. Revised <a href="#">2020-21</a> and <a href="#">2021-22</a> Academic Calendar	
G. Promise Updates	
H. Credit for Prior Learning (CPL) <ul style="list-style-type: none"> <li>• <a href="#">Draft CPL Credit by Examination</a></li> <li>• <a href="#">Draft CPL Industry Recognized Credentials</a></li> <li>• <a href="#">Draft CPL Military Service Credit</a></li> <li>• <a href="#">Draft CPL Student Created Portfolio Assessment</a></li> <li>• Draft Catalog Language</li> </ul>	
I. Curriculum	
J. Guided Pathways	
K. Strong Workforce	
L. 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>	
M. Other	
N. Next SISC Meeting	<b>Monday, August 23, 3:00-5:00 PM, Zoom</b>