

## 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.

Vacant

- 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.

VC Student & Institutional Success

Provide guidance on assigned Board Policies and Administrative Procedures.

## **AGENDA**

Monday, October 25, 2021, 3:00-5:00 p.m.

Zoom- https://cccconfer.zoom.us/j/92823987201?from=addon

☐ Dean, Counseling Services-GC

Martha Clavelle

Interim Associate VC Technology	Kerry Kilber Rebman	Dean, Counseling-CC	Nicole Jones	
President, Academic Senate-GC	Pearl Lopez	Assoc. Dean, Student Services & SSSP-GC	Courtney Williams	
President, Academic Senate-CC	Manuel Mancillas-Gomez	Instructional Dean-GC	Eric Klein	
Vice President, Academic Affairs-GC, Co-Chair	Marshall Fulbright	Instructional Dean-CC	Lauren Halsted	
Interim Vice President, Instruction-CC	Alicia Munoz	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, Co-Chair	Jessica Robinson	Curriculum Committee Faculty Co-Chair-GC	MariaDenise Aceves	
Int. Sr. Dean, College Planning & Instit. EffGC	Joan Ahrens	Curriculum Committee Faculty Co-Chair-CC	Jane Gazale	
Sr. Dean, Instit. Eff., Success & Equity-CC	Brianna Hayes	Dean, Career & Tech. Ed/Workforce DevGC	Javier Ayala	
Dean, Student Success & Equity-GC	Vacant	Dean, Career & Technical Education-CC	Larry McLemore	
Dean, Student Success & Equity-CC	Jesus Miranda	Director, Community & Workforce Partnerships	Cynthia Nagura	
Rep, Associated Student Government-GC	Benjamin Blevins	Director, Enterprise Systems	Vacant	
President, Associated Student Government-CC	Maryam Rammahi	Recorder	Jacqueline Valdivia	
Faculty Representative-GC	Taneisha Hellon	Resource Personnel: Chancellor	Lynn Neault	
Faculty Representative-CC	Miriam Simpson	Resource Personnel: President-GC	Denise Whisenhunt	
Classified Senate Representative-GC	Michele Martens	Resource Personnel: President-CC	Julianna Barnes	
Classified Senate Representative-CC	Ari Ahmadian			
Admin Association Representative	Barbara Gallegos			
Discussion Items	ollow-Up			
A. Welcome				
B. Additions/Deletions to the Agenda				
C. Board Policies and Administrative Procedu	res Review			
Distribution for 1 <sup>ST</sup> REA	.D			
Distribution 1011 NE				
• None				

## 1ST READ

- BP/AP 2005 Student Success, Equity, and Access 6-year review (Initial distribution: February 22, 2021)
  - This BP/AP does not exist with CCLC Policy and Procedure Services.
  - 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.
  - Jesus Miranda's team haven't reviewed this BP/AP and Lida is reviewing this at her next Student Success Council and the team requires more time to review with their constituent groups.
  - Jesus and Lida require more time for review and vetting and will have it ready for August meeting. This will remain 1st read.
  - Jesus recommended this BP/AP review be led by AS Presidents (Manuel/Pearl).
  - Jesus reported that the final review and edits of BP/AP 2005 are now part of the work of the Board's Advisory Ad Hoc Committee on DEI.
- BP/AP 2410 Board Policies and Administrative Procedures (Initial distribution: August 23, 2021)
  - At the May SISC meeting, it was recommended to add DEI language on BP/AP 2410.
  - It was recommended to add BP/AP 2410 to our August meeting agenda.
  - Action: Jesus Miranda, Cuyamaca Dean Student Success & Equity and Joan Ahrens, Grossmont Interim Senior Dean College Planning and Institutional Effectiveness to lead and add DEI language recommendations.
  - Jesus reported that this is pending a final review and hopefully should have something to present at next SISC.
- BP/AP 3050 Institutional Code of Ethics 6-year review (Initial distribution: February 22, 2021)
  - 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.
  - The team requires more time to review with their constituent groups.
  - The current BP/AP focuses on board members but should address employees and their work more specifically. The group recommends we revisit this with more in-depth next academic year and gather input from all employee groups on the language. This will remain 1st read.
  - This will be redistributed and reviewed by VPSS' (Jessica/Marsha), VPI/VPAA (Alicia/Marshall), and Sr. Deans Institutional Effectiveness (Bri/Joan) to review BP/AP.
- BP/AP 3900 Speech: Time, Place, and Manner 6-year review (Initial distribution: August 23, 2021)
  - Chancellor recommended SISC to review.
  - Action: Myra will forward the CCLC recommendations along with our version for review to the VPSS's (Jessica/Marsha), VPI/VPAA (Alicia/Marshall), and Academic Senate (Pearl/Manuel).
- BP/AP 4020 Program, Curriculum, and Course Development CCLC update (Initial distribution: August 23, 2021)
  - CCLC updated this policy to add optional language to highlight diversity, equity, and inclusion issues.
  - Action: Myra will forward the CCLC recommendations along with our version to VPI/VPAA (Alicia/Marshall), Curriculum Committee Faculty Co-Chairs (Dee/Jane), and AS Presidents (Pearl/Manuel).
  - Jane G. reported that the Curriculum Committee reviewed on 10/5 and approved changes; no further changes were recommended.
  - Dee A. reported that the GC Curriculum Committee reviewed the BP/AP as an information item this week and is currently entertaining one minor word change edit. The committee will have official feedback on 10/26/2021. She can share that at the next meeting (the day before).
- BP 4030 Academic Freedom 6-year review (Initial distribution: February 22, 2021)
  - 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 and the team requires more time to review with their constituent groups.
  - The team would like to revise the BP to include anti-racist and equity lens as well as discuss if an AP needs to be developed.
  - Pearl noted Grossmont's EDTCC (Equity) Committee under the Senate is reviewing this BP. The committee hasn't reconvened for the fall.
- BP/AP 4106 Nursing Programs CCLC update (Initial distribution: August 23, 2021)
  - CCLC updated this policy to add optional language to highlight diversity, equity, and inclusion issues.
  - Action: Myra will forward the CCLC recommendations along with our version to Grossmont VPAA (Marshall), Curriculum Committee Faculty

Co-Chairs (Dee), and AS Presidents (Pearl).

- Dee A. reported that the Curriculum Committee reviewed as an information item this week, and will have official feedback for 10/26. She can share at the next meeting (the day before).
- BP/AP 4110 Honorary Degrees 6-year review (Initial distribution: May 24, 2021)
  - This is a 6-year review.
  - Action: VPI Alicia Munoz, VPAA Marshall Fulbright, and VPSS Jessica Robinson and Aaron Starck will review this BP/AP.
  - It was recommended to also have the AS Presidents (Manuel/Denise) also review this BP/AP.
- BP/AP 4250 Probation, Dismissal, and Readmission CCLC update (Initial distribution: August 23, 2021)
  - CCLC updated this policy to add optional language to highlight diversity, equity, and inclusion issues.
  - Action: Myra will forward the CCLC recommendations along with our version to VPSS' (Marsha/Jessica) to review with Deans of Student Affairs (Lauren/Sara), A&R (Aaron/Greg), Deans Counseling (Nicole/Martha), and AS Presidents (Pearl/Manuel).
- <u>BP/AP</u> 5030 Fees technical review and CCLC update (Initial distribution: February 22, 2021)
  - 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 VPASs (Bill McGreevy/Nicole Salgado) to review BP/AP.
  - Greg Vega, Barbara Gallegos, and Wayne Branker need to review further with the team.
  - We received spring CCLC update on this BP/AP and will require further review.
  - This will be redistributed to VPSS's (Jessica/Marsha), Dean/Director/Supervisor A&R (Aaron/Greg/Wayne), and VPASs (Bill McGreevy/Nicole Salgado) for further review.
- BP/AP 5035 Withholding of Student Records CCLC update (Initial distribution: May 24, 2021)
  - This is a Spring CCLC update to reflect changes to Title 5 Regulations that prohibit withholding grades or transcripts to collect a debt.
  - Action: A&R Departments (Barbara/Greg/Wayne) and VPSS's (Jessica/Aaron) will review this BP/AP.
  - This is still being reviewed by A&R Departments (Aaron/Greg/Wayne) and VPSS's (Jessica/Marsha).
- BP/AP 5050 Student Success and Support Program CCLC update (Initial distribution: August 23, 2021)
  - CCLC updated this policy to add optional language to highlight diversity, equity, and inclusion issues.
  - Action: Myra will forward the CCLC recommendations along with our version to VPSS' (Marsha/Jessica) to review with their departments and Deans of LTRC (Eric/Jodi).
  - Eric K. reported that he doesn't have any suggested changes or revisions.
  - Jodi R. reported that she had nothing to add.

2nd READ

- BP/AP 5510 Off-Campus Student Organizations 6-year review (Initial distribution: May 24, 2021)
  - This is a 6-year review. Based on a recent CCLC version, the references on the BP were updated.
  - Action: This will be reviewed by our Deans Student Affairs (Sara/Lauren), VPSS (Jessica/Aaron), and sent to CAPS (Nicole Conklin).
  - Per Nicole Conklin, she suggests we hold off on review due to uncertainty of Sheriffs contract status. It has yet to be negotiated and taken to the board for review.

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UP	COMING 6-YEAR REVIEWS				
•	BP/AP 4240 Academic Rer	newal			
D.	Student Fraud				
Ε.	Self-Service Filters				

F.	Data Impact Team (DIT)	
Ġ	Promise Updates	
Ξ	Curriculum	
I.	Guided Pathways	
J.	Strong Workforce	
K.	Other Discussion Items	
L.	Next SISC Meeting	Monday, November 29, 3:00-5:00 PM, Zoom