



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT
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Student and Institutional Success Council

[Charge](#)

AGENDA

September 25, 2023, 3:00 pm – 4:30 pm

[Zoom](#)

Council Members

Name	Title	Attendance
Agustin Albarran	Interim Vice President, Academic Affairs - GC	<input type="checkbox"/>
Agustin Orozco	Dean, Counseling - CC	<input type="checkbox"/>
Barbara Gallego	Interim Associate Vice Chancellor, Ed Support Services (Chair)	<input type="checkbox"/>
Brianna Hayes	Interim Vice President, Student Services - CC	<input type="checkbox"/>
Courtney Willis	Assoc. Dean, Student Services & SSSP - GC	<input type="checkbox"/>
Cynthia Nagura	Director, Community & Workforce Partnerships	<input type="checkbox"/>
George Dowden	Dean, Career & Technical Education - CC	<input type="checkbox"/>
Jane Gazale	Curriculum Committee Faculty Co-Chair - CC	<input type="checkbox"/>
Javier Ayala	Dean, Career & Tech. Ed/Workforce Development - GC	<input type="checkbox"/>
Jeanie Machado Tyler	Interim Vice President, Instruction - CC	<input type="checkbox"/>
Jesus Miranda	Dean, Student Success & Equity - CC	<input type="checkbox"/>
Joan Ahrens	Int. Sr. Dean, College Planning & Institutional Effectiveness - GC	<input type="checkbox"/>
Kerry Kilber Rebman	Assoc. Vice Chancellor, Technology	<input type="checkbox"/>
Lauren Halsted	Instructional Dean - CC	<input type="checkbox"/>
Manuel Mancillas-Gomez	President, Academic Senate - CC	<input type="checkbox"/>
MariaDenise Aceves	Curriculum Committee Faculty Co-Chairs - GC	<input type="checkbox"/>
Marissa Salazar	Faculty Representative - CC	<input type="checkbox"/>
Marsha Gable	Vice President, Student Services –G C	<input type="checkbox"/>
Martha Clavelle	Dean, Counseling Services - GC	<input type="checkbox"/>
Megan Smith	Classified Senate Representative - CC	<input type="checkbox"/>
Michele Martens	Classified Senate Representative - GC	<input type="checkbox"/>
Pam Wright	Director, Enterprise Systems	<input type="checkbox"/>
Pearl Lopez	President, Academic Senate - GC	<input type="checkbox"/>
Taneisha Hellon	Faculty Representative - GC	<input type="checkbox"/>
Victoria Rodriguez	Interim Dean, Student Success & Equity - GC	<input type="checkbox"/>
Wayne Branker	Admin Association Representative	<input type="checkbox"/>
Vacant	Rep, Associated Student Government - GC	
Vacant	Rep, Associated Student Government - CC	
Vacant	Sr. Dean, Institutional Effectiveness, Success & Equity - CC	<input type="checkbox"/>
Vacant	Instructional Dean - GC	<input type="checkbox"/>
Vacant	Dean, Admissions & Records and Financial Aid - GC	<input type="checkbox"/>
Vacant	Director, Admissions & Records - CC	<input type="checkbox"/>
<i>Denise Whisenhunt</i>	<i>Resource Personnel: President - GC</i>	<input type="checkbox"/>
<i>Jessica Robinson</i>	<i>Resource Personnel: President - CC</i>	<input type="checkbox"/>
<i>Lynn Neault</i>	<i>Resource Personnel: Chancellor</i>	<input type="checkbox"/>

Meeting Objectives

1. Level Set Membership
2. Review BP/AP Process and Procedures
3. BP/AP Status Updates and Review



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Agenda Item	Documents
A. Welcome	
B. It's a new year!	
1) SISC Members and Roles	
2) Governance IEPI	
a. Innovation and Effectiveness Plan	I&E Plan
b. Progress Update <ul style="list-style-type: none">– Summit– Templates and timelines– Council Self-Assessment Survey– Short Term Action Steps	Meeting Agenda Template Meeting Notes Template Meeting Documents Timeline Summit Presentation
3) Discuss suggested 2023-2024 Council Goals	
a. Achieve compliance of 34 AP/BPs through comprehensive review and recommendations.	
b. At least 80% of SISC Members attend ASCCC Participatory Governance Educational Workshops.	
C. Board Policies and Administrative Procedures 2023-2024	
1) Compliance Completion Goal - 34 BP/APs [6-Year: 15, CCLC Updates: 19]	
2) Review and Approval Process [Amber Hughes]	BP/AP Review Process and Procedure
D. REVIEW Board Policies and Administrative Procedures	
1) 1st READ – Status Update	
a. Institutional Code of Conduct NOTE: 1 st Read in April – Bri to work with Joan, Manuel, and Pearl ► Update: Bri	BP/AP 3060 (current) Technical Review
b. Attendance Accounting NOTE: 1 st Read in April – Barbara to work with Senate and A&R ► Update: Barbara	BP/AP 5070 (current) Technical Review
c. Academic Renewal NOTE: 1 st Read in April – suggested A&R to review ► Action: To send to A&R by September 29 th (delayed due to staffing) – November Agenda: 2 nd Read	BP/AP 4240 (current) 6 Year Review



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Agenda Item	Documents
d. Multiple and Overlapping Course Enrollments <u>NOTE:</u> 1 st Read in May – suggested A&R to review ▶ Action: To send to A&R by September 29 th (delayed due to staffing) – November Agenda: 2 nd Read	BP/AP 4226 (current) 6 Year Review
e. Course Repetition – Significant Lapse of Time <u>NOTE:</u> 1 st Read in May – suggested A&R to review ▶ Action: To send to A&R in September (delayed due to staffing) – November Agenda: 2 nd Read	BP/AP 4228 (current) 6 Year Review
f. Independent Study <u>NOTE:</u> From May agenda ▶ 1st Read	BP/AP 4101 (current) 6 Year Review
1st READ – CCLC Updates	
a. Graduation Requirements for Degrees & Certificates <u>NOTE:</u> Upcoming item in May – Curriculum Committees to review ▶ 1st Read ▶ Update: Jane – October Agenda: 2 nd Read	BP 4100 (redlined) CCLC Update #33 AP 4100 (redlined) CCLC Update #42
b. Withholding of Student Records for Nonpayment <u>NOTE:</u> Discussion item in May – A&R to approve, move to DEC. ▶ Update: Barbara – November Agenda: 1 st Read, CCLC Updates	BP/AP 5035 (current) CCLC Update #42
c. Fees ▶ 1st Read , with CCLC updates	AP 5030 (redlined) CCLC Update #42
d. Course Adds and Drops ▶ 1st Read , with CCLC updates	AP 5075 (redlined) CCLC Update #42
e. Enrollment Priorities <u>NOTE:</u> Discussion item in April – on hold until the State finalizes changes. ▶ 1st Read , with CCLC updates	AP 5055 (redlined) CCLC Update #42
f. Probation, Dismissal, and Readmission <u>NOTE:</u> Discussion item in April – Barbara to convene a Workgroup. ▶ Action: To schedule meeting with Workgroup: Courtney, Jesus, Pearl, Manuel, Wayne, and Cuyamaca A&R? – November Agenda: 1 st Read	AP 4250 (current) CCLC Update #42
g. Career and Technical Programs ▶ Action: Sent to Deans in August, pending review ▶ 1st Read, CTE Deans reviewed with recommended revisions	BP/AP 4102 (redlined) 6 Year Review



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Agenda Item	Documents
2) 2nd READ – Status Update	
a. Honorary Degrees NOTE: 2 nd Read in May – Pearl to send to Manuel to vet ▶ Action: Grossmont and Cuyamaca Academic Senate approve recommendations. BP/AP is optional – 2nd Read, recommendations from Academic Senate	BP/AP 4110 (redlined) 6 Year Review
b. Field Trip and Excursions NOTE: 1st Read in May – suggested Student Affairs to review ▶ Action: Sent to Student Affairs in August – 2nd Read, Student Affairs reviewed with no recommended revisions	BP/AP 4300 (current) 6 Year Review
3) Upcoming for Review in October	
a. Pass/No Pass – October Agenda: 1st Read	AP 4232 CCLC Update #42/Addendum
b. Non Resident Tuition – October Agenda: 1st Read	BP/AP 5020 CCLC Update 42
c. Associated Students Elections – October Agenda: 1st Read	BP 5410 CCLC Update 42
d. Residence Determination – October Agenda: 1st Read	AP/BP 5015 CCLC Update 42
e. Shower Facilities for Homeless Students – October Agenda: 1st Read	AP/AP 5200 Past due 6 Year
E. Informational Items	
1) Reinstated BUS Summer Holds	
2) Dual Enrollment - CSU and UC Priority Enrollment	
3) Outstanding Enrollment Fees	2022-2023 Outstanding Fees
4) College Catalog - Cuyamaca <i>[Julie Kahler]</i>	

Next Meeting Date:

Monday, October 23rd, from 3:00 – 4:30