

## **Student and Institutional Success Council**

**Charge** 

## **NOTES**

September 25, 2023, 3:00 pm – 4:30 pm

**Zoom** 

## **Council Members**

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

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

|              | Agenda Item   | Documents  |
|--------------|---|--|
| A.           | Barbara welcomes the council and began the SISC meeting at 3:05.  |  |
| <b>B.</b> 1) | SISC New Year  Barbara briefly reviewed the SISC members and roles, noting the vacancies in A&R, Student Representatives, and Instructional Dean.  Barbara will reach out to Student Representatives regarding attending SISC.  Taneisha Hellon will be stepping down, Pearl to appoint a new Faculty Representative  |  |
| 2)           | <ul> <li>Barbara shared a progress update of the 2023 Governance IEPI, the next steps of scheduling the ASCCC Governance Education Workshop, and related documents</li> <li>New SISC agenda, notes, and distribution timeline implemented and followed.</li> <li>The Re-Org of the GCCCD Governance Structure will take time and will be spearheaded by our external consultant Dr. Helen Benjamin.</li> <li>SISC includes both Governance and Operational issues, ideally this will be separated with a new Operational Group.</li> </ul>  | I&E Plan Meeting Agenda Template Meeting Notes Template Meeting Documents Timeline Summit Presentation |
| 3)           | <ul> <li>The two (2) suggested 2023-2024 SISC Goals below were reviewed and approved</li> <li>a. Achieve compliance of 34 AP/BPs through comprehensive review and recommendations.</li> <li>b. At least 80% of SISC Members attend ASCCC Participatory Governance Educational Workshops.</li> </ul>   |  |
| ·            | <ul> <li>2023-2024 Board Policies and Administrative Procedures</li> <li>Barbara shared that with the April 2023 CCLC Update #42 SISC has 34 BP/APs to be reviewed for compliance.</li> <li>Amber reviewed a draft BP/AP Review Policy and Procedure and incorporated feedback in revised BP/AP Review Policy and Procedure. <ul> <li>Pearl commended the documentation and suggested sharing with other councils.</li> <li>Feedback: At times other councils are reviewing the same BP/AP which can be confusing, in the past sometimes it has been unclear as to the current version, and the possibility of creating a shared folder.</li> <li>A shared folder may be further discuss if needed in addition to clarity of process.</li> <li>Amber updated the BP/AP Review Process, posted on SISC Intranet</li> </ul> </li> </ul> | BP/AP Review Process   |
| D.           | REVIEW Board Policies and Administrative Procedures   |  |



| Agenda Item  | Documents                                |  |
|--|--|--|
| 1 <sup>st</sup> READ – Status Update   |  |  |
| a. Institutional Code of Conduct  Update (Bri): Cuyamaca IE Council and Grossmont PIE Committee formed a joint work group in 2021-22 to revise AP 3060. Initial work aimed to combine AP 3060 with AP 3050 and terming the AP Professional Responsibility for employees rather than Institutional Code of Conduct for all. HR determined they needed to stay separate. AP 3050 was split and approved.  The work on AP 3060 stalled in 2022-23 but was picked back up this fall. It was brought forward this fall that the 2024 (new) accreditation standards included the same language requiring that consequences for violation is included in the institutional code of conduct.  The updated AP 3060 now includes language speaking to consequences for violation, and it was endorsed today by Cuyamaca's IE Council. It will go to Grossmont's PIE Committee this week.  ■ Amber contacted Bri and Joan regarding recommendation revisions in track changes. Track changes document to be reviewed in October  ▶ October Agenda: 1st Read | BP/AP 3060 (current)<br>Technical Review |  |
| <ul> <li>b. Attendance Accounting         <ul> <li>NOTE: 1st Read in April</li> <li>■ Barbara to convene a meeting to discuss with Senate and A&amp;R. Update at October SISC.</li> <li>■ November Agenda: 1st Read or Update</li> </ul> </li> </ul>   | BP/AP 5070 (current) Technical Review    |  |
| c. Academic Renewal  NOTE: 1st Read in April  Update:  Academic Senate approved – determine if changes were made.  Amber emailed Pearl and Manuel to determine if previous revisions were made  Amber sent to A&R (V1), per council determination, 10-4-23  November Agenda: 2nd Read  | BP/AP 4240 (current)<br>6 Year Review    |  |
| d. Multiple and Overlapping Course Enrollments  NOTE: 1st Read in May  ■ Amber sent to A&R (V1), per council determination, 10- 4-23  ■ November Agenda: 2nd Read  | BP/AP 4226 (current)<br>6 Year Review    |  |
| <ul> <li>Course Repetition – Significant Lapse of Time         NOTE: 1st Read in May         Amber sent to A&amp;R (V1), per council determination, 10-4-23         November Agenda: 2nd Read     </li> </ul>  | BP/AP 4228 (current)<br>6 Year Review    |  |

| Agenda Item  | Documents  |  |
|--|--|--|
| e. Independent Study 1st Read  ■ Amber sent to Jane and Dee for Curriculum Committee review (V1), per council determination, 10-4-23  ▶ November Agenda: 2nd Read  | BP/AP 4101 (current)<br>6 Year Review  |  |
| 1st READ – CCLC Updates  |  |  |
| a. Graduation Requirements for Degrees & Certificates 1st Read  Update (Jane): Cuyamaca reviewed last week and will again on October 3 <sup>rd</sup> as more discussion is needed. Recommendations will go to A&R. Revisions are anticipated by the end of October. Grossmont will complete the 2 <sup>nd</sup> read tomorrow. It was noted that after Title 5 changes are finalized we will need to update again as soon as possible.  November Agenda:1st Read (college revisions)   | BP 4100 (redlined) CCLC Update #33 AP 4100 (redlined) CCLC Update #42 Legally required |  |
| b. Withholding of Student Records for Nonpayment  Update:  BP/AP includes legally advised CCLC changes (Update 42) regarding not withholding grades or transcripts as a consequence of the student's outstanding financial obligation.  Barbara to send CCLC redlined BP/AP 5035 to council members to approve legal updates via email and forward to DEC as soon as possible due to importance of update  | BP/AP 5035 (redlined) CCLC Update #42 Legally rquired                                  |  |
| c. Fees 1 <sup>st</sup> Read  ▶ October Agenda: 2nd Read   | AP 5030 (redlined) CCLC Update #4 Legally required                                     |  |
| d. Course Adds and Drops  1st Read  Update:  Updating AP will require additional time as it will be a two-step process. First, intervention programs will need to be created. Second, the AP with the interventions, will need to be reviewed by Academic Senate, A&R, and Student Services Council.  Amber sent to Marsha, Bri, and Wayne for review (V1), per council determination, 10-4-23  Marsha, Bri, and Wayne to add intervention programs once created and send to Barbara and Amber (V2) and determine what constituency group is next to review  Amber to send V2 to identified constituency group | AP 5075 (redlined) CCLC Update #42 Legally required                                    |  |
| e. Enrollment Priorities<br>1 <sup>st</sup> Read   | AP 5055 (redlined)<br>CCLC Update #42  |  |



| Agenda Item  | Documents  |  |  |
|--|--|--|--|
| Discussion:  Pearl noted a previous request to add student government to priority registration and that Sasha may have had a resolution.  Barbara noted that only main positions of student government (board members) could be added and thinks it is one member per 1,000 students.  ■ Barbara to confirm details of adding student government positions to priority registration  ■ Pearl inquired about Sasha's previous resolutions for consideration  ■ October Agenda: 2 <sup>nd</sup> Read |  |  |  |
| f. Probation, Dismissal, and Readmission  ■ Barbara to schedule a Workgroup meeting with Jesus, Pearl, Manuel, Wayne, and Cuyamaca A&R  ■ November Agenda: 1st Read or update  | AP 4250 (redlined) CCLC Update #42 and #38 Legally required BP 4250 (redlined) CCLC Update #38 |  |  |
| <ul> <li>g. Career and Technical Programs</li> <li>Note: CTE Deans submitted redline recommendations.         Unable to review, 1<sup>st</sup> Read in October.</li> <li>Moved to October meeting due to time.</li> <li>▶ October Agenda: 1st Read</li> </ul>  | BP/AP 4102 (redlined)<br>6 Year Review   |  |  |
| 2 <sup>nd</sup> READ – Status Update   | 2 <sup>nd</sup> READ – Status Update   |  |  |
| <ul> <li>a. Honorary Degrees         <ul> <li>Note: Grossmont and Cuyamaca Academic Senate submitted redline recommendations.</li> <li>Moved to October meeting due to time.</li> <li>▶ October Agenda: 2<sup>nd</sup> Read</li> </ul> </li> </ul>   | BP/AP 4110 (redlined)<br>6 Year Review   |  |  |
| <ul> <li>b. Field Trip and Excursions - APPROVED</li> <li>2<sup>nd</sup> Read         <ul> <li>Student Affairs reviewed with no recommended revisions</li> <li>Amber sent to Mike 10-4-23 for review at DEC</li> </ul> </li> </ul>   | BP/AP 4300 (current) 6 Year Review   |  |  |
| Upcoming for Review  |  |  |  |
| a. Pass/No Pass  ► October Agenda: 1st Read  | AP 4232<br>CCLC Update #42/Addendum  |  |  |
| b. Non Resident Tuition  ► October Agenda: 1st Read  | BP/AP 5020<br>CCLC Update 42   |  |  |
| c. Associated Students Elections  ► October Agenda: 1st Read   | BP 5410<br>CCLC Update 42  |  |  |
| d. Residence Determination  ► November Agenda: 1st Read  | AP/BP 5015<br>CCLC Update 42   |  |  |

| Agenda Item  | Documents  |
|--|--|
| e. Shower Facilities for Homeless Students  ► November Agenda: 1st Read  | AP/AP 5200<br>Past due 6 Year                        |
| E. Informational Items   |  |
| Reinstated BUS Summer Holds     Bri asked to add as an agenda item to inform council that in summer 2023 holds on fees resumed after being suspended during COVID  |  |
| 2) Dual Enrollment - CSU and UC Priority Enrollment  - Barbara shared an overview of Assembly Bill 132 regarding Dual Admission for First-Year College Admits  - Students admitted to, but on a waiting list at CSU's or UC's who meet University requirements, can enroll in a community college to complete required units within 3 years and enroll at the University  - The District will need to code students  |  |
| <ul> <li>The colleges assigned liaisons:</li> <li>CC = Bri and Counseling (7 students)</li> <li>GC = Sara More (12 students)</li> <li>Agustin Orozco shared Cuyamaca's informational PowerPoint</li> </ul>   | Cuyamaca Dual Enrollment<br>Informational PowerPoint |
| <ul> <li>3) Outstanding Enrollment Fees <ul> <li>Barbara reviewed the 2022-2023 Outstanding Fees document, highlighting 1.7M dollars in unpaid student funds</li> <li>Research is working on a behavioral analysis for a better understanding of these students</li> <li>The drop for nonpayment process was suspended in fall 2023. The process need to be evaluated</li> <li>Title 5 changes have been updated to state that transcripts cannot be held due to outstanding student fees</li> </ul> </li> </ul> | 2022-2023 Outstanding Fees                           |
| <ul> <li>4) College Catalog - Cuyamaca</li> <li>– Julie Kahler shared an update and overview of the</li> <li>2023-2024 Cuyamaca College Catalog, via PowerPoint</li> </ul>   | Cuyamaca 2023-2024 College<br>Catalog PowerPoint     |

## **Next Meeting Date:**

Monday, October 23<sup>rd</sup>, from 3:00 – 4:30, via **Zoom**