

Student and Institutional Success Council

Charge

AGENDA

October 23, 2023, 3:00 pm - 4:30 pm

Zoom

Council Members

Name	Title	Attendance
Agustin Albarran	Interim Vice President, Academic Affairs - GC	
Agustin Orozco	Dean, Counseling - CC	
Barbara Gallego	Interim Associate Vice Chancellor, Ed Support Services (Chair)	
Brianna Hayes	Interim Vice President, Student Services - CC	
Courtney Willis	Assoc. Dean, Student Services & SSSP - GC	
Cynthia Nagura	Director, Community & Workforce Partnerships	
Debora Chow	Instructional Dean - GC	
George Dowden	Dean, Career & Technical Education - CC	
Jane Gazale	Curriculum Committee Faculty Co-Chair - CC	
Javier Ayala	Dean, Career & Tech. Ed/Workforce Development - GC	
Jeanie Machado Tyler	Interim Vice President, Instruction - CC	
Jesus Miranda	Dean, Student Success & Equity - CC	
Joan Ahrens	Int. Sr. Dean, College Planning & Institutional Effectiveness - GC	
Kerry Kilber Rebman	Assoc. Vice Chancellor, Technology	
Lauren Halsted	Instructional Dean - CC	
Manuel Mancillas-Gomez	President, Academic Senate - CC	
MariaDenise Aceves	Curriculum Committee Faculty Co-Chairs - GC	
Marissa Salazar	Faculty Representative - CC	
Marsha Gable	Vice President, Student Services –G C	
Martha Clavelle	Dean, Counseling Services - GC	
Megan Smith	Classified Senate Representative - CC	
Michele Martens	Classified Senate Representative - GC	
Pam Wright	Director, Enterprise Systems	
Pearl Lopez	President, Academic Senate - GC	
Victoria Rodriguez	Interim Dean, Student Success & Equity - GC	
Wayne Branker	Admin Association Representative	
Vacant	Faculty Representative - GC	
Vacant	Rep, Associated Student Government - GC	
Vacant	Rep, Associated Student Government - CC	
Vacant	Sr. Dean, Institutional Effectiveness, Success & Equity - CC	
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	Finalize BP/AP Process			
2	Review BP/AP Process and Procedures			

Agenda Item	Documents			
A. Welcome and Introduction	Dodamonto			
B. BP/AP Update				
1) Updated BP/AP Review Process	BP/AP Review Process			
2) Prepare to review up to seven (7) BP/APs each month				
3) Legally required or advised CCLC Updates				
C. REVIEW Board Policies and Administrative Procedures				
1) 1 st READ				
a. Career and Technical Programs Note: CTE Deans submitted redlined recommendations for September 1 st Read. Unable to review. ▶ 1 st Read	BP/AP 4102 (redlined) 6 Year Review			
b. Withholding of Student Records for Nonpayment ▶ 1 st Read	BP/AP 5035 CCLC Update #42 Legally required			
c. Institutional Code of Conduct Note: Update shared in September regarding the joint work of Cuyamaca IE Council and Grossmont PIE Committee. ▶ 1 st Read (college revisions)	AP 3060 (redlined) Technical Review with College recommendations			
d. Graduation Requirements for Degree & Certificates Note: Redlined CCLC Updates of BP/AP reviewed in September. Update shared in September regarding status of college Curriculum Committee review. ▶ 1 st Read (college revisions)	BP 4100 CCLC Update #33 Legally required AP 4100 CCLC Update #42 Legally required			
e. Probation, Dismissal, and Readmission Update: REVIEW PENDING Workgroup meeting scheduled. - November Agenda: 1st Read or update	AP 4250 CCLC Update #42 and #38 Legally required BP 4250 CCLC Update #38 Legally required			
f. Attendance Accounting Update: REVIEW PENDING Meeting with Barbara, Academic Senate, and A&R to be scheduled November Agenda: 1st Read or Update	BP/AP 5070 (current) Technical Review			

2) 2nd Read		
a. Fees Note: 1st Read in September, no suggested revisions. ▶ 2nd Read	AP 5030 CCLC Update #42 Legally required	
b. Enrollment Priorities Note: 1st Read in September. Requested confirmation of details of the number of student government positions that could be added to priority. ▶ 2 nd Read	AP 5055 CCLC Update #42	
c. Honorary Degrees Note: Grossmont and Cuyamaca Academic Senate approve recommendations. BP/AP is optional ▶ 2 nd Read, recommendations from Academic Senate	BP/AP 4110 (redlined) 6 Year Review	
d. Academic Renewal <u>Update:</u> REVIEW PENDING BP/AP sent to A&R for review on 10-4-23 and an email was sent to Pearl and Manuel regarding any revisions from previous Academic Senate approval. - November Agenda: 2 nd Read or update	BP/AP 4240 (current) 6 Year Review	
e. Multiple and Overlapping Course Enrollments Update: REVIEW PENDING BP/AP sent to A&R on 10-4-23 November Agenda: 2 nd Read or update	BP/AP 4226 (current) 6 Year Review	
f. Course Repetition – Significant Lapse of Time Update: REVIEW PENDING BP/AP sent to A&R on 10-4-23 November Agenda: 2 nd Read or update	BP/AP 4228 (current) 6 Year Review	
g. Independent Study <u>Update:</u> REVIEW PENDING 1 ST Read completed in September. BP/AP sent to Jane and Dee on 10-4-23 for Curriculum Committee Review - November Agenda: 2nd Read or update	BP/AP 4101 (current) 6 Year Review	
h. Course Adds and Drops Update: REVIEW PENDING 1st Read in September. BP/AP will take additional time due to a three-step review process. BP/AP sent to Marsha, Bri, and Wayne for review, 10-4-23, to add intervention programs. Pending review: Academic Senate, A&R, and Student Services Council. November Agenda: Update	AP 5075 CCLC Update #42 Legally required	



3) Upcoming for Review in November			
a. Pass/No Pass - November Agenda: 1st Read	AP 4232 CCLC Update #42/Addendum Legally advised		
b. Non Resident TuitionNovember Agenda: 1st Read	AP 5020 CCLC Update 42 BP 5020 (current)		
c. Associated Students Elections - November Agenda: 1st Read	BP 5410 CCLC Update 42		
a. Shower Facilities for Homeless StudentsNovember Agenda: 1st Read	BP/AP 5220 Past due 6 Year		
D. Informational Items			
1) Governance IEPI – Advocacy in Action			
2) Class Dates Project Danya Sanchez			
3) Grossmont College Catalog MariaDenise Aceves			

Next Meeting Date:

Monday, November 27th, from 3:00 - 4:30