

Student and Institutional Success Council

Charge

AGENDA

November 27, 2023, 3:00 pm - 4:30 pm

<u>Zoom</u>

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	
Deborah Chow	Instructional Dean - GC	
Gary Johnson	Faculty Representative - 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	
Manny Lopez	ASGC President - 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	Rep, Associated Student Government - GC	
Brianna Hayes	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. BP/AP Process Updates			
2. BP/AP Review and Status Updates			

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Agenda Item	Documents		
A. Welcome and Introduction			
B. BP/AP Updates			
 BP/AP Review Policy and Procedure – Update #2 Revised to include requested clarification of reasons for review. 	BP/AP Review Process		
2) Limit BP/AP reviews to one hour, if 3 or more informational items.			
 3) 2023-2024 Goal = Review 34 BP/APs for compliance 15% Complete 			
C. REVIEW Board Policies and Administrative Procedures			
1) 3 rd Read	AP 5055, V2		
2) 2 nd Read	None		
3) 1 st Read	AP 5040, V1 AP 4232, V1 BP/AP 5020, V1 BP 5410, V1 BP/AP 5220		
4) BP/APs in Review: Updates	10		
5) Upcoming BP/APs	3		
1) 3 RD READ			
a. Enrollment Priorities <u>Note:</u> 1 st Read in September, 2 nd Read in October <u>Action:</u> Barbara added Student Government Executive Board Members (Group 2) and Middle College (Group 5)	<u>AP 5055 V2</u> CCLC Update #42 & 43		
2) 2nd READ			
NONE			

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3) 1 st Read				
a. Student Records, Directory Information, and Privacy	<u>AP 5040 V1</u> Technical Review			
b. Pass/No Pass	AP 4232, V1 CCLC Update 42/Addendum <i>Legally advised</i>			
c. Non Resident Tuition	AP 5020, V1 CCLC Update 42 <i>Legally required</i> BP 5020 (current)			
d. Associated Students Elections	BP 5410, V1 CCLC Update 42			
e. Shower Facilities for Homeless Students	BP/AP 5220 (current) 6-Year Review			
4) BP/APs in Review: PENDING				
a. Career and Technical Programs Note: 1 st Read in October				
Next Steps: Academic Senate requested review Update: Sent to Pearl and Manual 11-7-23.	BP/AP 4102, V1 6-Year Review			
Agenda Item: 2 nd Read in January				
b. Institutional Code of Conduct Note: 1 st Read in April, 2 nd 1 st Read in October				
Next Steps: Linda Beam, Academic Senate, Classified, Admin Association, and HRAC	AP 3060, V1 Technical Review with			
Update: Reached out to Linda 11-6-23, pending reply as to next steps.	College recommendations			
Agenda Item: Update in January				
c. Probation, Dismissal, and Readmission <u>Note:</u> 1 st Read in April, delayed A&R review due to staffing. 2 nd 1 st Read in September.	AP 4250, V1 CCLC Update #42 and #38			
Next Steps: Schedule Workgroup	Legally required BP 4250, V1			
Update: Workgroup scheduled 12-8-23.	CCLC Update #38			
Agenda Item: 2 nd Read or update in February	Legally required			

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d. Attendance Accounting <u>Note:</u> 1 st Read in April, delayed A&R review due to staffing. 2 nd 1 st Read in September.		
Next Steps: Schedule meeting with Barbara, Academic Senate, and A&R	<u>BP/AP 5070,</u> (current) Technical Review	
Update: Workgroup scheduled 1-16-24.		
Agenda Item: 2 nd Read or update in February		
e. Academic Renewal <u>Note:</u> 1 st Read in in April, delayed A&R review due to staffing. 2 nd 1 st Read in September.		
Next Steps: A&R to review and Pearl and Manuel to determine if previous changes were made.	BP/AP 4240 (current) 6-Year Review	
Update: Sent to A&R and email to Pearl and Manuel on 10-4-23.		
Agenda Item: 2 nd Read or update in January		
f. Multiple and Overlapping Course Enrollments <u>Note:</u> 1 st Read in May, 2 nd 1 st Read in September.		
Next Steps: A&R to review.	BP/AP 4226 (current) 6-Year Review	
Update: Sent to A&R on 10-4-23.	0-Teal Review	
Agenda Item: 2 nd Read or update in January		
g. Course Repetition – Significant Lapse of Time <u>Note:</u> 1 st Read in May, delayed A&R review due to staffing. 2 nd 1 st Read in September.		
Next Steps: A&R to review.	BP/AP 4228 (current)	
Update: Sent to A&R on 10-4-23.	6-Year Review	
Agenda Item: 2 nd Read or update in January		
h. Independent Study <u>Note:</u> 1 st Read in September.		
Next Steps: Curriculum Committee to review.	s, both committees began 6-Year Review	
Update: Sent to Jane and Dee on 10-4-23. Review in progress, both committees began review in November and anticipate a final update in January.		
Agenda Item: 2 nd Read in January.		
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 i. Course Adds and Drops Note: 1st Read in September. Next Steps: Academic Senate, A&R, and Student Services Council. BP/AP will take additional time due to a three-step Update: Sent to Marsha, Bri, and Wayne for review, 10-4-23, to add intervention programs. Counseling Chairs met and shared feedback. Agenda Item: 2nd Read in January j. Fees Note: 1st Read in September, 2nd Read in October. Next Steps: Barbara and Wayne to draft clarifying language 	AP 5075, V1 CCLC Update #42 Legally required AP 5030 V1 CCLC Update #42
Agenda Item: 3 rd Read in January	Legally required
5) Upcoming	
a. Auditing and Auditing Fees	BP/AP 4070 6-Year Review
b. Articulation	BP/AP 4050 6-Year Review
c. Delineation of Function Agreements	BP/AP 4060 6-Year Review
D. Informational Items	
 Governance IEPI – Collegiality in Action Session Update 2023-2024 SISC Goal = 80% of SISC members to attend ▶ 75% of SISC members attended 	
2) 2025-2026 Academic Calendar Draft Danya Sanchez	2025-2026 Calendar 2025-2026 Calendar Detail
3) Priority Registration Martha Clavelle	
a. Students: Dream Center	
b. Process: Parent scholars to receive priority registration	
4) Student travel per diem meal allotment Martha Clavelle & Bri Hays	
5) Student Health Fees and Budget Impact Marsha Gable	



6) AB928 Associate Degree to Transfer Placement – Requirement Taskforce

Next Meeting Date:

Monday, January 22nd, from 3:00 – 4:30, via Zoom