

Student and Institutional Success Council

Charge

NOTES

February 26, 2024, 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	Sr. Dean, Institutional Effectiveness, Success & Equity - 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	Vice President, Instruction - CC	
Jesus Miranda	Dean, Student Success & Equity - CC	
Joan Ahrens	Int. Sr. Dean, College Planning & Institutional Effectiveness - GC	
Karen Marrujo	Academic Senate President elect - CC	
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	
Michele Martens	Classified Senate Representative - GC	
Pam Wright	Director, Enterprise Systems	
Pearl Lopez	President, Academic Senate - GC	
Tashaurie Rogers	Director, Admission & Records, Cuyamaca College	
Taylor Fiehler	Temporary Classified Senate Representative - CC	
Victoria Marron	Vice President, Student Services - CC	
Victoria Rodriguez	Interim Dean, Student Success & Equity - GC	
Wayne Branker	Admin Association Representative	
Vacant	Rep, Associated Student Government - GC	
Vacant	Dean, Admissions & Records and Financial Aid - GC	
Denise Whisenhunt	Resource Personnel: President - GC	
Jessica Robinson	Resource Personnel: President - CC	
Lynn Neault	Resource Personnel: Chancellor	

Meeting Objectives				
1.	BP/AP Review and Status Updates			
2.	Organizational and Informational Updates			

Agenda Item	Documents
A. Welcome and Introduction	
B. REVIEW Board Policies and Administrative Procedures	
1) 2nd READ	
Associated Student Elections Note: 1st Read in November. Recommendations submitted by Sara and Lauren. Update: Reviewed and submitted with revisions, regarding circumstances of exceptions. Approved – Sent to DEC for review	BP 5410, V2 CCLC Update 42
2) Probation, Dismissal, and Readmission Note: Workgroup outcome - leave language as is, adding interchangeable language and Probation, Dismissal, Readmission Data Reporting is not optional but required. Note at end explains interchangeable language. PENDING: Next Steps: Reach out to Moorpark regarding policy language changing process. Update: Moorpark did not change the language on the AP.	AP 4250, V2 CCLC Update #42 and #38 Legally required BP 4250, V2 CCLC Update #38 Legally required
3) Attendance Accounting Note: 1st Read in April, delayed A&R review due to staffing. 2nd 1st Read in September. PENDING: Next Steps: Re-schedule Workgroup Meeting with A&R and Academic Senate.	BP/AP 5070, (current) Technical Review
4) Institutional Code of Conduct Note: 1st Read in April, 1st Read in October assigned the below for review. • Linda Beam • Academic Senate • Classified • Admin Association • HRAC Update: AP 3060 sent to Linda Beam. The AP will be given to Human Resources SISC will not review further.	AP 3060, V1 Technical Review with College recommendations
2) 3 rd Read	



1) Face				
Note: 1st Read in September 2 nd Read in October. Update: Barbara and Wayne met and drafted language PENDING: Next Steps: Revise AP 5030 to include A&R drafted language, V3.	AP 5030 V2 CCLC Update #42 Legally required			
2) Enrollment Priorities Note: was approved in November to be submitted to DEC but withheld as it does not align with AB368 - which states that CCAP students are to receive the same priority registration assignment as Middle College students. We have about 2,200 CCAP students and about 30 Middle College Discussion: It was determined that we will further discuss in February allowing for constituency review and discuss. Next Steps: Data requested, to be shared in April Update: Barbara sent data via email on 2-27-24. Final recommendation to be at the April SISC meeting.	AP 5055, V2 CCLC Update #42, 43			
a. BP/APs Pending Update				
1) Pass/No Pass Review: Pearl and Manual April Agenda: Update or 2 nd Read	AP 4232, V1 CCLC Update 42/Addendum Legally advised			
2) Non Resident Tuition Review: A&R and VPs April Agenda: Update or 2 nd Read	AP 5020, V1 CCLC Update 42 Legally required			
Academic Renewal Review: Martha Clavelle and Agustin Orozco April Agenda: Update or 2 nd Read	BP/AP 4240 (current) 6-Year Review			
4) Multiple and Overlapping Course Enrollments Review: A&R and VPs April Agenda: Update or 2 nd Read	BP/AP 4226 (current) 6-Year Review			
5) Course Repetition – Significant Lapse of Time Review: A&R and VPs April Agenda: Update or 2 nd Read	BP/AP 4228 (current) 6-Year Review			
C. Informational & Operational Items				

Agenda Item	Documents
Student Health Fees and Budget Impact Update: SISC recommendation was submitted for review at the April 16 th Board meeting.	SISC Increase Health Service Fee Recommendation
2) AB928 Associate Degree to Transfer Placement – Requirement Taskforce Note: Barbara shared in November that conversations with VPs had begun regarding how to address system impact, that ESS has started a write up as a starting point. Next steps is to create an Operational Task Force, the below were identified - Counseling – Chairs - Articulation Officers - Courtney - Transfer Center Directors - Vice Presidents of Student Services - Business Analyst (Ruth) Discussion: Inquiry as to which aspect of AB298 with task force address? Barbara indicated this is an Operational System-Wide group (Ed Planning, Admissions, and Exceptions to declaring ADT). Dee shared that Cuyamaca is awaiting funding for the additional work). Next Steps: Barbara to schedule meeting with Operational Task Force Update: Operational Task Force has been establishment and met.	
3) Degree Audit Barbara shared final update.	
4) Governance IEPI meeting with Dr. DiThomas for SISC SISC will be meeting with Dr. DiThomas on March 12 th from 1-4pm. Lunch will be provided prior to the meeting from 12-1pm. Location will be Griffin Gate. RSVP to the calendar invite.	