

## **Student and Institutional Success Council**

**Charge** 

## **NOTES**

May 20, 2024, 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	Х
Amber Tolland Perry	Academic Senate, CC	
Barbara Gallego	Associate Vice Chancellor, Ed Support Services (Chair)	Х
Brianna Hayes	Sr. Dean, Institutional Effectiveness, Success & Equity - CC	Х
Courtney Willis	Assoc. Dean, Student Services & SSSP - GC	Х
Cynthia Nagura	Director, Community & Workforce Partnerships	Х
Deborah Chow	Instructional Dean - GC	X
Gary Johnson	Faculty Representative - GC	Х
George Dowden	Dean, Career & Technical Education - CC	
Jane Gazale	Curriculum Committee Faculty Co-Chair - CC	Х
Javier Ayala	Dean, Career & Tech. Ed/Workforce Development - GC	Х
Jeanie Machado Tyler	Vice President, Instruction - CC	Х
Vacant	Dean, Student Success & Equity - CC	
Joan Ahrens	Int. Sr. Dean, College Planning & Institutional Effectiveness - GC	Х
Karen Marrujo	Academic Senate President elect - CC	
Kerry Kilber Rebman	Assoc. Vice Chancellor, Technology	X
Lauren Halsted	Instructional Dean - CC	Х
Manuel Mancillas-Gomez	President, Academic Senate - CC	Х
Manny Lopez	ASGC President - CC	
MariaDenise Aceves	Curriculum Committee Faculty Co-Chairs - GC	
Marissa Salazar	Faculty Representative - CC	X
Marsha Gable	Vice President, Student Services –G C	X
Martha Clavelle	Dean, Counseling Services - GC	
Michele Martens	Classified Senate Representative - GC	
Pam Wright	Director, Enterprise Systems	
Pearl Lopez	President, Academic Senate - GC	X
Tashaurie Rogers	Director, Admission & Records, Cuyamaca College	X
Taylor Fiehler	Temporary Classified Senate Representative - CC	
Victoria Marron	Vice President, Student Services - CC	X
Victoria Rodriguez	Interim Dean, Student Success & Equity - GC	X
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
3.	Review proposed new Governance Council



Agenda Item	Documents			
A. Welcome and Introduction				
B. Updates				
1) 2023-2024 BP/AP Goal Update				
Barbara shared that SISC reached <b>82%</b> of the goal set In September to complete the review of 34 BP/APs – we approved 28!	Thank You!			
2) Nonresident Tuition Barbara noted that the following legally required language was added to AP 5020, previously approved in April: "Citizens for the three (3) Freely Associated States (Federated State of Micronesia, the Republic of the Marshall Islands, and the Republic of Palau) being charged in-state tuition rates, per Section 209 (b) (1) (E) of Title II of Division G of The Consolidated Appropriations Act of 2024 (Public Law 118-42)" before submitting to DEC.	mank Tou:			
C. REVIEW Board Policies and Administrative Procedures				
1) Informational				
1) Financial Aid – 2 <sup>nd</sup> Read <u>Update:</u> AP was sent to Financial Aid, no revisions were received. Sent to Cuyamaca's Interim Director of Financial Aid for final review on 5-28-24. If there are no recommended revisions, AP 5130 is approved to be submitted to DEC as changes are legally required.	AP 5130 V1 Update #42 Legally Required			
Non-Resident Tuition Fee Exemption     Residence new the California – Mexico Border     Update: Sent to AB91 Implementation Team to discuss with A&R.	AP 5021 Legally Required			
2) 1st READ				
Non-Resident Tuition Fee Exemption     Residence new the California – Mexico Border      Update: Barbara reviewed and noted that this is the policy that all Region 10      Community Colleges will be adopting. The Reciprocity Agreement has not yet been signed. AB91 cannot go into effect until signed.	BP 5021 Legally Required			
BP Approved – sent to DEC 5-28-24				
2) Nonresident Tuition  Update: AP 5020 approved in April, Federally required language added.	BP 5020 Legally Required			
BP Approved – sent to DEC 5-28-24				



Agenda Item	Documents			
3) Fees Update: BP revised to include increased \$2 Health Services Fees, AP approved in April.  BP/AP Approved – sent to DEC 5-28-24	BP 5030 AP 5030 V3 Update #42 Legally Required			
3) 2 <sup>nd</sup> Read				
1) Financial Aid Update: Sent to Financial Aid for review on 4-15-25.  BP Approved – sent to DEC 5-28-24	BP 5130 V1 Update #42 Legally Required			
D. Informational & Operational Items				
1) Governance IEPI- Draft New Governance Council Barbara: Reviewed that in the IEPI SISC meeting it was identified that the council is too big and it is handling both Governance and Operational items. The recommendation is to develop two operational groups – Instructional and Student Services, and a governance council.  In working with the IEPI Consultant and meeting with the college VP's, the Educational Support Services Council (ESSC) was developed as the new governance group. The operational groups are in the works. The ESSC draft charge, composition, and flow chart, including operational groups, were reviewed and discussed with the below highlights.  • BP's are governance items and AP's are operational.  • Concern of BP's and AP's being reviewed separately, recommendation to reverse the work flow process and review AP's first. Barbara will explore option over the summer, for updates that are not legally required.  • Operational groups will share AP's with proposed governance council.  • Responsibility of constituency groups to communicate and review policies.  • Apprehension that communication flow may not be manageable with impact of time on agendas.  • Barbara to consider holistically, how the District Governance Councils are going to work the College Councils. Bri noted this would be appreciated as the district governance does not currently have a connection to college governance. Perhaps VP's should take policies to college governance councils.  • The committee generally likes having all three sites represented in SISC.  • SISC final meeting in September, transition to ESSC in October.  2) SAVE THE DATE: 2 <sup>nd</sup> Annual Governance Summit – August 30 <sup>th</sup> , 11:30-4:00 – Barbara sent meeting invite	Educational Support Services Council Draft Flow Chart Draft			