

Student and Institutional Success Council

<u>Charge</u>

AGENDA

September 23, 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	
Amber Tolland Perry	Academic Senate, CC	
Barbara Gallego	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	
Dave Dillon	Faculty Representative - GC	
Deborah 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	Vice President, Instruction - CC	
Joan Ahrens	Int. Sr. Dean, College Planning & Institutional Effectiveness - GC	
Johnathan Wesley	Interim Dean, Student Success & Equity - CC	
Karen Marrujo	Academic Senate President - CC	
Kerry Kilber Rebman	Assoc. Vice Chancellor, Technology	
Lauren Halsted	Instructional Dean - CC	
Manny Lopez	ASGC President - CC	
MariaDenise Aceves	Curriculum Committee Faculty Co-Chairs - GC	
Marissa Salazar	Faculty Representative - CC	
Martha Clavelle	Dean, Counseling Services - GC	
Michele Martens	Classified Senate Representative - GC	
Pam Wright	Director, Enterprise Systems	
Perla 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.	Understand updates to SISC and next steps
2.	Review 2024-2025 Outstanding BPs & APs and review process
3.	Review versions of the new Council, Group, and Task Force

GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT

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Agenda Item	Documents
A. Welcome and Introduction	
1) SISC update	

2) Outstanding BPs [21]

#	Title	Last Reviewed	Next Review	Review Reason	Legally Required
4025	Philosophy & Criteria for Assoc. Degree & Gen Ed	2/21/17	10/23/22	6-Year Review CCLC Update 44	
4035	Controversial Issues	7/17/18	3/17/24	6-Year Review	
4050	Articulation	2/21/17	10/23/22	6-Year Review CCLC Update 44	
4060	Delineation of Functions Agreements	2/21/17	10/23/22	6-Year Review	
4103	Cooperative Work Experience	11/13/18	7/14/24	CCLC Update 43	YES
4225	Course Repetition	6/20/17	2/19/23	CCLC Update 42	YES
4229	Course Repetition-Variable Units	2/21/17	10/23/22	6-Year Review	
4231	Grade Challenges	7/17/18	3/17/24	6-Year Review	
4233	Grade Forgiveness	11/14/17	7/16/23	6-Year Review	
4234	Dropping Courses	11/14/17	7/16/23	6-Year Review	
4235	Credit for Prior Learning	10/13/20	6/15/23	3 Year Review	
4240	Academic Renewal	4/19/16	12/19/21	6-Year Review	
5014	International Students	7/17/18	3/17/24	6-Year Review	
5031	Instructional Materials Fees	7/17/18	3/17/24	6-Year Review	
5045	Student Records-Challenging Content & Access	11/14/17	7/16/23	6-Year Review	
5141	Academic Adjustments	7/17/18	3/17/24	6-Year Review	
5700	Intercollegiate Athletics	2/16/21	10/18/26	CCLC Update 44	YES
5800	Prevention of Identity Theft in Student Financial Tr	11/14/17	7/16/23	6-year review	
4250	Probation, Dismissal, and Readmission	9/10/19	5/11/25	CCLC Update 42	YES
5070	Attendance Accounting	3/17/15	11/15/20	Technical	YES
5410	Associated Student Elections	6/5/21	2/14/27	CCLC Update 42	

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Agenda Item

Documents

3) 21 Outstanding APs [21]

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B. In	formation	
1)	Summit	
2)	Governance Handbook	
3)	Ed Support Services Councill (ESSC) - Final	
4)	Student Services Operational Group – Draft	
5)	Instructional Operational Task Force - Draft	
C. RE	VIEW Board Policies and Administrative Procedures	
	1) BPs – 1 st Read	
1)	BP 5410: Associated Student Elections Update: Submitted to DEC, Cabinet returned with the following response: DSPS was not defined and clarity on what the "exceptions" are when one of the circumstances is found to be true. Considered a 1 st Read (<u>AP 5410</u> for reference)	<u>BP 5410, V3</u> Update #42
2)	BP 4020: Program, Curriculum, and Course Development Update: Reference revision.	BP 4020, V1 Update #44 Legally Required
D. Inf	ormational Items	
1)	New Accessibility requirements from Justice Department Tate Hurvitz	Accessibility: New Rule PF
2)	Colleague Refresh Kerry Kilber Rebman	Colleague Refresh PPT
E. Inf	ormational Operational Items - APs	
1)	AP 5021: Non-residents CA/Mexico Border Update: BP reviewed and approved in May, sent to DEC, to Considered a 1 st Read (<u>BP 5021</u> for reference). Track changes are additions added to the Region 10 policy.	AP 5021 V1 Legally Required
2)	AP 4020: Program, Curriculum and Course Development	AP 4020 Update #42, 43, 44 <i>Legally Required</i>

Next Meeting Date: