

Student and Institutional Success Council

Charge

NOTES

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 Toland Perry | Classified 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 | |
| Jonathan 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 | |
| Sharon Sampson | Faculty Representative - 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 | | |
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| 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 | |

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| Agenda Item | Documents |
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| A. Welcome and Introduction | |
| SISC update Barbara welcomed the group to the first meeting of the 2024 academic year, introducing the new members and outlining the agenda. | |
| 2) Outstanding BP/APs Barbara shared the upcoming changes to the review of BPs (Governance) and AP's (Operational implementation) through the restructuring of SISC. The Educational Support Services Council (ESSC) will review BPs, and Operational Groups (Student Services and Instructional) will review APs. Barbara reviewed the BP/APs that are past due for a 6-Year review and asked the group to prioritize the policies. The following suggestions were made: Jane - Work Experience, Tashaurie - Credit for Prior Learning, and Dee had previously sent a list via email. | <complex-block></complex-block> |
| B. Information | |
| 1) Governance Summit | |
| Over 50 attended the annual Summit and participated in great discussions regarding preliminary suggested language. <i>Summit Survey results</i> . | |
| 2) Governance Handbook | |
| The next step is finalizing the Participatory Governance Handbook (aiming for November). The draft Handbook "Version I" will be shared with the constituents for review and feedback. | |
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| Agenda Item | Documents |
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| 3) Ed Support Services Councill (ESSC) – Final | |
| The ESSC charge and composition has been reviewed in the May SISC meeting and with the Academic Senate Presidents. The final draft was shared and discussed, with an emphasis on the composition. It was determined that there was need for further input from constituents before finalizing the ESSC charge and composition. On 9-23-24, Barbara sent the ESSC charge and composition to the Academics Senate Presidents to share as an informational item and to Classified Senate Presidents on 10-2-24. | Educational Support Services Council charge & Composition |
| 4) Student Services Operational Group (SSOG) – Draft | |
| Barbara discussed the reporting structure for operational groups, emphasizing they report to the administrator accountable for their work, not councils. She noted that SSOG reviews and develops administrative procedures and standard operating practices in the student services area. SSOG provides operational and procedural guidance for issues impacting students Districtwide. The importance of operationalizing policies and procedures was emphasized, with a particular focus on the AB 91 policy | Student Services Operational Group Charge & Composition |
| The charge and composition of SSOG was outlined, with standing members and flexibility to include subject matter experts as needed. The goal of incorporating subject matter experts is to keep the group small for efficiency purposes and to provide strategic representation based on topics. Discussion was held with many suggestions to add to the composition, which would greatly increase the group. Barbara will discuss these with the VPs. The workload of committee members and the need for clear responsibilities were also discussed, along with the sharing information with faculty. It was determined that there was need for further input from constituents before finalizing the ESSC charge and composition. On 9-23-24, Barbara sent the SSOG charge and composition to the Academics Senate | |
| Presidents to share as an informational item. | |
| 5) Instructional Operations Task Force – Draft Barbara has been working with the VPs and Senates in | |
| Barbara has been working with the VPs and Senates in developing the charge and composition of a temporary task force, which the purpose of assisting in the development of the Instructional Operations Group. The charge and composition of the Instructional Operations Task Force was review and discussed, with suggestions for including representatives from instructional operations from each campus It was determined that there was need for further input from constituents before finalizing the ESSC charge and composition. On 9-23-24, Barbara sent the Instructional Operations Task Force charge and composition to the Academics Senate Presidents to share as an informational item. | Instructional Operations Task Force Charge & Composition |

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| Agenda Item | Documents |
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| C. REVIEW Board Policies and Administrative Procedures | |
| 1) BPs – 1 st Read | |
| 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 1st 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. Informational Items | |
| 1) New Accessibility requirements from Justice Department | |
| Dawn Heuft share the Accessibility PPT outlining the legal required standards published by the Department of Justice in April 2024. The PPT shared useful guidance for compliance within 2 years and links to the Web Content Accessibility Guidelines and Fact Sheet. Dawn emphasized the importance of accessibility in higher education and the need for resources to address the heavy lift of making existing content accessible. Perla raised the issue of faculty training, suggesting that the faculty union could play a role in supporting and encouraging faculty to undergo training. Kerry confirmed that the issue was discussed in May and that the Project Management Office is aware of it. Barbara suggested the need to discuss district resources and the possibility of using the State Chancellor's office for web accessibility document training. | Accessibility: New Rule PPT Web Content Accessibility Guidelines Accessibility Fact Sheet |
| 2) Colleague Refresh Kerry shared the Colleague Refresh PPT regarding the project, which has been in progress for about a year and a half, aiming to transition from an outdated database to a more modern SQL database. Kerry discussed the need to take the system down for five days to finalize the implementation and move to a modern database. She outlined the proposed timeline, from March 28th to April 7th, and the challenges of handling grades during this period. Kerry also mentioned the need for input from various groups to identify potential issues and solutions. Kerry clarified that the system couldn't be taken down during the winter break due to the contract with Ellucian and the need to be ready by March 31st. | Colleague Refresh PPT |
| E. Informational Operational Items - APs | |

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| Agenda Item | Documents |
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| AP 5021: Non-residents CA/Mexico Border Update: BP reviewed and approved in May, sent to DEC, to Considered a 1st Read (BP 5021 for reference). Track changes are additions added to the Region 10 policy. Barbara shared the final AP, noting the need to operationalize as we are ready to admit students for SP25. It was agreed to move to DEC. AP 5021 V1 was submitted to DEC 10-1-24. | 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: Monday, October 28th, 3:00-4:30

