



Student Preparation, Equity and Achievement Council
 Online via Zoom
 March 20, 2023 – Agenda

Members [23]

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> Francisco Dorame, Interim Co-Chair | <input type="checkbox"/> Sara Mestas, Co-Chair | <input type="checkbox"/> Michelle Nava | <input type="checkbox"/> Briseida Ramirez-Catalan |
| <input type="checkbox"/> Esteban Aguilar | <input type="checkbox"/> Katie Datko | <input type="checkbox"/> Donna Necke | <input type="checkbox"/> Lani Ruh |
| <input type="checkbox"/> Madelyn Arballo | <input type="checkbox"/> Michelle Dougherty | <input type="checkbox"/> Bruce Nixon | <input type="checkbox"/> Jimmy Tamayo |
| <input type="checkbox"/> George Bradshaw | <input type="checkbox"/> Kelly Fowler | <input type="checkbox"/> Cynthia Orozco | <input type="checkbox"/> Roger Willis |
| <input type="checkbox"/> Monika Chavez | <input type="checkbox"/> Eva Figueroa Morales | <input type="checkbox"/> | |
| <input type="checkbox"/> Heather Clifford | <input type="checkbox"/> Tammy Knott-Silva | <input type="checkbox"/> Mariah Moreno | <input type="checkbox"/> Dani Silva |
| Student Representatives: | <input type="checkbox"/> An Ha | | |

Guests:

Item No.	Agenda Item	Discussion	Outcome
1.0	Review Today's Agenda and Minutes: November 7th, 2022 & December 5th, 2022		
2.0	Committee Meeting Minutes for Review and Approval		
a.	Student Equity – November 28 minutes received for acceptance		
b.	Assessment and Matriculation – November 9 and February 22 minutes received for acceptance		
c.	Retention and Persistence –no minutes received for acceptance		
d.	Textbook and Materials – October 20 , November 3 & November 17 minutes received for acceptance		
3.0	Review Textbook and Materials Committee Purpose and Function Statement and 2022-23 Committee Goals and Progress Report		
4.0	AP 4225 Course Repetition and Withdrawals & AP 5075 Course Adds and Drops – (Francisco and George)		
5.0	Title 5 Emergency Withdrawal and Pass/No Pass memo Proposed Revisions to Title 5 Excused Withdrawal and Pass-No Pass Grading Option Regulation		
	5-minute break		
6.0	AB 2881 – Need workgroup to work on the following:		



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	<ul style="list-style-type: none"> • Develop website by 2.1.23 for Student Parents • AP 5055 Enrollment Priorities - Priority Registration for Student Parents • Resources available for Student Parents 		
7.0	AP/BP issues with process (Sara)		
8.0	5000 Series review		
9.0	A.S .Resolution 42223 on Sexual harassment Prevention update (An Ha and Dani Silva)		
	Future Agenda Items		
	Course Withdrawal Intervention (need to incorporate Title V language)		
	Next meeting dates: April 3, April 17, May 1, May 15, June 5		

DRAFT