

GROSSMONT-CUYAMACA Community College District Logo

Student and Institutional Success Council

<u>Charge</u>

AGENDA

January 22nd, 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	Interim Vice President, Student Services - 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	
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	
Megan Smith	Classified Senate Representative - CC	
Michele Martens	Classified Senate Representative - GC	
Pam Wright	Director, Enterprise Systems	
Pearl Lopez	President, Academic Senate - GC	
Tashaurie Rogers	Director, Admission & Records, Cuyamaca College	
Victoria Rodriguez	Interim Dean, Student Success & Equity - GC	
Wayne Branker	Admin Association Representative	
Vacant	Rep, Associated Student Government - GC	
Brianna Hayes	Sr. Dean, Institutional Effectiveness, Success & Equity - CC	
Vacant	Dean, Admissions & Records and Financial Aid - GC	
Vacant	Director, Admissions & Records - CC	
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	

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Agenda Item	Documents	
A. Welcome and Introduction		
B. BP/AP Overview – Since November 27 th SISC Meeting		
 Three (3) BP/AP's sent to DEC in November <u>AP 5040 – Student Records, Directory Information, and Privacy</u> 		
 6) 2023-2024 Goal = Review 34 BP/APs for compliance 21% Completed as of November 2-3 BP/APs submitted to DEC each month! 		
1) Informational		
1) Information Security	Number TBD	
2) Data Classification	Number TBD	
3) Email Encryption	Number TBD	
4) Vendor Risk Management	Number TBD	

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2) 1 st Read				
1) Student Conduct Procedures	Marsha Gable	<u>AP 5520</u>		
3) 2nd READ				
 1) Independent Study 1st Read in September Dee and Jane approved with no changes 		<u>BP/AP 4101</u> (current) 6-Year Review		
2) Probation, Dismissal, and Readmission Update : Workgroup outcome		AP 4250, V2 CCLC Update #42 and #38 <i>Legally required</i> BP 4250, V2 CCLC Update #38 <i>Legally required</i>		
4) BP/APs in Review: PENDING UPDATES				
 Career and Technical Programs <u>Note:</u> 1st Read in October Update: Sent to Pearl and Manual 11-7-23. January Agenda: Update or 2nd Read No New Update 		BP/AP 4102, V1 6-Year Review		
 2) Institutional Code of Conduct <u>Note:</u> 1st Read in April, 1st Read in October assigned the below for review. Linda Beam Academic Senate Classified Admin Association HRAC Update: Barbara followed-up with Linda, meeting scheduling in progress 		AP 3060, V1 Technical Review with College recommendations		
 3) Attendance Accounting Note: 1st Read in April, delayed A&R review due to staffing. 2nd 1st Read in September. Next Steps: Schedule meeting with Barbara, Academic Senate, and A&R Update: A&R and Academic Senate meeting on 1-16-24 canceled. To be re- scheduled to include Tashaurie Rogers, new A&R Director at Cuyamaca March Agenda: Update or 2nd Read 		<u>BP/AP 5070,</u> (current) Technical Review		



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 4) Course Adds and Drops <u>Note:</u> 1st Read in September. Review Steps: A&R 	AP 5075, V1	
 Academic Senate Student Services Council. Update: Sent to Marsha, Bri, and Wayne for review, 10-4-23, to add intervention programs. Counseling Chairs and VPs met and shared feedback. No New Update 	CCLC Update #42 Legally required	
 5) Fees <u>Note:</u> 1st Read in September, 2nd Read in October. Update: Barbara and Wayne met and drafted language, Barbara to add revised language to AP February Agenda: 3rd Read 	AP 5030 V1 CCLC Update #42 <i>Legally required</i>	
6) Probation, Dismissal, and Readmission Update: Barbara, workgroup outcome	AP 4250, V2 CCLC Update #42 and #38 <i>Legally required</i> BP 4250, V2 CCLC Update #38 <i>Legally required</i>	
a. BP/APs Sent Last Week		
1) Pass/No Pass Pearl and Manuel for first review March Agenda: Update or 2 nd Read	AP 4232, V1 CCLC Update 42/Addendum <i>Legally advised</i>	
2) Non Resident Tuition A&R and VPs March Agenda: Update or 2 nd Read	AP 5020, V1 CCLC Update 42 <i>Legally required</i>	
 Associated Students Elections Sarah Varghese and Lauren Vaknin including discussion items March Agenda: Update or 2nd Read 	BP 5410, V1 CCLC Update 42	
 4) Academic Renewal Martha Clavelle and Agustin Orozco March Agenda: Update or 2nd Read 	BP/AP 4240 (current) 6-Year Review	

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5) Multiple and Overlapping Course Enrollments A&R and VPs March Agenda: Update or 2 nd Read	BP/AP 4226 (current) 6-Year Review
6) Course Repetition – Significant Lapse of Time A&R and VPs March Agenda: Update or 2 nd Read	BP/AP 4228 (current) 6-Year Review
C. Informational & Operational Items	
1) 2025-2026 Academic Calendar Draft v.2	
 November Discussion: Pearl: Senate will need to review before moving to DEC. Barbara: Asked to remove operational deadlines to the Academic Calendar submitted to the Board, so operational changes do not have to go back to the Board before moving forward. Update: Barbara 	2025-2026 Board Calendar 2025-2026 Calendar Detail V2 2025-2026 Calendar Detail V1
 2) Shower Facilities for Homeless Students – Approved BP/AP 5220 was approved and sent to DEC 11-30-23 Request to confirm the below operational items were completed Dee and Jane to confirm information included in college catalog Amber to confirm published on websites Marsha will be responsible to post procedure 	
3) Priority Registration	
 November Discussion: Process to support Parent Scholars receiving priority registration Martha: Will look at gaps and supports - what can be done differently (host focus groups, etc.) Agustin: CARE, Martha: New Horizons 	
4) Student travel per diem meal allotment	
Suggestion: Increase student per diem close to staff per diem of \$55.	
Update: Barbara	



5) Student Health Fees and Budget Impact	
 November Discussion: Increase student health fees Currently \$20 FA/SP and \$17 in SP. Department of Finance: \$26 FA/SP and \$22 SU. Requested looking into the data of students receiving CCPG where fees are waived. What is the impact of the waiver? Next Steps Update: Marsha to share further details to support request Barbara to send a proposal to SISC for a vote 	<u>Student Health Fees Detail</u>
6) AB928 Associate Degree to Transfer Placement – Requirement Taskforce	
Update: Pending Operational Taskforce meeting scheduling - Counseling – Chairs - Articulation Officers - Courtney - Transfer Center Directors	
7) Drop for Non-Payment	
8) IEPI Governance Update and Survey Feedback	
9) Degree Audit	

Next Meeting Date:

Monday, February 26th, from 3:00 – 4:30, via Zoom