

Student and Institutional Success Council

<u>Charge</u>

NOTES

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	\boxtimes
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	\boxtimes
Lauren Halsted	Instructional Dean - CC	\boxtimes
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	\boxtimes
Pam Wright	Director, Enterprise Systems	\boxtimes
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	
Denise Whisenhunt	Resource Personnel: President - GC	
Jessica Robinson	Resource Personnel: President - CC	
Lynn Neault	Resource Personnel: Chancellor	

Steve Abat, Lauren Vaknin

New Cuyamaca VP next month

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 Moving forward, SISC Meetings will not be schedule on first day of Professional Development Week, as requested. Prefer first day of school. Bri shared that the new Vice President of Student Services, Victoria Marron, begins this week and will be attending SISC. Bri will remain on SISC in her role as Sr. Dean of Institutional Effectiveness, Success & Equity. 			
B. BP/AP Update			
 AP 5055 (Enrollment Priorities) was approved in November to be submitted to DEC but withheld as it does not align with AB368 - which states that CCAP students are to receive the same priority registration assignment as Middle College students. <u>Note:</u> We have about 2,200 CCAP students and about 30 Middle College <u>Discussion</u>: It was determined that we will further discuss in February allowing for constituency review and discuss. <u>Next Steps:</u> Members to share and review with constituency groups February Agenda: Discussion to determine priority registration order The four (4) informational only BP/APs are NEW, created by IT. Steve Abat and Kerry shared what led to the creation of the BP/APs; the IT vetting process completed, and highlighted details. Members had no questions. Submitted to DEC on 1-23-24 			
 3. 2023-2024 Goal = Review 34 BP/APs for compliance 2-3 BP/APs submitted to DEC each month! 			
1) Informational Only			
1) Information Security	Number TBD		
2) Data Classification	Number TBD		
3) Email Encryption	Number TBD		
4) Vendor Risk Management	Number TBD		
2) 1 st Read			
1) Student Conduct ProceduresMarsha GableRecommendation: Marsha explained that the Student Conduct Procedures regarding appeals at the colleges do not align. The recommended changes are a result of meetings with the Student Affair Deans. Mainly stating that once the College President makes a determination, the disciplinary process is complete.Next Steps: March Agenda: 2nd Read or update	<u>AP 5520</u>		

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Agenda Item	Documents			
3) 2nd READ				
1) Independent Study <u>Note</u> : 1 st Read in September <u>Update</u> : Dee and Jane approved with no changes <u>Approval</u> : No further discussion, SISC approved submitting to DEC Submitted to DEC on 1-23-24	BP/AP 4101 (current) 6-Year Review			
 2) Probation, Dismissal, and Readmission <u>Update:</u> Workgroup outcome - leave language as is, adding interchangeable language and Probation, Dismissal, Readmission Data Reporting is not optional but required. Note at end explains interchangeable language. <u>Discussion</u>: Barbara explained the interchangeable langue and noted that ESS and A&R will collaborate to communicate to students. <u>Next Steps</u>: Barbara to schedule meeting in February Completed - Scheduled 2-9-24 	AP 4250, V2 CCLC Update #42 and #38 <i>Legally required</i> BP 4250, V2 CCLC Update #38 <i>Legally required</i>			
 3) Career and Technical Programs <u>Note:</u> 1st Read in October <u>Update:</u> Sent to Pearl and Manual 11-7-23. Pearl: Grossmont did not have updates <u>Approval:</u> No further discussion, SISC approved submitting to DEC <u>Submitted to DEC on 1-23-24</u> 	BP/AP 4102, V1 6-Year Review			
4) BP/APs in Review: PENDING UPDATES				
 Institutional Code of Conduct <u>Note:</u> 1st Read in April, second 1st Read in October assigned for review. – Linda Beam – Academic Senate – Classified – Admin Association – HRAC <u>Update:</u> Barbara and Linda are meeting this week Note: 10 Note: 1	AP 3060, V1 Technical Review with College recommendations			
<u>Next Steps:</u> – Barbara to share updates of meeting with Linda Beam February Agenda: Update				
 2) Attendance Accounting <u>Note:</u> 1st Read in April, delayed A&R review due to staffing. 2nd 1st Read in September. <u>Update:</u> The A&R and Academic Senate meeting on 1-16-24 canceled. <u>Next Steps:</u> Barbara to re-schedule meeting in February <u>Completed</u> - Scheduled 2-9-24 <u>March Agenda: 2nd Read or update</u> 	<u>BP/AP 5070,</u> (current) Technical Review			

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 3) Course Adds and Drops Note: 1st Read in September. Review Steps: A&R Update: Sent to Marsha, Bri, and Wayne for review, 10-4-23, to add intervention programs. Counseling Chairs and VPs met and shared feedback. Discussion: Bri highlighted that we do not have a formal intervention in place. Marsha noted that a couple of her teams (SSSP, FYE) would like to develop a more comprehensive was to address probation Proposal: Barbara asked to group if we state something general in the AP, while the colleges are simultaneously working on interventions. SISC agreed to add "Retention and Counselling Services" in AP 5075 Next Steps: AP 5057, V2 sent 1-24-24 to Wayne and Tashuarie for review If there are no recommendations, SISC approved to submit to DEC Completed 	AP 5075, V1 CCLC Update #42 <i>Legally required</i>			
 4) Fees <u>Note:</u> 1st Read in September 2nd Read in October. <u>Update:</u> Barbara and Wayne met and drafted language <u>Next Steps:</u> Barbara to add revised language February Agenda: 3rd Read 	AP 5030 V1 CCLC Update #42 <i>Legally required</i>			
a. BP/APs Pending Review				
1) Pass/No Pass <u>AP in Review:</u> Sent to Pearl and Manuel, 1-18-24 March Agenda: Update or 2nd Read	AP 4232, V1 CCLC Update 42/Addendum <i>Legally advised</i>			
2) Non Resident Tuition <u>AP in Review:</u> Sent to A&R and VPs, 1-18-24 March Agenda: Update or 2nd Read	AP 5020, V1 CCLC Update 42 <i>Legally required</i>			
 3) Associated Students Elections <u>BP in Review</u>: Sent to Sarah Varghese and Lauren Vaknin, 1-18-24 <u>Completed</u>: Submitted 1-25-24 with recommended changes. February Agenda: 2nd Read 	BP 5410, V1 CCLC Update 42			
4) Academic Renewal <u>BP in Review:</u> Sent to Martha Clavelle and Agustin Orozco,1-18-24 March Agenda: Update or 2nd Read	BP/AP 4240 (current) 6-Year Review			

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Agenda Item	Documents
5) Multiple and Overlapping Course Enrollments <u>BP in Review:</u> Sent to A&R and VPs, 1-18-24 March Agenda: Update or 2nd Read	BP/AP 4226 (current) 6-Year Review
6) Course Repetition – Significant Lapse of Time <u>BP/AP in Review:</u> Sent to A&R and VPs, 1-18-24 March Agenda: Update or 2nd Read	BP/AP 4228 (current) 6-Year Review
C. Informational & Operational Items	
 1) 2025-2026 Academic Calendar Draft v.2 Note: Barbara reviewed the outcome of the November meeting regarding the proposal to approve two (2) versions of the 2025-2026 Academic Calendar. The additional calendar, sent to the Governing Board, would not include operational deadlines so as not to affect operations awaiting Board approval. Update: Pearl shared that the proposal was vetted and approved Barbara shared and discussed V1 at the 12-11-24 DEC meeting and was asked to bring back the two (2) versions after vetted Next Steps: SISC members asked to review with their constituents Barbara to share the draft calendar revisions with the Academic Calendar Committee February Agenda: Update 2) Shower Facilities for Homeless Students – Approved Note: BP/AP 5220 was approved and sent to DEC 11-30-23 SISC asked council to review in January to confirm the operational items were complete Completed: Information was included on websites and colleges catalogs. 	Draft 2025-2026 Board Calendar 2025-2026 Calendar Detail V2
<u>Next Steps:</u> Marsha is working with Jason Allen on details to post outside of Athletics February Agenda: Update	
 3) Priority Registration Note: Continued discussion from November regarding the process to support Parent Scholars receiving priority registration. <u>Update:</u> Barbara shared that we were hoping to use FAFSA or CADAA to do communicate to student. Federal laws have changed and can now longer use financial data except to disburse aid. Parents need to apply. <u>Next Steps:</u> Barbara notified SISC via email, 1-29-24, that application forms are available and the deadline is 4-4-24. 	



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n meal allotment cussed in November the need to staff per diem of \$55. at the 12-11-23 DEC meeting ue per diem and the student ra- nared the need for this to be in e District would will address in contract to see if some mean budget increase with Sahar	. Sahar shared ate would be a place before acrease budget Is are included	
ment of Finance (FA/SP = \$26 eview data of students receivir r details and reviewed the Stu the Region 10 comparison.	6, SU=\$22) and ng CCPG where	
	_	Student Health Fees Detail
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	ovember to increase student h ment of Finance (FA/SP = \$20 eview data of students receiving r details and reviewed the Students r details and reviewed the Students the Region 10 comparison. Comparison ester Health Fee \$17 \$16 \$22	ovember to increase student health fees to the ment of Finance (FA/SP = \$26, SU=\$22) and eview data of students receiving CCPG where r details and reviewed the Student Health the Region 10 comparison. Comparison ester Health Fee \$17 \$16 \$22

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		Agenda Ite	m		Documents
6) AB928 Associate Degree to Transfer Placement –					
,	ment Taskforc				
Note: Barbara sha		h VPs had begun			
regarding how to a					
starting point. Nex					
were identified					
	eling – Chairs				
	tion Officers				
– Courtne					
	er Center Direct	ors			
	residents of Stu		a c		
	ss Analyst (Rut		,5		
Discussion: Inquir			208 with tack	force address?	
Barbara indicated					
				ed that Cuyamaca is	
awaiting funding f		Ų	I). Dee share	eu triat Cuyarriaca is	
awaiting fulluling in		a work).			
Next Steps: Barb	ara to schodu	lo mooting	with Operat	ional Task Forco	
In progress	ara to schedu	ie meeting		IUIIdi Task i Uice	
in progress					
<i><u>Update:</u> Barbara s</i>	or Non-Paymer shared the FA2		n below, high	lighting the drop	
balance of close to	o \$1M, with aln	host having l	peing the nor	nresident balance.	
		C .	•		
Unprotected INTL and	d NRES – 149 students b	alance \$ 488,000.3	39		
Dropped Students –	1,231				
Dropped Credits –	9,719.50				
Dropped Balance -	\$946,994.73				
Enrollment Totals:					
Before Drop		Enrld	Enrld		
Location	Headcount	Spaces	Units	Contact Hrs	
Grossmont	11853	31397	98770.00	127921.48	
Cuyamaca	7384	18042	55096.50	70853.12	
***GCCCD Totals	16040	49439	153866.50	198774.60	
40 D					
After Drop		Enrld	Enrld		
Location	Headcount	Spaces	Units	Contact Hrs	
Grossmont	10979	29252	91981.00	119154.26	
Cuyamaca	6883	17079	52166.00	66998.26	
***GCCCD Totals	14910	46331	144147.00	186152.52	
D / E					
Request: FA23 Dr	rop tor Non-Pay	/ment stude	nt data.		

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Agenda Item	Documents
Next Steps: - Barbara to work with Bri on a report indicating disaggregated data by race and ethnicity and share data and money not collected Next Steps: - - Barbara to share the FA23 Drop for Non-Payment student data Completed - FA23 Students Dropped for Non-Payment disaggregated data included in notes and intranet.	FA23 Students Dropped for Non-Payment Data
8) IEPI Governance Update and Survey Feedback <u>Update:</u> Barbara shared the District Governance IEPI delayed due to difficulties in securing a Consultant. Meeting with new consultant, Debbie DiThomas is this week. We have filed for an extension through June 2025. The Collegiality in Action Survey reviewed. <u>Next Steps:</u> - Barbara to share IEPI Survey Summary	<u>Collegiality in Action</u> <u>Survey Summary</u>
Completed – IEPI Survey Summary included in notes and intranet. 9) Degree Audit Update: Barbara to prepare update and share in February. She did note questions asked if we will stop using DARS, No, use of DARS to continue until we fully transition - which will take years. Next Steps: – Barbara to share update at February meeting February Agenda: Update	

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