

Student and Institutional Success Council

Charge

AGENDA

February 26, 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	Sr. Dean, Institutional Effectiveness, Success & Equity - 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 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.	BP/AP Review and Status Updates	
2.	Organizational and Informational Updates	

Agenda Item	Documents
A. Welcome and Introduction	
B. BP/AP Updates	
1) Course Adds and Drops Note: January added the intervention program entitled "Retention and Counseling Services." Vetted by A&R and VPs. Determined if no major changes AP to move forward to DEC. Update: Review completed, with the title of the intervention program changed to: "Retention through Academic and Student Support Services" Submitted to DEC on 1-29-24	AP 5075, V3 CCLC Update #42 Legally required
1) 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. Next Steps: Marsha is working with Jason Allen on details to post outside of Athletics	
C. REVIEW Board Policies and Administrative Procedures	
1) 2nd READ	
Associated Student Elections Note: 1st Read in November. Recommendations submitted by Sara and Lauren. Update: Reviewed and submitted with revisions, regarding circumstances of exceptions. V2 posted on intranet	BP 5410, V2 CCLC Update 42
2) Probation, Dismissal, and Readmission Note: 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. Update: 2-2-24 Workgroup Meeting update.	AP 4250, V2 CCLC Update #42 and #38 Legally required BP 4250, V2 CCLC Update #38 Legally required
3) Attendance Accounting Note: 1st Read in April, delayed A&R review due to staffing. 2nd 1st Read in September. Update: The A&R and Academic Senate meeting on 1-16-24 was re-scheduled to 2-9-24. Workgroup meeting update.—Meeting was cancelled. Needs to be rescheduled.	BP/AP 5070, (current) Technical Review



Agenda Item	Documents		
4) Institutional Code of Conduct Note: 1st Read in April, 1st Read in October assigned the below for review. • Linda Beam	AD 2000 1/4		
 Academic Senate Classified Admin Association HRAC 	AP 3060, V1 Technical Review with College recommendations		
<u>Update:</u> Barbara to share outcome of meeting with Linda Beam			
2) 3 rd Read			
1) Fees Note: 1st Read in September 2 nd Read in October. Update: Barbara and Wayne met and drafted language Pending V3, V2 in February Meeting docs if needed.	AP 5030 V2 CCLC Update #42 Legally required		
2) Enrollment Priorities Note: 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. We have about 2,200 CCAP students and about 30 Middle College Discussion: It was determined that we will further discuss in February allowing for constituency review and discuss.	AP 5055, V2 CCLC Update #42, 43		
Next Steps: Members to share and review with constituency groups February Agenda: Discussion to determine priority registration order			
3) Probation, Dismissal, and Readmission Note 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.	AP 4250, V2 CCLC Update #42 and #38 Legally required BP 4250, V2 CCLC Update #38 Legally required		
Update: Meeting took place on 2-9-24 with A&R Offices. Meeting update.			
a. BP/APs Pending Update			
Pass/No Pass Pearl and Manuel for first review March Agenda: Update or 2 nd Read	AP 4232, V1 CCLC Update 42/Addendum Legally advised		

Agenda Item	Documents
2) Non Resident Tuition A&R and VPs March Agenda: Update or 2 nd Read	AP 5020, V1 CCLC Update 42 Legally required
3) Academic Renewal Martha Clavelle and Agustin Orozco March Agenda: Update or 2 nd Read	BP/AP 4240 (current) 6-Year Review
4) Multiple and Overlapping Course Enrollments A&R and VPs March Agenda: Update or 2 nd Read	BP/AP 4226 (current) 6-Year Review
5) Course Repetition – Significant Lapse of Time A&R and VPs March Agenda: Update or 2 nd Read	BP/AP 4228 (current) 6-Year Review
D. 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 asked to bring back the two (2) versions after vetted SISC members asked to review with their constituents Barbara to share the draft calendar revisions with the Academic Calendar Committee	2025-2026 Board Calendar 2025-2026 Calendar Detail V2
2) Student travel per diem meal allotment Proposal: Marsha and Martha discussed in November the need to increase student per diem, hopefully close to staff per diem of \$55. Update: Barbara shared proposal at the 12-11-23 DEC meeting. Sahar shared that the District is looking into a true per diem and the student rate would be included in discussion. Barbara shared the need for this to be in place before the next student trip. Discussion: Marsha asked how the District would will address increase budget to support the per diem increase. Next Steps: Marsha will review contract to see if some meals are included Barbara to discuss budget increase with Sahar	

3) Student Health Fees and Budget Impact

Documents

Proposal: Marsha discussed in November to increase student health fees to the maximum indicated by the Department of Finance (FA/SP = \$26, SU=\$22) and shared related data. Request to review data of students receiving CCPG where fees are and is the impact.

Agenda Item

Update: Marsha shared the further details and reviewed the Student Health Fees Details document as well as the Region 10 comparison.

Region 10 Health Fee Cost Comparison			
College	Semester Health Fee	Summer Health Fee	
GCCCD	\$20	\$17	
Mira Costa College	\$19	\$16	
Southwestern College*	\$26	\$22	
SDCCD	\$21	\$17	

Next Steps: Barbara to share a proposal with impact of BOG A February Agenda: Continued discussion of Student Health Fees

BOGaward					
Academic	Year		Frequency	Percent	Cumulative Percent
2021-22	Valid	BOGA1	96	63.6	63.6
		BOGA2	55	36.4	100.0
		Total	151	100.0	
2022-23	Valid	BOGA1	92	61.7	61.7
		BOGA2	57	38.3	100.0
		Total	149	100.0	
2023-24	Valid	BOGA1	87	57.6	57.6
		BOGA2	62	41.1	98.7
		BOGA3	2	1.3	100.0
		Total	151	100.0	

At an average of \$22 per student waived, BOG A fees waived have been the following:

- 21-22=\$3,322
- 22-23=\$3,278
- 23-24=\$3,322

4) AB928 Associate Degree to Transfer Placement -

Requirement Taskforce

Note: Barbara shared in November that conversations with VPs had begun regarding how to address system impact, that ESS has started a write up as a starting point. Next steps is to create an Operational Task Force, the below were identified

- Counseling Chairs
- Articulation Officers
- Courtney
- Transfer Center Directors
- Vice Presidents of Student Services
- Business Analyst (Ruth)

Student Health Fees Detail



Agenda Item	Documents
<u>Discussion</u> : Inquiry as to which aspect of AB298 with task force address? Barbara indicated this is an Operational System-Wide group (Ed Planning,	
Admissions, and Exceptions to declaring ADT). Dee shared that Cuyamaca is awaiting funding for the additional work).	
Next Steps: Barbara to schedule meeting with Operational Task Force	
5) Degree Audit <u>Update:</u> 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	
6) Governance IEPI meeting with Dr. DiThomas for SISC Update: SISC will be meeting with Dr. DiThomas on March 12 th from 1-4pm. Lunch will be provided prior to the meeting from 12-1pm. Location will be Griffin Gate. RSVP to the calendar invite.	

Next Meeting Date:

Monday, March 25th, from 3:00 – 4:30, via Zoom