

Student and Institutional Success Council

Charge

NOTES

April 22, 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	Х
Barbara Gallego	Interim Associate Vice Chancellor, Ed Support Services (Chair)	Х
Brianna Hayes	Sr. Dean, Institutional Effectiveness, Success & Equity - CC	
Courtney Willis	Assoc. Dean, Student Services & SSSP - GC	Х
Cynthia Nagura	Director, Community & Workforce Partnerships	Х
Deborah Chow	Instructional Dean - GC	Х
Gary Johnson	Faculty Representative - GC	Х
George Dowden	Dean, Career & Technical Education - CC	
Jane Gazale	Curriculum Committee Faculty Co-Chair - CC	Х
Javier Ayala	Dean, Career & Tech. Ed/Workforce Development - GC	
Jeanie Machado Tyler	Vice President, Instruction - CC	Х
Jesus Miranda	Dean, Student Success & Equity - CC	
Joan Ahrens	Int. Sr. Dean, College Planning & Institutional Effectiveness - GC	
Karen Marrujo	Academic Senate President elect - CC	Х
Kerry Kilber Rebman	Assoc. Vice Chancellor, Technology	
Lauren Halsted	Instructional Dean – CC	Х
Manuel Mancillas-Gomez	President, Academic Senate - CC	Х
Manny Lopez	ASGC President - CC	
MariaDenise Aceves	Curriculum Committee Faculty Co-Chairs - GC	
Marissa Salazar	Faculty Representative - CC	Х
Marsha Gable	Vice President, Student Services –G C	
Martha Clavelle	Dean, Counseling Services - GC	
Michele Martens	Classified Senate Representative - GC	Х
Pam Wright	Director, Enterprise Systems	
Pearl Lopez	President, Academic Senate - GC	Х
Tashaurie Rogers	Director, Admission & Records, Cuyamaca College	Х
Taylor Fiehler	Temporary Classified Senate Representative - CC	
Victoria Marron	Vice President, Student Services - CC	Х
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		

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Agenda Item	Documents			
 Barbara welcome the committee and shared the below updates and reimbursement proposal. 1) 5410: Associated Student Elections sent to DEC 2) Student Health Service Fee: SISC recommendation to increase fees by \$2 in the fall and spring semesters was reviewed at the 4-16-24 Governing Board Meeting. A. REVIEW Board Policies and Administrative Procedures 	<u>Travel Per Diem Meal</u> <u>Reimbursement Proposal.</u>			
1) Informational				
1) Financial Aid	AP 5130 V1 Update #42 Legally Required			
 1) Non Resident Tuition <u>Note:</u> 1st Read November <u>Update:</u> Review V2 – Residents of Mexico language added Approved - sent to DEC 4-29-24 	AP 5020, V2 CCLC Update 42 <i>Legally required</i>			
2) 1st READ				
 Financial Aid First review, pending feedback from Financial Aid 2nd Review in May 	BP 5130 V1 Update #42 <i>Legally Required</i>			
3) 2 nd Read				
 2) Probation, Dismissal, and Readmission <u>Note:</u> 1st Read September <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. Grossmont reviewed and approved Noted consideration in using "Notification" in place of "Warning" 	AP 4250, V2 CCLC Update #42 and #38 <i>Legally required</i> BP 4250, V2 CCLC Update #38 <i>Legally required</i>			
 2) Pass/No Pass <u>Note</u>:1st Read November <u>Update:</u> Review V2 – Details clarifying pass/no pass grades and units added Brief discussion. Approved - sent to DEC 4-29-24 	AP 4232, V2 CCLC Update 42/Addendum <i>Legally advised</i>			
 3) Multiple and Overlapping Course Enrollments <u>Note:</u> 1st Read September Approved - sent to DEC 4-29-24 	BP/AP 4226 (current) 6-Year Review			

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Agenda Item	Documents
 4) Course Repetition – Significant Lapse of Time Note: 1st Read September Update: Grossmont reviewed Review V1 – Petition language added Brief discussion. Approved - sent to DEC 4-29-24 	BP/AP 4228 V1 6-Year Review
 5) Attendance Accounting <u>Note:</u> 1st Read September. Update: BP 5070 2nd Read - while AP 5070 technical review pending Waiting for Program Review from Grossmont to determine if any changes. ON HOLD 	BP 5070 (current)
 6) Academic Renewal <u>Note</u>:1st Read April <u>Update</u>: Academic Senate approved 10-4-23 Sent to A&R and VPs 1-18-24 Update: Grossmont reviewed. Review V1 – Increased units from 24 to 30 (Option I) Both colleges agreed Academic Renewal need further review with Senate and Curriculum Committee. Review in the fall. ON HOLD 	BP/AP 4240 V1 6-Year Review
4) 3 rd Read	
 1) Enrollment Priorities <u>Note:</u> 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 <u>Discussion</u>: It was determined that we will further discuss in February allowing for constituency review and discuss. <u>Update:</u> Barbara sent data via email on 2-27-24 Review for final recommendation Brief discussion, determined moving Middle College and CCAP students to Group 6. Approved - sent to DEC 4-29-24 with revision to Group 6 Approved - sent to DEC 4-29-24 with revision to Group 6 Approved - sent to DEC 4-29-24 with revision to Group 6 Approved - sent to DEC 4-29-24 with revision to Group 6 Approved - sent to DEC 4-29-24 with revision to Group 6 Approved - sent to DEC 4-29-24 with revision to Group 6 Approved - sent to DEC 4-29-24 with revision to Group 6 Approved - sent to DEC 4-29-24 with revision to Group 6 Approved - sent to DEC 4-29-24 with revision to Group 6 Approved - sent to DEC 4-29-24 with revision to Group 6 Approved - sent to DEC 4-29-24 with revision to Group 6 Approved - sent to DEC 4-29-24 with revision to Group 6 Approved - sent to DEC 4-29-24 with revision to Group 6 Approved - sent to DEC 4-29-24 with revision to Group 6 Approved - sent to DEC 4-29-24 with revision to Group 6 Approved - sent to DEC 4-29-24 with revision to Group 6 Approved - sent to DEC 4-29-24 with revision to Group 6 Approved - sent to DEC 4-29-24 with revision to Group 6 Approved - sent to DEC 4-29-24 with revision to Gr	<u>AP 5055, V2</u> CCLC Update #42, 43 <u>Enrollment Priorities Data</u>

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Agenda Item	Documents
 2) Fees <u>Note:</u> 1st Read September, 2nd Read in October. <u>Update:</u> Barbara and Wayne met and drafted language <u>Update:</u> Review V3 – Refund in the same Fiscal Year language added Barbara explained that we don't have a policy to limit the time a student could request a refund, we have refunded in past fiscal years. Accounting has a new system and this is difficult as books are closed. 	AP 5030 V3 CCLC Update #42 <i>Legally required</i>
Approved - sent to DEC 4-29-24 B. Informational & Operational Items	
1) Governance IEPI	
Barbara shared that we are working with consultant to research a new governance committee that will replace SISC. She anticipates sharing a draft in May of a Governance and Operational groups.	
A Save the Date will be sent shortly for the 2 nd Annual IEPI Summit to be held on August 30 th .	
2) AB 928 Update	
The District taskforce to address tech needs has met twice, Barbara referenced the ADT for Placement Roadmap and shared the below.	
 The CCCApply pilot environment not working. As soon as we can configure, we will convene the workgroup again. The Taskforce is working to engage counseling representation. The State has no identified a proof of concept. We have to complete discovery, but we will have this in Colleague for MIS purposes. 	
3) Ed Support Services Barbara shared and reviewed the NEW Ed Support Services <u>website</u> .	

Next Meeting Date: 3rd Monday – May 20th 3:00-4:00