

# **Student Services Planning Council**

Meeting Date: September 25, 2019

Meeting Time: 2PM - 4PM

Present: R. Miller, M. Pérez, D. Joy, T. Chan, G. Rhodes, M. Carrington, B. Haick, M. Hartman, A. Leiva, M. Ho, M. Quevedo, M. Huning, M. Alforja, L. Barrales-Ramirez, S. Sohrabi, N. Sigona, J. Shonette, K. Kohut, M. Kealoha, N. Garcia, C. Johnson, M. Arellano, D. Zidon, M. Maldonado, C. Strugar-Fritsch, L. Rizzoli, L. Davis-Rascon, J. Zelaya

Торіс	Discussion/Outcomes
1) Approval of Minutes (A) – August 11, 2019	M. Carrington motioned to approved and S. Sohrabi seconded. All in favor.
2) Discussion Items	
I. Facilities Master Plan (20 min.)	Linda Rizzoli presented on the updates to Building 23, which opened in August and classes are in session, and an update on the changes to Building 1.
	Will all students have access to the private spaces such as the upstairs deck and rooftop?
	At this time there will be no changes to parking lot 4.
	Chris Strugar-Fritsch presented on the updates to Building 9. The west side of Building 9 is finished except for the sun shade. The east side is under construction this fall and winter with an estimated completion date in January or February of 2020. Cañada Vista is estimated to be finished in February or March of 2020.
	Building 13 modernization in the amount of \$26.9 million has been approved. Hopefully to begin construction in 2021. Swing space will be used in Building 16 and 17 and moves could begin next Summer with completion in December of 2020.
II. Accreditation Preparations (20 min.)	The Accreditation Team arrives on Monday, September 30 <sup>th</sup> through October 3 <sup>rd</sup> .

Manuel asked that we have a level of awareness and comfort with the document "Areas of Improvement (from the ISER).

## Standard I -

- There is a duplication in the first paragraph.
- Is the ACES committee the only committee monitoring the improvement of equity efforts on campus? No, it is not but it is an important committee.
- Will the visiting Team notice we're the only college that doesn't have a full-time position focusing on Student Equity?
- What ways and venues will the visiting Team speak with students other than ASCC?

#### Standard II –

- Do the visiting team plan to speak to anyone from Guided Pathways?
- EOPS is not located on the second floor of Building 9.
- Is it still a consideration to move learning assistance programs to Building 23?
- Is there still a plan to increase peer tutoring and to institutionalize supplemental instruction programs?
- M. Kealoha moved to add 10 additional minutes for discussion.
- K. Kohut seconded. All in favor.

#### Standard III -

- When does the Technology Committee meet? The committee is listed online and is a function of the Instructional Planning Council.
- Do we have an evaluation process for how effective Ad Astra is? The Learning Center has rooms that are not in Ad Astra.
- Is there more visibility and is the information clearer in regards to Financial Resources on campus?

### Standard IV – No comments

III. SSPC – Purpose and Function (20 min.)

SSPC special meeting scheduled for Tuesday, October 1 from 1:00-2:00 in 2-10

Open Forums Wednesday 10:00-11:00 and 1:00-2:00 in 6-101/102. What do we want SSPC to be?

#### **Mission Statement**

Bylaws need to be approved by PBC and are scheduled for the next PBC meeting on Wednesday, October 2.

Respond at PollEV.com/manuelperez906 or text MANUELPEREZ906 to 22333

- What words come to mind when you think of SSPC?
  - Student
  - Planning
  - Services
  - Program Review
- When I think of the future of Student Services, I think of ...
  - Integrated
  - o Wrap-around
  - Organized (wayfinding) (steam lined services)
  - Well-funded (fully funded programs and support)
  - Action (planning)
  - Best practices
  - Student centered
  - Student ready
- What is valuable in sharing department updates?
  - O What do we intend in giving updates?
  - I love hearing what is happening instead of every meeting; maybe every 3<sup>rd</sup> meeting or if collaboration is needed, this could be included in the meeting
  - Prioritizing what is important from PBC or what needs to be shared back with PBC
  - o Program updates are valuable but maybe once a month
  - Possible Student Services newsletter
- Suggestion- Task Force to discuss this item more. Draft process to be brought back to SSPC.
  - Mayra Arellano, Gena Rhodes, Maria Huning, student representative

**Mission Statement** 

	Please send any possible agenda items to Ruth and Manuel.
3) Business – Standing Items	The following items where discussed at the CSSO meeting Sunday and Monday regarding to System wide Chancellor's office "Areas of Focus".
VPSS Updates (10 min.)	
	Financial Aid reform:
	- SB 291 Cal Grant Eligibility
	- CSAC
	- Guided Pathways
	- AB 705
	- Default placement rules
	- Student Equity additional \$20 million just on alignment
	- AB 1313
	- Any authority that asks for student records, regardless of who they are, send them
	Public Safety or the Vice President's Office. Federal inquiries are all going to the
	Chancellor's Office (please take this back to your front counter personnel).
Cañada Annual Plan (5 min.)	Nothing to report
Enrollment Services Committee (ESC) (5 min.)	Oct. 4 <sup>th</sup> next meeting
Guided Pathways (5 min.)	Guided Pathways meets every Tuesday, from 2:30-4:30. Please get involved!
	A team is attending the workshop in Fresno this Friday.
	Review the website for the workgroups leads and to review the minutes from the Steering Committee.
Promise Scholars Program	Marisol will share work group notes with Debbie to share with SSPC.
Other/Department Reports (30 min.)	Review updates and/or department reports at the October 1 meeting.

	L. Barrales-Ramirez motioned to cancel the Oct. 9 <sup>th</sup> meeting. M. Huning seconded. All in favor. No meeting scheduled on October 9 <sup>th</sup> because of Flex Day.
II. Adjournment	4:00 pm
Future Items:	
Upcoming Meetings: FALL 19: 10/1, 10/23, 11/13, 11/27, 12/11	