## Student Success Council April 14, 2023 Agenda CEN 303 (CTL) Zoom Link

Time	Item (*denotes recurring items)	Process	Sponsor, Presenter, Guests(s)
9:30 - 9:35 5 minutes	*Welcome and Roll Call for Quorum  Present:  Absent:	All	Chairs
9:35 - 9:45 10 minutes	*Review, Prioritization, and Approval of All Members Agenda - Old Business & New Business Vote		Chairs
9:45 - 9:50 5 minutes	*Review and Approval March 16, 2023 minutes: Meeting Minutes.	All Members Vote	Chairs
9:50-10:00 10 minutes	*Vice chair report	Report	Vice-Chair
10:10-:10:30 30 minutes	Policy Assignment Discussion Pulled PoliciesOCCA BP 5015 -  OCCA BP 5020 - Recommendation -  Discussion of Memo COPPS Procedure Placement Testing: Reading Policy Discussion Petition to Absolve  Discussion: Verification of Student Identity Policy	All Members	Chairs 5015 & 5020 sent to CC for comment period on 3/24.
10:30-10:40	Distribution of Literature Policy Update; subcommittee to complete	All Members	
10:40-10:50	Committee Reports	Report	Gina/Laura
10:50-11:00 10 minutes	Announcements & FYI's Dr. Colm Joyce, VPSA, starting 6/1/2023 2023–24 Chair Positon 2023-24 Membership	All Members	Vice-Chair

## Member List Revised 4/14/23

First Name	Surname	Pronouns	Group	Role	Attend
Ryuto	Susumu		Student		
			Student		
			Student		
Cathy	Thomas	she/her	By position	Institutional Research	
Brenda	Williams	she/her	By position		
Gina	Szabady	she/they	By position	Chair	
Tomomi	Kurosaki		Classified Staff		
Lori	Areford		Classified staff		
Andi	Graham	she/her	Classified staff		
Laura	Pelletier		Faculty	Chair	
			Faculty		
Judith	Kelly		Faculty		
Carl	Yeh		Manager		
Daniel	Brown	he/him	Manager		
lan	Coronado	he/him/his	Dean of Academic Technology	Dean of Academic Technology	
Mandie	Pritchard	she/her/hers	Associate Dean	Vice Chair	
Bliss	Newton	she/her	Exec. Asst. VPSA	Recorder	

Invited Guests: Jane Reeder, Dean of Student Success