

Student Success Council Minutes AY 2024-25

12.13.2024

Members in Attendance

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|---|--|
| ☒ Gina Szabady, Co-chair | ☒ Brenda Williams, by position (College Now) |
| ☒ Colm Joyce, Vice Chair | ☐ Susie Kekec, by position (Admissions) |
| ☒ Daniel Brown, Manager (Title IV) | ☒ Mel Stark, Faculty |
| ☒ Carl Yeh, Manager (S. Engagement) | ☒ Sara Pittman, Faculty |
| ☐ Mandie Pritchard, by position (S. Supports, CAR) | ☒ Sarah Lushia, Faculty |
| ☒ Dawn Whiting, by position (Registrar) | ☒ Andi Graham, Classified |
| ☒ Cathy Thomas, by position (IR) | ☒ Claire Graman, Classified |
| ☒ Ian Coronado, Manager (Academic Tech) | ☐ VACANT, Student |
| | ☐ Jordan Meyers, Student VP |
| | ☒ Siala Khuslio, Student Senator |

- ☒ Bliss Newton (recorder, non voting)

Quorum Reached (9)? 14 present

- ☒ Yes
☐ No

Land and Labor Statement read by G Szabady;

SLushia and labor of undocumented; D Brown add that Chinese labor built Oregon - not allowed to be documented. G Szabady welcomes input, guidance, feedback. C Yeh recommends Avery Old Coyote and NASA. C Joyce talks about BOE work around standardizing the statement.

WISE Statement: Lane Community College is dedicated to fostering a welcoming, inclusive, safe, and equitable (WISE) environment. We encourage open communication, constructive dialogue, and collaboration to ensure every voice is heard and respected. In alignment with our values, all who engage with the college pledge to treat others with respect, courtesy, and kindness.

Read by G Szabady; C Joyce mentions Diversity Council discussions about this statement being rooted in oppression and white supremacy;

A Graham asks if BOE is soliciting input on Land and Labor Statement; C Joyce - unclear, recommends actions moving forward; A Graham asks if a work group could be formed. C Yeh relays what he has heard from Native students. More than acknowledgement. G Szabady responds.

12.13.2024 agenda approved?

- ☒ Motion: Sarah L
☒ Second: Dawn W
☒ Yes 14 ▾ unanimous

- ☐ No 0 ▾
- ☐ Abstentions 0 ▾
- Agenda Approved

11.08.2024 minutes approved?

- ☒ *Motion: Carl Y*
- ☒ *Second: Cathy T*
- ☒ Yes 12 ▾
- ☐ No 0 ▾
- ☐ Abstentions 2 ▾
- Minutes 11/08/2024 approved

Vice Chair Report; VP Colm Joyce

- Talks about New Student enrollment for winter. Appears dramatic,
- C Thomas - not actually - due to small incoming group; HP and Apprentice register late; 1 credit less on average - Math 105z, 111, 243 is now one credit lower (5>4. Due to common course number changes.
- CJoyce - conversion rate 44% - good; Motomatic campaign for retention on pause - IT; different campaign going. Digital advertising; Drop for nonpayment on Monday.
- CJoyce-Student Focus Group - look to email on academics; events on fliers, word of mouth, announcements; screening emails for academics; many resources unknown, want a simple, one stop shop listing resources; food insecurity a top issue;
- G Szabady - how are our food efforts sustainable; Cathy - needs to be more widespread
- S Lushia about 2025 and being proactive and realistic with students about how we can serve students

Old Business-Report Updates

- Update on Student Identity Verification Procedure (Development Timeline)
 - D Whiting - ETA March
- Status update needed on carry over items from last year:
 - [Electronic Communication -](#)
 - If added to work plan, a total of 20, plus 2 from College Council
 - Potential work group - S Kekec and D Whiting, D Brown, K Schmidt, N Li, and D Whiting suggests M Smith or T Calcaterra
 - Accessibility - i Coronado mentions changes to laws that may have implications
- [Student Records Policy](#) update and vote

- Student Records - met on 12/12, reviewed and some editing; added link to ORS; ready to bring back; G Szabady reads draft aloud; D Whiting talks about related policies and procedures, broadness of this policy; G Szabady asks if group is comfortable with deletions.
- General group discussion about policy vs procedures, accountability, publishing

Motion: Ian to move policy forward to College Council for first read

Second: Cathy

- Yes 14 ▾
- No 0 ▾
- Abstentions

Student Records policy moving to CC

- [Work Group Updates](#) and next steps
 - Scholarship and Tuition Waiver Work Group making progress; may move to just a scholarship policy
 - Student Employment draft finished; wrapping up in January
 - myName policy work continues
 - Student ID Cards group met, more work to follow; clarifying work
 - Who is a student in terms of this policy?
 - General discussion follows
 - Related policy - Verification of ID
 - Recommend to use Equity Lens
 - Physical vs digital?
 - S Kekec recommends going back to the Why? To help frame the work.
 - General discussion continues
 - C Yeh gives some background on why, reasoning
 - Why do we want to give IDs? Make accessible. Government ID reqs could be met, make IDs more useful.
 - Food Service
 - 2019 decision to privatize; recommended - create an advisory memo about that decision and equity impacts
 - Refresh - College Council advisory memo

New Business-Discussion Items

Advisory Memo Equity Tool Use ([Clark College Model](#))

- S Lushia and G Szabady and M Pritchard will work on this.

New Policy Assignments from College Council

- Need Work Groups for the following:
 - Field Trip/Excursions (NEW from College Council on 11/13/2024)
 - G Szabady volunteers to chair
 - S Lushia will volunteer if a separate policy for academic excursions
 - Academic Renewal (NEW from College Council on 11/13/2024)
 - Concerns EA Contract language;
 - Options - (1) do the work, goes to Fac Council for vote; (2) pull and rename without “academic” and send back (3) ask for a revote,
 - General discussion ensues; D Whiting likes the rename option

Motion: Cathy T moves to Pull and Rename.

- Discussion continues; risk for some in the room;
- Joyce and Whiting to meet offline to discuss
- Cathy T rescinds motion

Decided: Academic Renewal tabled until January meeting.

Meeting Adjourns at 10:49am, 12/13/2024.