Student Success Council March 16, 2023 Minutes Zoom Link Zoom Recording

Time	Item (*denotes recurring items)	Process	Sponsor, Presenter, Guests(s)	
2:30 - 2:35 5 minutes	Welcome and Roll Call for Quorum All		Chairs	
2:35 - 2:45 10 minutes	*Review, Prioritization, and Approval of All Members Agenda - Old Business & New Business Vote		Chairs Motion: Ian Second: Gina Vote: Approved unanimously	
2:45 - 2:50 5 minutes	eview and Approval February 16, 2023 inutes: Meeting Minutes. All Members Vote		Chairs Motion: Carl Second: Mandie Vote: Approved, unanimously	
2:50-3:00 10 minutes	SSC Scheduling Changes for Spring: Second Fridays 9:30-11:00; 4/14, 5/12, 6/9			
3:00-3:10 10 minutes	*Vice chair report CARE team - diversity council has an item on their workplan; report a concern (form and procedure) student conduct; continuum of student services; first-term students; student care and support team - multidisciplinary team; lower level reports where we have an opportunity at the institution to intervene to reduce escalation and help with retention; developing a standard of care document in addition to the mission, vision, outcomes at the institution (baseline of expectations of how you should be treated and cared for); equitable and caring pathways; lan - are there of examples of actions that can be taken? Gina has some for writing, but looking to expand that research; lan - generational trauma and how the K-12 schools are handling this (very well) and will	Report	Vice-Chair	

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	expect that from LCC; Mandie - foundation of trauma informed care will be built in to this; Standard of Care Article		
3:10-:3:40 30 minutes	Policy Assignment Discussion Pulled Policies - Clarification (Gina): "pulled" for review and update was not correct - they were pulled from the OCCA library to make recommendations before adopting as board policy OCCA BP 5015 - state law is even more inclusive than the chart; OCCA BP 5020 - Recommendation - Subcommittee has met and have made recommendations to move forward Discussion of COPPS Procedure Placement Testing: Reading - need workgroup to draft memo to Dawn & Shelley: Gina, Dan, Cathy Policy Discussion Petition to Absolve - Academic & Degree Appeals: Need workgroup to draft memo: Brenda, Jessica, Carl (sample from Gina) Discussion: Verification of Student Identity Policy (no updates) Workgroup volunteers: Carl, Lori, Laura, Gina, Ian	All Members	Chairs Move to forward 5015: Carl Second: Ian Vote: Approved, unanimously Move to forward 5020: Gina Second: Cathy Vote: Approved, unanimously
3:40-3:50	Committee Reports- pulled modalities and distant ed policies - asking for a diverse workgroup on these - Cathy can add some success data	es - asking for a diverse	
3:50-4:00 10 minutes	Announcements & FYI's Ian - study jam event this week Mandie - baby goats in TRIO last week; international basketball game today; women's bb is in championships - work around a watch party Lori -regfest 3/25 from 9:00-2:00	All Members	Vice-Chair

Member List Revised 1/12/23

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

Invited Guests: Dawn Whiting