



**STUDENT SERVICES PLANNING
COUNCIL MEETING
MINUTES
September 25 2013**

CHAIR: Adrian Gonzales

MEMBERS PRESENT: R. Antonecchia, S. Cathcart, L. Cecere, J. Conway, D. Dryden, A. Gonzales, J. Harper, M. Large, J. Limberg, K. Magnuson, L. Meyers, J. Moss, D. Studinka, S. Titus

RECORDER: Janeice Pettit

MEMBERS ABSENT: P.J. DeMaris, C. Moore, E. Nicholes, E. Nunez

GUESTS:

I. Approval of Minutes for September 11, 2013

MSC- (Titus/Magnuson) The minutes for September 11, 2013 were approved and accepted into the record as written.

II. Palomar College Student Loan Default Prevention Task Force

Director San Agustin has nearly completed membership for this task force. One faculty opening stills remains pending.

III. Transfer Credit Articulation/ Degree Audit Implementation Task Force

Director Magnuson reported that he is currently in the process of recruiting membership for this task force and he has received some response.

IV. Electronic Cigarette Use On Campus Task Force

Director Titus reported that the task force has begun gathering and examining information of how other colleges (example: Mira Costa College) are treating the inclusion of e-products in their current tobacco free policies.

Director Conway shared with the Council that on October 9th at 2:00 p.m., the California Student Advocacy Network is having an interactive webinar on the use and presence of e-cigarettes on California college and university campuses. The information will include an overview of the delivery devices, the science on these products and recommendation for including of the e-products in college tobacco free policies.

The task force hopes to submit their report and recommendations to Student Services Planning Council at the October 23rd meeting.

V. Student Services PRP Reports

Vice President Gonzales encouraged Student Services administrators to continue working on their reports. He has extended the Student Services PRP report deadline by two weeks (October 11th) in order to accommodate the needs of the Athletics, Counseling and DRC departments who are waiting for the new Instructional PRP template.

VI. AB 955- Community Colleges: Intersession Extension Programs

The Council briefly considered the passage of bill AB 955 by the California Assembly on Monday, September 23rd. This bill, authored by Assembly member Das Williams (D-Santa Barbara) would allow pilot community colleges to cover the cost of offering more extension courses during winter and summer sessions by raising tuition for in-state residents from an average of \$46 per unit to around \$200 per unit.

VII. Other

Vice President Gonzales shared with the Council selected portions of the Student Success Act PowerPoint presentation that he received at the Student Success Summit Conference on September 23rd and 24th. A discussion ensued concerning the impact the Student Success Act would have on the current reporting procedures for Matriculation now known as Student Success and Support Program (SSSP).

Meeting adjourned at 11:00 A.M

Next Meeting: October 9, 2013