



**STUDENT SERVICES PLANNING
COUNCIL MEETING
MINUTES
September 10, 2014**

CHAIR: Adrian Gonzales

MEMBERS PRESENT: R. Antonecchia, S. Cathcart, L. Cecere, J. Conway, M. DiMaggio, D. Dryden, M. Large, K. Magnuson, L. Meyers, J. Moss, E. Nunez L. Romain, B. Stockert, D. Studinka, S. Titus

RECORDER: Michelle LaVigneur

MEMBERS ABSENT: V. Aguilera, Y. Martinez, C. Moore

GUESTS:

A. Welcome

B. Approval of Minutes for May 14, 2014

The approval of the May 14th minutes was carried over to the next SSPC meeting.

C. Action Items

1. 3SP Plan Progress Update – First Reading

Dean Stockert provided an overview of the 3SP Plan and asked SSPC members to review the plan and provide input with regard to the substantive activities identified in the plan. He mentioned that the 3SP plan has been presented to the Faculty Senate and is currently being revised to reflect the input being received.

2. Student Equity & Matriculation/Transfer Advisory Committee structure – First Reading

VP Gonzales discussed a recommendation to combine the Student Equity Committee with the Matriculation & Transfer Committee so as to create a single "Student Success & Equity Committee." A formal proposal will be brought to the next SSPC meeting for 1st reading. If approved by SSPC, the recommendation would move forward to SPC for discussion and possible approval. VP Gonzales mentioned that there has been some discussion in the Faculty Senate about the possibility of folding the Basic Skills Committee into this single committee; however any action discussion on that would happen in the Faculty Senate.

D. Information Items

1. SSPC Orientation

VP Gonzales provided an overview of the role and responsibilities of SSPC within the shared governance process which included a discussion about the role of Council members.

2. Strategic Planning Report - Evaluate

VP Gonzales shared the results of the "Planning Councils Evaluation 2014" report. Discussion was focused on the results as they related to SSPC. The group discussed the role of Council members and strategies to strengthen communication to constituent groups.

E. Committee Reports

- 1. Academic Review Committee**
- 2. Behavioral Health & Campus Wellness Committee**
- 3. Campus Police Committee**
- 4. Matriculation & Transfer Committee**

5. *Scholarship Committee*
6. *Student Equity Committee*
7. *Student Program Eligibility Appeals Committee*
8. *Registration Committee*
9. *International Student Committee*

No committee reports were presented due to the length of discussion on other agenda items.

F. Other Business

None

Meeting adjourned at 11:00 A.M

Next Meeting: September 24, 2014