



**STUDENT SERVICES PLANNING COUNCIL
MEETING MINUTES**

MEETING TYPE:	<input type="checkbox"/>	Staff	Date: September 12, 2018
	<input type="checkbox"/>	Product/Project	Starting Time: 9:30 a.m.
	<input type="checkbox"/>	Special	Ending Time: 11:00 a.m.
	<input checked="" type="checkbox"/>		Place: H-306

CHAIR: Aiden Ely

MEMBERS: Antonecchia, Cathcart, Cecere, DeMaris, Diaz, Finn, Harris, Kelber, Large, Magnuson, Meyers, Moore, Moss, O'Brien, Pell, Shoop, Snow, Titus, Tovar

ABSENT: Cory, McKinney

RECORDER: Jill D'Errico

Quorum Met

Start Time: 9:33am/ End Time: 10:58am

A. MINUTES

1. February 28, 2018 –
 - a. Kendyl Magnuson motion to approve/Chris Moore second the motion
 - b. 3 abstentions
2. April 11, 2018
 - a. Chris Moore motion to approve/Deanna Shoop second the motion
 - b. 3 abstentions
3. April 25, 2018
 - a. Chris Moore motion to approve/Scott Cathcart second the motion
 - b. 7 abstentions

B. ACTION ITEMS/FIRST READING – Olga Diaz

1. Changes to the Behavioral Health and Wellness Committee Membership to meet the needs of the departments. Item to be moved to “Second Reading” at next meeting. Request membership and other items from Olga Diaz.
 - a. Add the Student Affairs Supervisor (vacant)
 - b. Add the Behavioral Health Manager (vacant)
 - c. Remove part-time Behavioral Health Counselor from membership

C. ACTION ITEMS/SECOND READING - None

D. INFORMATION/DISCUSSION ITEMS

1. Assessment/English Placement – Barbara Kelber
 - a. Update regarding the challenges of AB705, impact of the timing of placement tests and the testing format. Moved to “multiple measures” (highest GPA, last grade in math and English classes, etc.). Guide students to start at a level they know they can handle (self-placement).Colleges/Universities moving away from assessment testing.
2. Student Health Centers – Judy Harris
 - a. Family PACT program to begin the first week of October. Provide contraceptive services free of charge to students. College is reimbursed through the state. Increase in the number of students requesting STD testing. Planned Parenthood is not visiting the Rancho Bernardo Campus on Thursdays.
 - b. Flu vaccines are delayed. Will be free to students. Hopefully will start on October 1.
 - c. Mental Health Grant Update – We have not received the money yet. Board approved the Behavioral Health Manager position which will be covered by the grant.

d. New part-time Behavioral Health Counselor has started and is at Rancho Bernardo on Tuesdays and Thursdays.

E. COMMITTEE REPORTS

1. Academic Review Committee – Kendyl Magnuson – Meets as needed and has not met this term.
2. Behavioral Health & Campus Wellness Committee – Olga Diaz – will be meeting for the first time this academic year on Friday, September 14.
3. Campus Police Committee – Kendyl Magnuson – Meet on September 20 for the first time this academic year.
4. Registration Committee – Kendyl Magnuson – First meeting is Monday, September 17. They negotiated a two-year academic calendar agreement a year ago. Proposal was submitted to the District this past summer. Discussions for the Fall 2019 calendar will start at first meeting.
5. Scholarship Committee – Kendyl Magnuson – Reporting cycle in November, December, January
6. Student Program Eligibility Appeals Committee – Kendyl Magnuson – Meets as needed

F. OTHER BUSINESS

1. PRP
 - a. Review/Revision group formed: Patrick O'Brien, Shauna Moriarty, Kendyl Magnuson, Steve Salter, Barb Kelber
 - b. Discuss next meeting

Next Meeting: Wednesday, September 26, 2018 in H-306