Welcome and Introductions
Student Success Members present:
- Sara Lundquist, Chair – VP Student Services – Student Success Committee Chair
- Sandy Wood, Chair – Basic Skills Faculty Coordinator/Student Success Committee Co-Chair
- Norm Fujimoto, VP Academic Affairs
- Micki Bryant, Dean of Counseling - Matriculation Chair
- Lilia Tanakeyowma, Dean of Student Affairs – Matriculation Co-Chair
- Sharon Whelan – Dean of Humanities & Social Sciences
- Todd Huck – English Dept. Faculty
- Denise Lo – ASG Commissioner
- John Zarske – Faculty Senate
- Martha Vargas – Counseling Division/Transfer Center Coordinator
- Jeff McMillian – Math & Science Division Faculty
- Mark Liang, Associate Dean, Admissions & Records
- Stephanie Adams, Scholarships Office
- Lynn Marecek, Math & Science Division Faculty
- Gwen Morgan Beazell, Human Services Faculty
- Catherine Emley, Nursing Division
- Karen Dennis, ESL Coordinator - CEC
- Beverly Birnbaum, Student Services Faculty
- Nga Pham, Research- District Office

Student Success Support Staff:
- Shannon Jackson, Executive Assistant – Office of the VP Student Services

Student Success Committee Purpose: Our Changing Environment
Student Success Committee purpose as outlined in the Participatory Governance Structure is as follows:
- Coordination and planning implementation activities;
- Review success, equity, and achievement data and set goals for improvement on an annual basis;
- to plan enhancements and interventions with the potential to address achievement/outcome gaps, assist students, and strengthen the institution;
- to develop, review, and strengthen related policies, as well as monitor implementation efforts underway;
- to communicate results of committee work to the college at large and create incentives for broad involvement in implementation activities as appropriate; and
- to support related resource development
- Grantmaking
Basic Skills Taskforce – Report:
Sandy Wood, Basic Skills Faculty Coordinator

- Professional development will be the focus for 2009-10 sessions and are as follows:
  - OnCourse II Classroom Application Session III, March 2010 (3 hrs.) – “Numeracy Across the Curriculum”
  - OnCourse Classroom Application IV, April 2010 (3 hrs.) “Grammar Wars – Shifting Paradigms in Grammar”
  - Judy Willis, Part II: Neuroscience & Learning Theory (2-day workshop)
  - Reading Apprenticeship Workshop (5 hrs.)
  - Numeracy Across the Curriculum Presentation
  - Catherine D’Aoust: UCI Department of Education Presentation on Grammar
  - What Development Education is All About
  - Generation 1.5 Faculty Inquiry Group Presentation

- February 5th – CEC awards program for BSI faculty leaders occurred yesterday. Overall taskforce group on Fri., February 26. Sandy spent the weekend at the diversity institute related to basic skills to promote what we were doing and bring visibility to SAC.

- Leadership – transition. Sandy has signaled that she hopes the job description will be reviewed by the BSI taskforce on Friday. State has a template. All faculty members will receive an invitation for this position. Sandy would work with the new coordinator in order for a smooth transition.

Matriculation Committee Report:
Micki Bryant, Dean of Counseling – Matriculation Chair
Lilia Tanakeyowma, Dean of Student Affairs – Matriculation Co-chair

- Early Alert – WebAdvisor will be a tool used to send student letters at both colleges. SCC will use this tool for attendance and behavior problems. SAC may not use the tool for behavior. Letter will be formulated by counseling with assistance from faculty. Pilot program is scheduled for fall 2010. The letter will be piloted with instructors will larger classes. Operational perspective and faculty members with labs. Tone of the letter is important. Include all of the categories and allow the faculty to choose which are relevant. Faculty need to be trained and informed on how to complete the form. Micki will be asking for participation from faculty. Only basic skills classes in the pilot at SAC and Counseling 116.

- Probation policy – Pilot in process. Focus is only on academic probation at this time. Focus on A2. Workshop will be required in the fall. Adding AD will be given a grace period. Looking at fall grades 1.75 grade point average not counting other transcripts. If you’re within a certain range – encourage students to appeal, and reinstatement. Allowing students to continue conditionally. Probation workshop includes a one semester education plan.

- Early Decision – Testing in small groups this year. Testing at SAHS on Monday, Feb. 22. More rooms will be required and have students seated at computers to register. There will not be a tent this year. When is the drop date for registration? Hasn’t been established at this point. June or July. There will be 26 days of early registration this year. How will be students be limited in English, Math, and etc. Meeting needs to held to discuss this.
SAUSD Counselor Conference – Friday, Feb. 26. SAC will host 85 counselors this week for the annual. Afternoon is for SAUSD business. Ed Ripley and Norm Fujimoto will head the session on enrollment strategy to minimize HS concurrent enrollment. Form language on CAPP form will be changed to clarify this enrollment. Outreach has been encouraged not to sell “start college early”. Pipeline programs like Career Academy Scholars, Middle College, etc.

**University Transfer Update:**
Martha Vargas, Counseling Division/University Transfer Program
- USDA/PTSP II Grant application – completed the application for grant $300k was completed last week.
- Transfer updates on UC system, CSUF and CPP – impaction is tremendous CSUF has $20k applications for 3,500 transfer spots. Level one – 2.4 GPA, meet requirements will have a good 3.0 GPA. Cal Poly 189 students from Santa Ana applied. 97% increase in applications this year. 500 for fall 10 and 11. Many students will come back to SAC. Students must confirm with Fullerton by June 1 that they are attending. What majors will not be accepted? Senate would like this info. $250 intent to register fee beginning next year at CSUF.
- New approach for doing transfer educational plans - Education Plans pilot in groups. Part time faculty presented for an hour on biology. Adding Psychology, Business ad connected to a plan
- Out of state universities would like to form transfer agreements with SAC.
- State chancellor signed an agreement with Kaplan University to take students who can attend their institution and receive community college credit.

**Scholarships Update:**
Stephanie Adams, Scholarship Coordinator
- Half a million dollars to students this year. $30 - $100 book vouchers. Book awards scholarships are available $3,000 is still available.
- March 3rd is the priority deadline for scholarships. May 20 is the scholarship program. May 22nd is the date of the car show. Kiwanis Club of Santa Ana will sponsor the car show. 100 percent of the proceeds will go to scholarships here at SAC.
- Bank on SA – Micro loan pilot in place. Financial awareness in March budget of the state, county, and district.

**Strategic Dialogue - ALL:**
- Faculty Survey Feedback – What other topics are critical for us to address as a team? Faculty members would like to have a dialog with counselors. Some issues that were not appropriate for the Feb. 5th workshop would be addressed this spring -- meetings between colleagues to make sure that students are connecting with correct info in a timely fashion. It went out the last week. We are focused on what other issues require attention. We will be taking reports on the high points from Feb. 5.
- Related work in progress
- Embedded BSI in CTE
- Pre & Co Requisites – Academic senate handout. Pilots on pre reqs are in process. Don’t exclude a student from a course based on your perception. Scientific validation is
required. Pilot linking courses that could make a big difference and do pre requisite research. Pilot a co requisite – with probation. If you're going to enroll in political science if you enroll in reading 100 or something along those lines. Historically difficult courses are the courses we are targeting at this point. Sandy is interested in doing this within a section of anthropology. Each institution must validate its own work. Accept if three UC or CSUs have it. Nga will bring sample data at our next meeting about what SAC wants to do. Beverly will talk to Nga about this and get back to us.

- Innovation grants – Fund raising is currently in process. Narrow what innovation is– that will improve student success. Will go out in March and committee members would be invited to review the applications and bring back report. Sub group would be willing to read the innovation grants. Compelling projects for improving student success. Donor money – Schools First Credit Union is our biggest donor. Send out query to SSC. Mini grant for $1k.

Next meeting/Spring semester schedule:
- April 28, 2010