

Student Services Planning Council
March 27, 2019
ST 107 (1:30-3:00pm)
Minutes

Members Present: Natalie Aceves (Co-chair), Patti Brusca, Mark DeAsis, Lilia Garcia, Maria Gonzalez, Tenisha James, Pamela Kollar, Amy Kramer, John Moore (Co-Chair), Gustavo Ocegüera, Kaneesha Tarrant (Co-Chair)

Members Absent: Kimberly Bell, David Chaney, Mark Hartley, Ana Hernandez, Amber Lall, Leticia Martinez, Daniela McCarrson, Aimee Nunez

Guests Present: Gilbert De Leon, Maureen Sinclair

Call to Order: 1:40 pm

Approval of Minutes:

Approval of Minutes for February 27, 2019

MSC (Brusca/DeAsis)

Approved. 1 Abstention

I. Action Items:

A. Program Review Prioritization (Kaneesha Tarrant)

MSC (Kollar/James)

Approved with changes.

A fully staffed Student Financial Services is necessary under the new funding formula. Implementation of SB292 adds duties to existing staff; an anticipated 200% - 300% increase. The result is an inability to follow-up with students fully. Staff currently accommodates requests when time permits; many requests for presentations cannot be done.

Discussion ensued regarding concerns of funding positions that are not included in the prioritization process. Dr. Tarrant stated that the ending of the CCPT grant might result in positions movement or funding by a different source.

The process this year was a little more difficult because program review information was not available, as in the past.

The council discussed the challenge of developing ranking criteria that addresses the differing needs of the various types of programs.

Coming up with a recommendation to the Program Review Committee on revamping the process was suggested.

II. Information Items:

A. Educational Master Plan – 2nd reading (Kaneesha Tarrant)

An email recently went out with updates to the Education Master Plan (EMP).

The three big priorities:

- Transforming our students
- Transforming our college
- Transforming our region

Objective #26 = expanding student services

Draft #2 will address things that have not been updated.

What is the specific plan to increase FTEs (prison, online, summer advantage, etc.)?

Next steps: SSPC will vote on the final draft at the 4/24/19 meeting.

III. Good of the order

Business Services distributed an accelerated Facilities Master Plan (FMP) schedule to accommodate approval at the District Strategic Planning Council meeting. Unless SSPC schedules an additional meeting between 4/24/19 and 5/10/19, the council has only one opportunity for review.

The council agreed to receive the final draft via email after 5/1/19 and will review, submit comments and vote via email by 5/10/19. SSPC council members are encouraged to attend other sessions/meetings where FMP is being discussed.

Meeting adjourned 3:07 pm

Next meeting: April 24, 2019