

# Student Success Council

## Meeting Agenda

|   |  |               |
|---|--|---------------|
| NAME OF COUNCIL/TEAM: Student Success Council   |  |               |
| OBJECTIVE OF MEETING:   |  |               |
| DATE: 03/05/2025<br>TIME: 1:00pm  | LOCATION/ROOM #: Community Rooms 1-3<br>CALL-IN NUMBER:<br>CALL-IN CODE: |               |
| FACILITATOR(S): David Miramontes-Quiñones & Marianne Harris   |  |               |
| TIMEKEEPER:   |  |               |
| ASSISTANT: Melanie Ortega   |  |               |
| ATTENDEES:  |  |               |
| SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):   |  |               |
|   |  |               |
| UPDATES AND BRIEF REPORTS   |  |               |
| Topic   | Person(s) Responsible  | Time Alloted  |
| Welcome & Land Acknowledgement Member Updates Co-Chair Updates - Charters - SEP - Undocu Scholars FAQ   | David Miramontes-Quiñones  | 15 min.       |
|   |  |               |
| ACTION ITEMS:   |  |               |
| Question  | Person(s) Responsible  | Time Allotted |
| Student Conduct Framework Draft Vote whether to advance to Academic Senate  |  |               |
|   |  |               |
| DISCUSSION ITEMS:   |  |               |
| Question  | Person(s) Responsible  | Time Allotted |
| Student Conduct Framework Draft - Overview of student conduct - Adam Windham, current Disciplinary Officer, will join discussion at 2pm & speak to current process  | David Miramontes-Quiñones  | 30 min.       |
| Technology & Access SSC members identified Technology and Access, specifically observations that technology meant to facilitate access can sometimes create barriers for students, as an area of concern. Minh La, Information Technology Supervisor, will be joining the April 2 meeting to address concerns members raise, so bring your questions to the March 5 meeting (see GoogleDoc for current list). | Marianne Harris  | 20 min.       |
| Member's Questions: I would like to understand the organizational charts, and understand how we interconnect with other councils -- what's the flow of information look like?   | Marianne Harris  | 20 min.       |
| ITEMS FOR FUTURE CONSIDERATION:   |  |               |

| Topic              | Contact<br>Person |
|--------------------|-------------------|
|                    |                   |
|                    |                   |
| OTHER INFORMATION: |                   |