MINUTES

Committee Chairs:
Classified: Mishra, Ashu / Faculty: Tercho, Karen

Committee Members:
Andre Coleman; Angela Block; Anel Bravo; Angelena Lambert; Ashley Lanham; Breece Phipps; Chris Tromborg; Craig Hart; Gioia Fonda; Haley Lepper; Holly Piscopo; Jon Hanson; Kasey Gardner; Kimberly McDaniel; Leila Stone; Linda Delgadillo; Lisa Serafini; Lizzy Lynch; Martin Ramirez; Mary Sue Allred; Miguel Molina; Molly Springer; Nadine Kirkpatrick; Nataliya Yaroshevich; Patrick McDonald; Paul Frank; Ramona Cobian; Richard Yang; Sabrina Edward; Sandra Belmares; Sandra Kawamura; Sandra Ruedas; Sue Hussey; Tiffanie Ho; Travis Silcox

Guests: Kevin Flash; Rukiya Bates

1. Normal Business – A. Mishra (5 min)
   a. Meeting called to order
   b. Introduction of new Committee Member - Breech Phipps
   c. Approval of minutes

   Announcements:
   ● Art Pimentel now at DO; Ashu hopes to switch herself from Classified to Manager tri-chair. There is now a need for Classified tri-chair - Ashu will send out an email requesting members to consider serving as tri-chair.

2. Ad Astra Update – K. Flash (10 mins)
   ● One component of Ad Astra is Astra Schedule - rooms assigned to classes - this will be piloted this semester for Fall 2019. Will compare with manual process. First step in trying to maximize classrooms across campus to meet students’ needs.
   ● Platinum Analytics - college implementation team is beginning work on this; taking into account factors such as historical offerings and Guided Pathways. Discussion around viewing and scheduling classes; counseling faculty is included in this team.
     - Concern over prioritizing some courses and majors over others based on population numbers. Team is beginning to talk about this and pulling in different perspectives. Goal is to help students get to completion in the shortest amount of time possible and to make schedules more student-friendly.
     - Kevin is looking for input from students around student intention around online classes; could Matric committee collect data on student perspectives on online classes? Another ask: student preferences in terms of days and times - e.g. do you prefer morning, afternoon, evening classes and which days? **Action item:** Talk with Mary Beth about a student survey.
3. Los Rios Promise Update – R. Bates (10 mins)
   ● CA College Promise (formerly BOG) - about 67% of our students receive College Promise; also West Sac Promise for residents of West Sac.
   ● Los Rios Promise is a district-wide initiative; students have to submit a commitment form, application, and be enrolled in 12 units. Tuition and fees are waived.
   ● This is AB19 - not all districts can decide how to use funds. Los Rios decided that it would be a fee waiver.
   ● FLC has highest number of students in Los Rios Promise. Many SCC students qualify for CA Promise. Question raised - why are we subsidizing students at a higher income level? Open question.
   ● Marketing question: team is working on new materials with Kaitlyn, PIO.
   ● If a student is eligible for program, system will automatically notify student starting in Fall 2019.

4. AB 705 Update – L. Delgadillo (10 mins)
   ● Assessment is no longer testing for English; still testing for ESL. Still to be determined - staff members being reorganized.
   ● Plan to have self-guided placements available March 1.
   ● PTA program is waiving reading comprehension pre-requisite; nursing programs are doing something similar.
   ● Completion of local GE requirements will count as reading competency.

5. District Matriculation Committee Update – A. Lambert/A. Bravo (10 min)
   ● Next meeting will be end of February. At last meeting, discussion around who should be on this new committee.
   ● New name and charge: “District Equity and Student Success Committee”
   ● Last year, ARC eliminated Matriculation committee.
   ● DMSSC intends to have this process completed in time for next academic year

6. Meeting Adjournment – A. Mishra

Next meeting: March 12, 2019 - 12:00-12:50pm - LRC 105