

**Student Success Committee**  
**MINUTES**  
**October 19, 2009**  
**3:00 - 4:30 , E-107**

**Attendance:**

~~Diana Babayan~~ Ruth Babeshoff ~~Nena Baldizon-Rios~~ ~~Theresa Buck~~ Chen Chen Julian Jennifer Coto ~~Lisa Dela-Cusack~~ John Hernandez Anne Hauscarriague Mary Mettler  
 Aracely Mora Kay Powell Eden Quimzon Christine Umali Kopp Anita Varela Robert Waldren

**Guest:**

Mary McMullin Bill Jeffery

OLD BUSINESS	DISCUSSIONS/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Prior Minutes from September 21, 2009 2. Election of Faculty Co-Chair - John Hernandez 3. Early Alert	<ul style="list-style-type: none"> <li>• Minutes from the September 21, 2009 meeting were approved.</li> <li>• As approved by the committee, Eden Quimzon will replace Lisa Dela Cusack as Co-Chair. Lisa will be on maternity leave and in her absence Roberta Tragarz, Maureen Roe or William Lennertz will be representing her.</li> <li>• Next step is to meet with Sergio Rodriguez regarding Early Alert under Web Advisor in Datatel.</li> </ul>	
BSI TASK FORCE		
1. BSI Task Force Report – Mary McMullin	BSI Task Force met at the end of September. Approved funding for Priority #1 department activities for this year including: <b>Reading:</b> Developing Directed Learning Activities for Lab Component of Reading 097 <b>English:</b> Faculty Workshops on Teaching Strategies <b>Math:</b> Study Group Tutors for MaSH <b>Noncredit:</b> Increase Counseling in ABE, ESL, HSS <b>ACE:</b> Develop Workshop and Purchase Materials to Implement ACE 80 <b>Counseling:</b> Follow-up Counseling for Basic Skills Probationary Students <b>DSPS:</b> Supplemental Instruction for DSPS Basic Skills Students  The Task Force will be working on the “SCC Message” as stated in the College Plan. The State Plan due date was changed from 10/15 to 10/30.	
TRANSFER INITIATIVES & CHALLENGES		
NEW BUSINESS		
1. Textbook Task Force Update and Book Loan Pilot – Bill Jeffery	<ul style="list-style-type: none"> <li>• Bill distributed an example from another college of how a class links to the bookstore website to order books. Students may order books from other sources other than the college bookstore. AB1548 now requires that publishers have to disclose the last time a book was updated, how often it was updated and changes from edition to edition, and provide</li> </ul>	

	<p>textbook ISBN number.</p> <p>The Book Affordability Task Force is meeting every other month rather than monthly. Chen Chen Julian also serves on the task force.</p> <p>The SCC Book Rental Program was offered for the first time in Fall 2008. With BSI funding, 100 Math 080 books were purchased and rented with 7 not being returned. Summer '09 offered 50 rentals, 1 not returned, and 100 have been rented this semester. When the rented book is not returned a hold is placed on the student's records and the full price of the book is required to release the hold. Late returns are fined \$25.00. There is no criteria established for rental and is first come first served. Cost of rental has ranged from 30% to 50% but most schools are 40% of cost of book. Generally the goal is to apply \$20.00 towards overhead and \$20.00 to self sustaining fund. Challenging part of the program is having faculty commit to using the same book for at least 6 semesters. Approximately \$2500 has been collected for future book purchases. Applied for a \$300,000 federal grant and did not qualify but will reapply if offered again next August. Students are able to "swap" books (buy or sell books to other students on campus) by going to the bookstore website, click on "shop on-line" then "swap".</p>	
<p><b>SUGGESTED FUTURE AGENDA ITEMS</b></p>		
<p>1. Overview of Budget Reduction Impacts in Matriculation, EOPS and DSP. What's at Risk? What Gains Do We Stand to Loose?</p>		<p>Ruth Babeshoff, Nena Baldizon-Rios and Lucy Carr-Rollitt to present overview at November 23 meeting.</p>

**Next Meeting**  
**November 23, 2009 \* 3:00-4:30 \* E-107**