1. Approval of Minutes

2. Information Items
   a) Welcome!
   b) District / Division Goals
   c) Instructional Council Update
   d) Technology priority list
   e) AB 705 Implementation and website
   f) Automated student education planning
   g) New Student Orientation
   h) County GEAR-UP and other TRIO programs
   i) TRIO UB Summer Jam – June 21, 2019
   j) Division-specific Counselor support
   k) CCSSE (Community College Survey of Student Engagement)
   l) Division Retreat – April 9, 2019

3. Action Agenda
   a) Overview of Process
   b) Update 32
      1. BP/AP 5013 – Students in the Military
      2. BP/AP 5015 – Residence Determination
      3. BP/AP 5030 – Fees
      4. BP/AP 5055 – Enrollment Priorities
      5. BP/AP 5075 – Course Adds and Drops
      6. BP/AP 5130 – Financial Aid
      7. BP/AP 5300 – Student Equity
      8. BP/AP 5530 – Student Rights and Grievances
   c) Other
      1. BP/AP 5020 – Nonresident Tuition
      2. BP/AP 5040 – Student Records, Directory Information and Privacy

4. Discussion Agenda
   a) Budget Process
   b) Spring Closure
   c) Institutional Assessment Plan Review / Verify Updates to SAOs / SSLOs
   d) Review Student Satisfaction Survey results / themes - Fall 2018
   e) Review Student Comments and Complaints – Fall 2018
      1) Review Fall 2018 Student Concerns to determine patterns; next steps
2) “Let Us Hear You” boxes

5. Area Updates

6. Other/Announcements

District / Division Goals

Goal 1: Increase First-Year Persistence by 2%
Goal 2: Increase Completion Rate by 2%
Goal 3: Increase completion efficiency by 1%
Goal 4: Increase course Success by 1%
Goal 5: Improved through-put

Focus Areas: To increase the number of credentials awarded and the number of students transferring to UC/CSU and decrease the number of accumulated units:
- Implement AB 705
- Implement Automated Student Education Planning
- Expand Shasta Summit early alert
- Increase number of ADTs
- Promote transfer pathways with K-12 partners
- Improve access to existing on-line student support
  - SARS Zoom
  - Online Orientation