

**CITRUS COMMUNITY COLLEGE DISTRICT**  
**Steering Committee Minutes**  
**Approved**  
**April 28, 2025**

**Present:** *Catie Besancon, Simone Brown Thunder, Claudette Dain, Cathy Day, Kenneth Edwards, Patty Glover, Lan Hao, Dana Hester, Richard F. Rams, Doug Schultz, Cheri Swatek, Ty Thomas, Dan Volonte, Danielle, Weller Elaine Jefferson, Lisa Fowler, Eric Calderon*

**Guests:** *Elaine Lipiz Gonzalez, Betzabel Martinez, Jeremy Clark*

**Recorder:** *Kesha Shadwick*

**Call to Order**

Dr. Schulz called the meeting to order at 2:46 p.m.

**Announcements**

Dr. Schulz introduced the new Student Equity & Success Program Director, Betzabel Martinez.

**Minutes**

Lisa Fowler moved to approve the April 7, 2025, Steering Committee minutes, which Eric Calderon seconded. April 7, 2025, Steering Committee meeting minutes were approved by consensus.

**Action Items –**

1. Student Services Committee (SSC) Revised Board Policies – Second Reading  
Dr. Richard F. Rams  
Dana Hester moved to approve the following Board Policies, which were seconded by Ty Thomas and were approved by consensus.

- BP 5015 Residence Determination.
- BP 5070 Attendance
- BP 5150 Extended Opportunity Programs and Services

2. **Information Items –**

Student Services Committee (SSC) Revised Administrative Procedures and Board Policies – First Reading – Dr. Richard F. Rams

Dr. Rams presented the revised Board Policies and Administrative Procedures for first reading. Several members provided comments, which the SSC will review. The updated documents will be brought back for a second reading and action at the next meeting.

- AP 5050 Student Success and Support Program
- BP 5050 Student Success and Support Program
- AP 5110 Counseling
- BP 5110 Counseling
- AP 5200 Student Health Services
- BP 5200 Student Health Services
- BP 5205 Student Accident Insurance

- AP 5210 Communicable Diseases
- BP 5210 Communicable Disease
- AP 5220 Shower Facilities for Homeless Students
- BP 5220 Shower Facilities for Homeless Students
- AP 5570 Student Credit Card and Other Solicitations

**Adjournment**

The meeting was adjourned at 3:12 p.m.