I. Call to order at 10:02 AM

II. Effective Practices for Online Tutoring Paper

Resolution SP 08 13.4 calls on the ASCCC to prepare a paper that addresses effective and non-effective practices for establishing online tutoring programs. The committee drafted an outline for a paper on effective practices for online tutoring services. The chair will take the outline to the next ASCCC Executive Committee meeting.

III. Resolutions Assignments

The committee discussed resolutions assigned to it after the fall 2017 plenary session.

- F17 4.01 Support Students Transferring to UC, CSU, and Private and Out-of-State Institutions. The committee directed the chair to consult with the CCCCO regarding ways to partner in order to address needs of transfer students. Ideas include working more closely with the Umoja programs to support transfer rates for students transferring to Historically Black Colleges and Universities (HBCUs). The committee would also like to explore ways to build relationships with independent colleges and universities and HBCUs to encourage them to accept the CSU General Education Breadth pattern or IGETC general education pattern as adequate transfer preparation for transfer students.

- F17 7.01 Creating Guidelines for Veteran Resource Centers. The committee discussed whether it should create resolutions in support of AB 2494 and SB 694, both of which are related to Veterans Resource Centers (VRC) and funding for VRCs. The committee directed the chair to determine where these bills are in the process by contacting the chair of the Legislative Action Committee for an update. The committee noted that the Chancellor’s Office currently has guidelines and characteristics around creating Veterans Resource Centers that could be used in creating a Rostrum article, possibly in spring, and breakouts in the fall semester at an appropriate senate event. The committee recommended working with Chancellor's Office staff on any breakouts.

- F17 11.01 Support for Educational Planning Initiative’s Suite of Tools. The committee noted that the ASCCC has provided breakouts to the field at past plenary sessions on the Educational Planning Initiative (EPI) and will offer breakouts on the EPI at the TASSC Regional Meetings planned for March 8, 2018 and March 9. The committee believes the resolution has been completed but deems support for the EPI as an ongoing concern.

- F17 16.01 Updating of ASCCC Papers on Library Faculty and Libraries in the California
The committee reviewed the paper *Standards of Practice for California Community College Library Faculty and Programs* and agreed to provide comment on what areas of the paper need to be updated by its April meeting. Regarding the paper *Library Faculty in California Community College Libraries: Qualifications, Roles, and Responsibilities* (adopted Spring 1996) the committee agreed the paper needed to be updated for technology advances and changes in minimum qualifications for librarians. The chair will create a working outline for the committee to consider at the next meeting in April.

IV. Ideas for Resolutions and Breakouts for Spring Plenary
   The committee drafted a resolution calling for a paper on the transfer process. The committee discussed a possible resolution in response to SB 968, which calls for colleges to maintain a ratio of one mental health counselor for every 1,000 students. The committee agreed that it would not put forth a resolution at this time but will watch closely the progress of the bill.

V. TASSC Regional Meetings
   The committee discussed logistics for the upcoming regional meetings and finalized the agenda.

VI. PowerPoint for Regional Meeting
   The committee reviewed the draft of the powerpoint that will be used at the regional meeting regarding general education and made edits. LaTonya will lead the groups in presenting the powerpoint at the regional meetings.

VII. The meeting adjourned at 2:48 PM

**TASSC Resources**
- 17-18 Meeting Schedule
- Committee Membership
- Travel form: [http://www.asccc.org/content/flight-and-travel-request](http://www.asccc.org/content/flight-and-travel-request)
- ASCCC Paper Publication Guidelines