



Strategy Session of the Board of Trustees

MINUTES

Promise

April 23, 2020 at 12:00 p.m.

LOCATION: Zoom Conference: <https://cccconfer.zoom.us/j/549366869>

Dial: (669) 900-6833 or (346) 248-7799 - **Meeting ID: 549 366 869**

MEMBERS PRESENT VIA TELECONFERENCE

Dr. Anne L. Viricel, Chair

Dr. Stephanie Houston, Vice Chair

Gloria Macías Harrison, Clerk

John Longville, Trustee

Frank Reyes, Trustee

Dr. Donald L. Singer, Trustee

Joseph Williams, Trustee

ABSENT

Maritza Mariscal-Medina, SBVC Student Trustee

Elijah Gerard, CHC Student Trustee

ADMINISTRATORS PRESENT

Jose Torres, Interim Chancellor

Diana Rodriguez, SBVC President

Dr. Kevin Horan, CHC President

ADMINISTRATORS ABSENT

None

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Board Chair Viricel called the meeting to order at 12:02pm. Trustee Singer led the pledge of allegiance.







2. PUBLIC COMMENTS

None.

3. PRESENTATION

3.1. Promise Update

Interim Chancellor Torres provided an overview of the Promise. The original plan was to have 1,000 students and a budget of \$3.1 million from local and state funds. Currently we have 1,733 students and a budget of \$4.6 million. The cost breakdown of the current design of the Promise was shared. With the exception of Outreach & Coordination, the costs are variable depending on the number of students.

	Two years term - \$269,899 (Outreach & Coordination)
	Free tuition and fees - \$1,206,817
	Free textbooks - \$1,375,894
	Access to Laptop - \$460,307
	Annual allowance - \$478,172
	High touch (counseling and tutoring) - \$833,131

For fall 2019, the overall course retention rate for Free College Promise Program (FCPP) was 93.36%, while Other First Time Students (OFTS) was 82.18%. The success rate for FCPP was 62.98% and OFTS was 45.11%. Transfer level math retention was 89.13% and OFTS was 76.49%. Success rate for FCPP was 40.96% and OFTS was 21.91%. Overall transfer level English had 91.51% FCPP and 76.56% OFTS retention rates. Success rates for transfer level English for FCPP was 62.31% and 34.77% OFTS.

To date for 2020-2021, we received 3,558 Promise applications. Deadline is April 24, 2020 for students to complete their registration actions. 1,486 of the 3,558 students have completed all steps for promise and registration actions. Under the current Promise design, if we accept all 3,558 students, the cost would be \$8.6 million annually.

Summary of Promise budget

Fiscal Year	Budget (in Millions)	Number of Students	Cost per Student
2019-2020	\$ 4.60	1,733	\$ 2,654
2020-2021	\$ 6.20	4,622	\$ 1,341
2021-2022 (Budget Permitting)	\$ 3.30	3,689	\$ 895
2022-2023 and Forward (Budget Permitting)	\$ 2.00	1,850	\$ 1,081
Total for 4 Years	\$ 16.10	11,894	\$ 1,354

The consensus of the Board was to continue our Promise with the 1,733 students in the 1st cohort, accept up to 2,000 new Promise students (through the deadline), and scale back the Promise as shown for 1st and 2nd cohorts. The final numbers will be entered into the budget and brought to the Board for approval. Interim Chancellor recommended we do not make commitments for 2021-2022 Promise until the Board has an opportunity to review the budget and work through the uncertain times of the COVID-19 pandemic.

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| <p>1st Cohort</p> <ul style="list-style-type: none"> • Two-Year Term • Free Tuition and Fees • Free Textbooks • Free Chromebook • Annual Allowance | <p>2nd Cohort</p> <ul style="list-style-type: none"> • Two-Year Term • Free Tuition and Fees • Free Chromebook |
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4. ADJOURN

The next meetings of the Board: Zoom Conference <https://cccconfer.zoom.us/j/549366869>
 Business Meeting, May 14, 2020 at 4pm
 Chair Viricel adjourned the meeting at 2:23 pm.


 Gloria Macias Harrison, Clerk
 SBCCD Board of Trustees