Basic Skills Initiative Committee
Meeting Agenda
Thursday, February 15, 2018
HM 234
12:50pm – 1:50pm

Call to Order:

I. Roll Call:
   Committee Members: Nicolae Baciuna, Cordell Briggs, Melanie James, Joyce Kim, Jeanette LaPorte, Carlos Lopez, Sonya Nyrop, LaTonya Parker, Sheila Pisa, Kari Richards-Dinger, Dana Shedd, Kathryn Stevenson, Nikki Thurston, Chui Yao, Iiyshaa Youngblood
   Administrative Facilitator: Anna Marie Amezquita (represented by Jennifer Cruz)

II. Adoption of Agenda

III. Approval of Minutes from December 12, 2017

IV. Old Business
   a. Update on Integrated Plan

V. New Business
   a. BSI 2.0 Certification Form (Memo and Report)
   b. Update from BSI Coordinators Webinar
      i. Zero Textbook Cost program
      ii. Update on AB 705
   iii. Professional Development Opportunities
       > ACTLA 44th Conference, April 26-28 in San Diego
       > CTE/Noncredit Collaborative Institute, May 3 in Costa Mesa
       > The Research and Planning (RP) Group: Integration for Transformation, April 11-13
       > 3CSN—2018 part-time faculty training institute with ASCCC
       > ASCCC—noncredit committee, resolution and publications
       > CCC Professional Learning Network (PLN): Resources, video trainings, peer community, calendar of events

VI. Proposals

VII. Report Back
   a. NCTE Conference (Kathryn Stevenson for Jennifer Escobar)
   b. ESL Part-time Faculty Professional Development December Workshop (Joyce Kim)

VIII. Adjournment

Next Meeting: March 15, 2018. BSI Committee meetings are held on the third Thursday of each month in Humanities 234 unless otherwise noted.