Call to Order:

I. Roll Call:
- Coordinator: Kathryn Stevenson
- Committee Members: Nicolae Baciuna, Jennifer Cruz, Melanie James, Joyce Kim, Carlos Lopez, Mari Lopp, Gabriela Maerean, Sonya Nyrop, LaTonya Parker, Kari Richards-Dinger, Andrew Sanchez, Dana Shedd, Nikki Thurston, Iiyshaa Youngblood
- Administrative Facilitator: Anna Marie Amezquita

II. Adoption of Agenda

III. Approval of Minutes from March 15, 2018 and Minutes by Email

IV. Student Equity Presentation

V. Old Business

VI. New Business
   a. AB 705 Updates
      i. Board of Governors’ meeting report by Laura Hope
      ii. Memo on Guidelines for English
         > Changes to English course offerings
   b. Professional Development offerings
      i. 3CSN Conference: April 20-21st, Ventura, “The Fierce Urgency of Now: Preparing for Change”
      ii. 3CSN Summer Institute: June 10-15, UCLA’s Lake Arrowhead—Math and English teams requested for full AB 705 implementation by Fall 2019
   c. Budget Allocation Revisions—underway

VII. Guided Pathways

VIII. Proposals
   a. Fall 2018 English 91 Community of Practice (Melanie James)

IX. Report Back

X. Progress toward Integrated Plan Goals
   a. Implement a process to ensure all students have a Comprehensive Student Education Plan (CSEP) after completing 15 units of degree applicable course work or prior to the third semester of enrollment, whichever comes first.
   b. Decrease time in remediation
   c. Increase students that successfully complete degree applicable or transfer courses in English and Math within the first 3 terms of enrollment.
   d. Improve all student completion rates for certificates, degrees, and transfer by reducing known equity gaps.
   e. Improve identification and follow up support for students at risk of non-completion of courses and programs of study

XI. Adjournment

Next Meetings: May 17, 2018 and May 31, 2018. BSI Committee meetings are held on the third Thursday of each month in Humanities 234 unless otherwise noted.