



Basic Skills Initiative Committee

Meeting Agenda

Thursday, September 21, 2017

HM 234

12:50pm – 1:50pm

Call to Order:

I. Roll Call:

Committee Members: Nicolae Baciuna, Lauren Bond, 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

Administrative Facilitator: Anna Marie Amezcuita (represented by Jennifer Cruz)

II. Adoption of Agenda

III. Approval of Minutes from April 20, 2017 and Minutes by Email

IV. Old Business

V. New Business

a. BSI Meeting Schedule for 2017-2018

i. BSI will meet during College Hour (12:50pm – 1:50pm) in Humanities 234 on the third Thursday of Fall and Spring semesters, except in October, November, December and May. The revised dates for those meetings are listed below:

> October 20, November 14, December 14, May 31

b. Report on funds for 2017-2018

c. Changes to the Basic Skills Initiative

i. 2017-2019 Integrated Plan: Basic Skills Initiative, Student Equity and Student Success and Support Program

ii. Allocation, requirements and allowables

d. Overview of projected budget

e. Proposed new process for requesting BSI funds

i. Project Completion Papers and Reporting Back

VI. Proposals

a. 43rd Annual AMATYC in San Diego, November 9-12, 2017 (Sheila Pisa)

b. Reading Apprenticeship Leadership Community of Practice (Sonya Nyrop)

c. ESL PD Proposal (Joyce Kim)

VII. Report Back

a. English 1A Co-Requisite Course Development, Summer 2017 (Melanie James)

VIII. Adjournment

Next Meeting: October 20, 2017. BSI Committee meetings are held on the third Thursday of each month in Humanities 234 unless otherwise noted.