



Basic Skills Initiative Committee

Meeting Agenda

Thursday, October 12, 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, John Kuntz, Jeanette LaPorte, Carlos Lopez, Gabriela Maerean, Sonya Nyrop, LaTonya Parker, Sheila Pisa, Kari Richards-Dinger, Dr. Andrew Sanchez, Dana Shedd, Kathryn Stevenson, Nikki Thurston, Chui Yao, Iiyshaa Youngblood
Administrative Facilitator: Anna Marie Amezcuita (represented by Jennifer Cruz)
- II. Adoption of Agenda
- III. Approval of Minutes from September 21, 2017
- IV. Overview of projected budget
- V. Old Business
- VI. New Business
 - a. Review the Integrated Plan's vetting timeline and BSI sections of the Integrated Plan
 - b. Review the BSI Projected Budget for the Integrated Plan
 - c. Supplemental Instruction (Ann Yoshinaga)
 - d. BSI Committee Role going forward
- VII. Progress toward alignment with Integrated Plan
- VIII. Proposals
- IX. Report Back
- X. Adjournment

Next Meeting: November 14, 2017. BSI Committee meetings are held on the third Thursday of each month in Humanities 234 unless otherwise noted.