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, iiysha Youngblood
Administrative Facilitator: Anna Marie Amezquita (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.