Basic Skills Initiative Committee
Meeting Agenda

Tuesday, November 14, 2017
SAS 302
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, Sergio Camacho Soto, 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 October 12, 2017

IV. Overview of projected budget

V. Old Business

VI. New Business
   a. Spending Guidelines
   b. Revisions to Integrated Plan

VII. Progress toward alignment with Integrated Plan

VIII. Proposals
   a. ESL Conference Proposal – Joyce Kim

IX. Report Back
   a. Reading Acceleration Collaboration Summer 2017 – Sonya Nyrop

X. Adjournment

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