



## 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.**