



Basic Skills Initiative Committee

Meeting Agenda

Tuesday, December 12, 2017

HM 234

12:50pm – 1:50pm

Call to Order:

- I. Roll Call:
Committee Members: Nicolae Baciuna, Cordell Briggs, Melanie James, Joyce Kim, 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 Amezquita (represented by Jennifer Cruz)
- II. Adoption of Agenda
- III. Approval of Minutes from November 14, 2017 and Minutes by Email
- IV. Overview of projected budget
- V. Old Business
- VI. New Business
 - a. Memo on AB705 Implementation
 - b. Adjusted Allocation for 2017-18
 - c. Action Items:
 - i. Revised Projected Budget
 - ii. New Allocation Procedures
 - d. BSI Supplemental Instruction Priority Recommendations
- VII. Progress toward alignment with Integrated Plan
- VIII. Proposals
 - a. No proposals at this time.
- IX. Report Back
 - a. AMATYC Annual Conference – Kari Richards-Dinger
 - b. NCTE Conference – Kathryn Stevenson on behalf of Jennifer Escobar, Project Leader
- X. Adjournment

Next Meeting: February 15, 2018. BSI Committee meetings are held on the third Thursday of each month in Humanities 234 unless otherwise noted.