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.