BSI Committee Meeting
Agenda
Thurs. Feb. 16, 2017
SAS 306
12:50 - 1:50

I. Call to order and roll call
Committee Members:  Nicolae Baciuna, Cordell Briggs, Melanie James, Joyce Kim, Jeanette LaPorte, Sonya Nyrop, LaTonya Parker, Sheila Pisa, Kari Richards-Dinger, Irene Sanchez, Kathryn Stevenson, Chui Yao, Alma Garcia, Maria Hernandez, Natali Vargas
Administrative Facilitator:  Ree Amezquita (represented by Jennifer Cruz)

II. Adoption of the agenda

III. Approval of minutes

IV. Information items
   a. Upcoming events (info at 3csn.org, click on the date on the calendar):
      i. Feb. 24 at Santa Clarita, 9am – RA Workshop in Math/Statistics
      ii. Feb. 24 at Cerritos College, 10am – Habits of Mind for FYE programs
      iii. Mar. 3 at Menifee, 8:30 – Transforming Student Success through Appreciation and Integration
      iv. Mar. 10 at Mission Viejo, 8:30 – Learning Assistance Project Sharing
      v. Mar. 24 at Sylmar, 8:30 – Embedded Student Services in FYE
      vi. Mar. 24 at Norwalk, 10 – Habits of Mind for Developmental Math
      vii. Mar. 31 at Pasadena, 8:30 – Tutor Expo
      viii. Apr. 21 at Menifee and Whittier, 8:30 – Deeper STEM Learning through Metacognitive Conversation (RA workshop)
      ix. Apr. 28 at LA, 8:30 – Creating Campus Professional Leaning Hubs
      x. Apr. 28 at Norwalk, 10 – Habits of Mind for Service Learning
     xi. May 19 at San Mateo, 8 – 2nd annual RA conference

V. New business
   a. Proposals
      i. Technology Video Project (A. Thomas)
     ii. RA coach course (S. Nyrop)
      i. New Expenditure Guidelines effective Feb. 15, 2017
         1. Webinar training events will be held Mon. Feb. 27 at 3-4:30 and Thurs. March 2 at 10-11:30.
      ii. Integrated Planning Documents, 2017-19 Plan and 2017-18 Budget, will be due Dec. 1, 2017
         1. In-person and webinar training events will be held this spring

VI. Additional items not on the agenda

VII. Next meetings
Thurs. Mar. 16, Apr. 20, and May 18, 12:50-1:50 in SAS 101