

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 Amezcuita (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 Learning 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)
- b. Chancellor's Office sent out two BSI/SE/SSSP memos yesterday. Info available: <http://extranet.cccco.edu/Divisions/IntegratedPlanning.aspx>
 - 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