

BSI Committee Meeting  
Agenda  
Thurs. March 16, 2017  
SAS 101  
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. Mar. 24 at Sylmar, 8:30 – Embedded Student Services in FYE
  - ii. Mar. 24 at Norwalk, 10 – Habits of Mind for Developmental Math
  - iii. Mar. 31 at Pasadena, 8:30 – Tutor Expo
  - iv. Apr. 14 at CSU Channel Islands, 9 – Intro RA Workshop
  - v. Apr. 20 at Ventura, 8:30 – Intro to Cult. Responsive Training/Learning
  - vi. Apr. 21 at Menifee and Whittier, 8:30 – Deeper STEM Learning through Metacognitive Conversation (RA workshop)
  - vii. Apr. 28 at LA, 8:30 – Creating Campus Professional Learning Hubs
  - viii. Apr. 28 at Norwalk, 10 – Habits of Mind for Service Learning
  - ix. May 19 at San Mateo, 8 – 2<sup>nd</sup> annual RA conference
  - x. June 14-16 Conf. on Acceleration In Developmental Education

V. **New business**

- a. Proposals
  - i. Computers for use in ESL and REA classes and labs (Amezcuita, Nyrop, Kim)
  - ii. On Course conference (Maerean)
- b. Report from Statewide Acceleration Conference (Pisa)
- c. Applications are now open for CAP summer program (July 7-9 in So Cal). There's also Leadership Training for English/ESL/Reading faculty (July 6). Applications due April 7 at 5 pm. [CaliforniaAccelerationProject@gmail.com](mailto:CaliforniaAccelerationProject@gmail.com)
- d. New BSI coordinator
- e. Integrated Planning between Student Equity, SSSP, and BSI is beginning. Changes to the budget process may be coming.

VI. **Additional items not on the agenda**

VII. **Next meetings**

Thurs. Apr. 20 and May 18, 12:50-1:50 in SAS 101