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. 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 – 2nd 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 (Amezquita, Nyrop, Kim)
      ii. On Course conference (Maeran)
   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
   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