

BSI Committee Meeting  
Agenda  
Thurs. April 20, 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, Kathryn Stevenson, Chui Yao, Ann Yoshinaga, Alma Garcia, Maria Hernandez  
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. Apr. 21 at Menifee and Whittier, 8:30 – Deeper STEM Learning through Metacognitive Conversation (RA workshop)
  - ii. Apr. 28 at LA, 8:30 – Creating Campus Professional Learning Hubs
  - iii. Apr. 28 at Norwalk, 10 – Habits of Mind for Service Learning
  - iv. Apr. 28 at Costa Mesa – BSI/SE/SSSP Integration Workshop
  - v. May 19 at San Mateo, 8 – 2<sup>nd</sup> annual RA conference
  - vi. June 14-16 Conf. on Acceleration in Developmental Education

V. **New business**

- a. Recalculated BSI apportionment for 2015-16
  - i. MVC decreased from \$165,000 to \$140,000
  - ii. Current budget situation
- b. Proposals
  - i. Reading Apprenticeship Conference Presenting (Clark)
  - ii. Reading Apprenticeship Conference Attending (Clark)
- c. Integration with Equity and SSSP
  - i. United proposal form and process coming soon
- d. May meeting conflicts with faculty recognition celebration

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

VII. **Next meetings**

Thurs. May 18, 12:50-1:50 in SAS 101? Or not until Fall?