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 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. 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 – 2nd 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?