

BSI Committee Meeting
Agenda
Sept. 22, 2016
HUM 234
12:50 - 1:50

I. **Call to order and roll call**

Committee Members: Nicolae Baciuna, Joyce Kim, Jeanette LaPorte, Sonya Nyrop, LaTonya Parker, Sheila Pisa, Debbi Renfrow, Kari Richards-Dinger, Kathryn Stevenson, Chui Yao, Alma Garcia, Natali Vargas

Administrative Facilitator: Ree Amezquita

II. **Adoption of the agenda**

III. **Approval of minutes**

IV. **Information items**

- a. Report due Oct. 17 to the state Chancellor's Office
- b. Written reports on measurable outcomes of BSI funded proposals will be due to this committee at the beginning of each academic year
- c. Fri. Sept. 23 at San Diego Mesa College: Equity Community of Practice Event followed by a BSI coordinator Kick-off Event, including ideas on Integrated Planning with Student Equity, SSSP, and Transformation Grant
- d. Upcoming events (info at 3csn.org, click on the date on the calendar):
 - i. Oct. 14 at LA Valley College, 8:30 to 3 – Introduction to Culturally Responsive Teaching and Learning
 - ii. Above event repeats on Oct. 21 at West LA College in Culver City
 - iii. Oct. 21 in Orange, 8:30 to 12 – Learning Assistance Project Sharing Event to develop and expand tutorial services and programs
 - iv. Oct. 21 at San Diego City College, 10 to 2 – Intro to Habits of Mind
 - v. Oct. 22 at Riverside City College, 8 to 4:30 – First annual SI regional conference
 - vi. Oct. 28 at Pierce College, 8:30 to 3 – Student Success Initiative Summit #1, Just-in-Time Tutoring
 - vii. Nov. 18-19 at Cal Poly Pomona – Equity Institute

V. **Old business**

VI. **New business**

- a. Proposals
 - i. SI (A. Yoshinaga)
 - ii. Tutorial services (A. Yoshinaga)
 - iii. SI/tutor conference (A. Yoshinaga)
 - iv. Contextual Learning curriculum development (S. Pisa)
 - v. National Council of Teachers of English convention (V. Zapata)
- b. Shall we allow coordinator to approve small expenditures (like \$50 for travel to tomorrow's 3CSN workshop in San Diego)?

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

VIII. **Next meeting**

Oct. 20, 2016 (3rd Thursdays)