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)