BSI Committee Meeting
Agenda
Oct. 20, 2016
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, Irene Sanchez, Kathryn Stevenson, Chui Yao, Alma Garcia, Maria Hernandez, Natali Vargas
Administrative Facilitator: Ree Amezquita

II. Adoption of the agenda

III. Approval of minutes

IV. Information items
   a. Expenditure Report submitted to the state Chancellor’s Office
   b. Upcoming changes to BSI
   c. Upcoming events (info at 3csn.org, click on the date on the calendar):
      i. Oct. 21 in Orange, 8:30 to 12 – Learning Assistance Project Sharing Event to develop and expand tutorial services and programs
      ii. Oct. 21 at San Diego City College, 10 to 2 – Intro to Habits of Mind
      iii. Oct. 22 at Riverside City College, 8 to 4:30 – First annual SI regional conference
      iv. Oct. 28 at Pierce College, 8:30 to 3 – Student Success Initiative Summit #1, Just-in-Time Tutoring
      v. Oct. 28 in San Diego – MMAP and SD Promise, John Hetts
      vi. Nov. 18-19 at Cal Poly Pomona – Equity Institute
      vii. Jan. 11 in Woodland Hills, 8:30 – Faculty Teaching and Learning Academy
      viii. Feb. 24 at Cerritos College, 10am – Habits of Mind for FYE programs

V. New business
   a. Proposals
      i. SI (A. Yoshinaga)
      ii. Tutorial services (A. Yoshinaga)
      iii. Contextual Learning Curriculum Development (S. Pisa)
      iv. Continuation of ESL Outreach (J. Gonzalez)
      v. Accelerated Reading Faculty Collaboration (S. Nyrop)
   b. Student Success and Equity umbrella committee
      i. Meets 1st Tues. 12:50-1:50
      ii. Which workgroups need a BSI rep?
         1. Budget – 3rd Wed. 9:20-10:30
         2. Data – 2nd and 4th Thurs. 2-3
         3. Equity – 2nd Tues. 11:50-1:50
         4. Counseling – 1st and 3rd Mon. 11-12
         5. At-Risk Students – 1st and 3rd Mon. 1-2 (tentative)
         6. Assessment and Orientation - ??
         7. Transformation Grant – 1st and 3rd Tuesdays 12:50-1:50
   c. Do we need a BSI Mission?

VI. Additional items not on the agenda

VII. Next meeting
Our next meeting is scheduled for Thurs. Nov. 17, 12:50-1:50 in SAS 207.
However, BSI coordinator will be at AMATYC conference in Denver.