BSI Committee Meeting
Minutes
Oct. 20, 2016
SAS 101
12:50 - 1:50

I. Call to order and roll call
Committee Members Present: Nicolae Baciuna, Cordell Briggs, Melanie James, Sonya Nyrop, Sheila Pisa, Kari Richards-Dinger, Chui Yao, Alma Garcia, Maria Hernandez, Natali Vargas
Guests: Julio Gonzalez, Donna Plunk

II. Adoption of the agenda
Motion to approve by C. Yao, 2nd S. Pisa, passed unanimously

III. Approval of minutes
Motion to approve by S. Pisa, 2nd C. Yao, passed unanimously

IV. Information items
   a. Expenditure Report submitted to the state Chancellor’s Office on Oct. 17
      i. Successfully spent all $166,974 of FY 14-15 allocation by deadline (30 June 2016)
      ii. FY 15-16 allocation of $165,196; only spent $4,439 during 15-16
      iii. FY 16-17 allocation estimate is $165,401
   b. Upcoming changes to BSI in 2017-18 (details in handout)
      i. New name: Student Success for Basic Skills (SSBS)
      ii. Emphasis now on high-impact practices as described in the Transformation Grant
      iii. Statewide money is increasing; no college will receive less than before
      iv. New allocation formulas emphasize completion of college level course within 1 year after starting sequence at below college level.
   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) & Contextual Learning Curriculum Development (S. Pisa)
         Motion: moved and seconded last month, passed unanimously
      ii. Tutorial services (A. Yoshinaga)
         Motion: S. Pisa, 2nd C. Briggs to table until next meeting
         1. Revisited topics from last month, with the additional observation that Writing and Reading Center takes care of all the college English tutoring needs. If Math Lab took care of all math tutoring needs, Tutorial Services resources would be freed up to meet the needs of other disciplines.
         2. This is beyond the scope of BSI. There needs to be a college-wide discussion regarding how best to meet the students’ math tutoring needs.
3. At a future meeting, have a report or a representative from the meeting that is currently going on about Lab space coordination.

iii. Continuation of ESL Outreach (J. Gonzalez)
   Motion: C. Briggs, 2nd S. Nyrop, passed unanimously
   $15,250 for outreach to increase ESL enrollment. Suggestion was made to consider churches as an additional outreach location in order to reach families of students. Another idea: homeless shelters.

iv. Accelerated Reading Faculty Collaboration (S. Nyrop)
   Motion: S. Pisa, 2nd C. Briggs, passed unanimously
   $6008.92 to pay part-time faculty who will be teaching Accelerated Reading this spring to participate in an Acceleration Bootcamp in winter and a Community of Practice during spring.

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?
      i. If budget decisions are going to be made at the umbrella level, a mission doesn’t seem critical. But if budget decisions are going to continue to be made at the committee level, some guidance in the form of a mission statement would be helpful.

VI. Additional items not on the agenda
   No additional items were discussed.

VII. Next meeting
   Since the November meeting time conflicts with the AMATYC conference in Denver, we may not meet until February.