BSI Committee Meeting
Agenda
March 11, 2016
SAS 303
12:00 - 1:00

I. Call to order and roll call
Committee Members: Ree Amezquita, Nicolae Baciuana, Olga Dumer, Joyce Kim, Jeanette LaPorte, Sonya Nyrop, LaTonya Parker, Debbi Renfrow, Jeff Rhyne, Kari Richards-Dinger, Kathryn Stevenson, Chui Yao, Sakia McDowell, Deena Kamel, Alma Garcia, Diego Guzman

Administrative Facilitator: David Vakil

II. Adoption of the agenda

III. Approval of minutes

IV. Information items
   a. BSI budget news: we have money to spend by June 30
   b. BSI website update coming soon
   c. BSI can fund proposals related to both ENG 50 and MAT 35
   d. Counseling’s presentations to basic skills courses have been going well. They have about 68% participation and still growing
   e. 3CSN upcoming events:
      i. March 18: LA Regional Network: Changes in the Noncredit to Credit Pathway (Valley Glen)
      ii. March 25: Threshold Project (Torrance)
      iii. Applications due April 15: Teams are encouraged to apply for Cultivating a Growth Mindset (August 12, September 9, November 4)
      iv. April 22: Habits of Mind (Orange)
      v. April 29-30: Building Community and Expanding Networks for Equity and Innovation (Valencia)

V. Old business

VI. New business
   a. BSI expenditure guide
   b. Basic Skills and Student Outcomes Transformation Grant
   c. Proposals
      i. Reading Apprenticeship conference
      ii. CAP training for Math 37 faculty
      iii. Math 37 Community of Practice Spring 16
      iv. Math 37 counselor recruitment for Fall 16
   d. BSI representation on Student Success and Equity Committee, including sub-committees like Budget
   e. Reporting on measurable outcomes at the end of the year
   f. Discussion of “Acceleration Strategies that Produce Powerful Results: A Planning Resource for Community Colleges”

VII. Additional items not on the agenda

VIII. Spring meetings
      Fri. April 8 at 12-1
      Fri. May 6 at 12-1
      If needed, either May 27 or June 3