BSI Committee Meeting
Agenda
April 21, 2016
SAS 101
12:50 - 1:50

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

   Administrative Facilitator: David Vakil

II. Adoption of the agenda

III. Approval of minutes

IV. Information items
   a. BSI website has been updated. It now contains a link to current approved proposals.
   b. LINKS 2.0: April 29-30 at College of the Canyons

V. Old business

VI. New business
   a. Proposals
      i. Amendment to RA conference (car rental/shuttle)
      ii. Math 37 counselor recruitment redistribution of hours into summer
      iii. ESL outreach extension into summer
      iv. Library: 2 proposals
   b. Anyone want to coordinate RA workshop at MVC?
   c. Basic Skills and Student Outcomes Transformation Grant
   d. Reporting on measurable outcomes at the end of each year, starting this May

VII. Additional items not on the agenda

VIII. Next meeting
   Thurs. May 19 at 12:50p