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. Report from RA conference and/or LINKS 2.0

V. **Old business**

VI. **New business**
   a. Proposals
      i. WRC tutors (already voted on)
      ii. Second counselor supporting Math 37 summer recruitment for fall 16
      iii. Transferring some of the expenses for English Basic Skills training from Equity to BSI
   b. Plans for next year
   c. Reporting on measurable outcomes at the end of each year

VII. **Additional items not on the agenda**

VIII. **Next meeting**
     In the fall