BSI Committee Meeting
Agenda
Thursday, November 19, 2015
HUM 234
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, 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. Presentations in basic skills classes in the first two weeks of the semester
      i. counseling (student success and educational planning)
      ii. learning resources (Math Lab, WRC, Tutorial Center)
   b. NADE conference in Anaheim March 16-19, with pre- and post-conference sessions
      i. possible funding sources: Student Equity, MVC Prof. Dev., and BSI

V. Old business

VI. New business
   a. Proposals
      i. Counseling Support for Math 37, Kari Richards-Dinger
   b. Placement discussion, including October’s workshop & English’s recent vote
   c. Discussion of “Acceleration Strategies that Produce Powerful Results: A Planning Resource for Community Colleges”
   d. Reporting on measurable outcomes at the end of the year
   e. By-laws

VII. Additional items not on the agenda

VIII. Next meeting
Possible meeting on December 10
Tentative first meeting in Spring: Thursday February 18 at 12:50-1:50