

<b>Mt. San Antonio College</b>	<b>Basic Skills Coordinating Committee</b>	<b>September 8, 2011</b>
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**Attending:**

<input checked="" type="checkbox"/> Terri Long (Co-Chair)	<input checked="" type="checkbox"/> Pat Bower	<input checked="" type="checkbox"/> Bailey Smith	<input checked="" type="checkbox"/> Antoine Thomas	<input checked="" type="checkbox"/> Barbara McNeice-Stallard
<input checked="" type="checkbox"/> Madelyn Arballo	<input checked="" type="checkbox"/> Glenda Bro (Co-Chair)	<input checked="" type="checkbox"/> Daniel Lamoree	<input checked="" type="checkbox"/> Anabel Perez-Marquez	<input type="checkbox"/> Michelle-Lynn Gallego
<input checked="" type="checkbox"/> Lisa Ledeboer	<input checked="" type="checkbox"/> Michael Sanetrick	<input checked="" type="checkbox"/> Margie Whalen	<input checked="" type="checkbox"/> Luisa Howell	<input type="checkbox"/> (student)
<input type="checkbox"/>	<input checked="" type="checkbox"/> Lisa Nguyen	<input type="checkbox"/>	<input checked="" type="checkbox"/> Matthew Munro	<input type="checkbox"/>

**AGENDA**

<b>Item/Comments</b>		<b>Discussion/Outcome</b>
1.	Approval of Minutes from June 9, 2011	The minutes from the June 9, 2011 meeting were approved with minor revisions.
2.	Basic Skills Initiative Action and Expenditure Plan	The State Chancellor's office added two more columns to the Basic Skills Action Plan. They are Measurable Outcome, and Criteria that Demonstrate Effectiveness. Glenda did some grouping of the current projects.  Revisions to the action plan were made by the committee.
3.	Assessment Update – Daniel Lamoree	Daniel provided an assessment update.
4.	3CSN Conference – Glenda Bro	The 3CSN Conference will be held at the Mt. Sac campus on Sept. 30 <sup>th</sup> from 8:30 a.m. – 2:00 p.m. in Founder's Hall. The focus of the conference will be acceleration, Summer Bridge/first year experience and early alert.
5.	Student Success Conference- Glenda Bro <ul style="list-style-type: none"> <li>• Highlights of conference</li> <li>• Meeting date</li> </ul>	After attending the Student Success Conference in October, the BSCC will host a share-out meeting with the campus. Each BSCC member that attends the conference will participate in the share-out meeting. The tentative date for the meeting will be November 17, 2011. The meeting will tie into Action Plan #5 by promoting basic skills effective practices to the campus community.
6.	BSCC Budget update	The 2011-2012 Basic Skills Allocation and Funding report was shared with the committee. It was noted that six of the positions (totaling \$424,528) that were funded by the previous years' basic skills allocation will now be funded by the District.
Future agenda items: - Roadmap progress - Action and Expenditure Plan		<b>Meetings held:</b> 2 <sup>nd</sup> and 4 <sup>th</sup> Thursdays 2:30 – 4:00 pm in Bldg. 16F, Conference Room <b>Fall Meeting dates:</b> Sept. 8, Sept. 22, Oct. 6, Oct. 20, Nov. 10, Dec. 1

**FUTURE ACTIVITIES:**

- "Each One Teach One: Networking for Success" Inland Empire Regional Conference – Friday, Sept. 30, 8:30 am- 2 pm-Founder's Hall
- Strengthening Student Success Conference, Oct. 12 – 14, San Francisco
- 3CSN – LINKS 4, Oct. 7, El Camino College
- "Creating an Effective Mindset for Student Success" with Carol Dweck as featured speaker, Friday, Nov. 4, 8am – 4pm, Cerritos College