

**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 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"/> Student Rep. (TBA)
<input checked="" type="checkbox"/> Lisa Ledeboer	<input checked="" type="checkbox"/> Michael Sanetrick	<input checked="" type="checkbox"/> Margie Whalen	<input checked="" type="checkbox"/> Matthew Munro	
<input type="checkbox"/> Heidi Lockhart	<input type="checkbox"/> Lisa Nguyen (on leave)			

**AGENDA**

	<b>Item/Comments</b>	<b>Discussion/Outcome</b>
1.	Approval of Minutes from April 12, 2012	The minutes from the April 12, 2012 BSCC meeting were approved as written.
2.	Basic Skills Funding and Projects - 2012-13	The committee reviewed the 2012-13 Basic Skills recommended budget. A total of 25 projects were recommended for funding with a total funding amount of \$814,856. The projects and funding were approved by Dr. Burley and Dr. Yamagata-Noji. The recommended budget will be forwarded to the Student Preparation and Success Council for review and then to the Academic Senate for their review.
3.	5-Year Basic Skills Action Plan Goals	It has been five years since the 5-Year Basic Skills Action Plan Goals were established. The committee will review the goals to decide if any of the goals should be changed or if they should remain the same. The committee was asked to compare the Action Plan Goals to the Committee Goals and check for alignment. The committee members were also asked to review the draft of the Mt. SAC Student Success Plan to see if these actions might affect our goal planning. Glenda will send this plan to all the members via email. The goals will be discussed at the next meeting.
4.	Review of Basic Skills Coordinating Committee Goals and membership	The members were asked to review the Committee Purpose and Function statements and Membership and be prepared to discuss at the next meeting.
<b>Future Activities:</b>		<p><b>Meetings held:</b> 2<sup>nd</sup> and 4<sup>th</sup> Thursdays 2:30 – 4:00 pm in Bldg. 4, Room 2440</p> <p><b>Spring Meeting dates:</b> May 10, 24, June 7</p>