

Attending:

<input checked="" type="checkbox"/> Terri Long (Co-Chair)	<input type="checkbox"/> Pat Bower	<input 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 type="checkbox"/> Margie Whalen	<input checked="" type="checkbox"/> Matthew Munro	<input checked="" type="checkbox"/> J. Edward Stevenson
<input checked="" type="checkbox"/> Heidi Lockhart	<input type="checkbox"/> Lisa Nguyen (on leave)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> (Guest)

MINUTES		
	Item/Comments	Discussion/Outcome
1.	Approval of Minutes from April 26, 2012	The minutes from the April 26, 2012 meeting were approved as written. James Edward Stevenson was introduced as a new member of the BSCC (pending Academic Senate approval)
2.	Committee Review <ul style="list-style-type: none"> • Membership, purpose and function, meeting day/time 	The committee reviewed the Purpose and Function statements from the Annual Review of College Committees document. It was agreed to keep them as is with a few minor edits. The BSCC membership was revised to reflect new terms and replaced members.
3.	5-Year Goals for Action Plan	The committee feels that every one of the 25 projects that will be funded for 2012-13 fit into the current 5 year goals. As some of the goals have been met the committee came up with new goals that they would like to see added to or replace the current 5 year goals. Terri will put together a list of the goals. They will be sent out prior to the next meeting.
4.	Update on 2012-13 proposals	The recommendations for the Basic Skills Proposals, including funding allocations, have been approved by Virginia Burley and Audrey Yamagata-Noji. They have been submitted to the Academic Senate for review. Glenda reviewed the project funding letter that she will send out to all of the project managers that indicates the amount of funding they will receive. She noted that the amounts are pending final approval by the Academic Senate.
5.	Development Education Conference update	The attendance at the keynote speaker event for Parachutes and Ladders was good. The breakout session had much less attendance. It was noted that the keynote speaker was very well accepted by the students. Those who attended from the committee would have liked to see more question and answer time.
6.	Other	Announcement – there will be a mini 3CSN regional conference at Victor Valley college on May 18, 2012. The conference will primarily focus on how to begin the process of merging English and Reading and creating effective and productive faculty inquiry teams.
Future Activities:		Meetings held: 2 nd and 4 th Thursdays 2:30 – 4:00 pm in Bldg. 4, Room 2440 Spring Meeting dates: May 10, 24, June 7