

Mt. San Antonio College	Basic Skills Coordinating Committee	May 24, 2012
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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 type="checkbox"/> Antoine Thomas	<input checked="" type="checkbox"/> Barbara McNeice-Stallard
<input type="checkbox"/> Madelyn Arballo	<input checked="" type="checkbox"/> Glenda Bro (Co-Chair)	<input type="checkbox"/> Daniel Lamoree	<input type="checkbox"/> Anabel Perez-Marquez	<input checked="" type="checkbox"/> J. Edward Stevenson
<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"/> Student Rep. (open)
<input checked="" type="checkbox"/> Heidi Lockhart	<input type="checkbox"/> Lisa Nguyen (on leave)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA

	Item/Comments	Discussion/Outcome
1.	Approval of Minutes from May 10, 2012	The minutes from May 10, 2012 were approved with a minor correction with respect to attendance.
2.	Basic Skills Budget Update	Glenda provided an update on the BS proposal recommendation for 2012-13. The recommendation was approved by SP&S and went to the Academic Senate Executive Board on May 17 th . It was pulled from the consent agenda and discussed at length by AS Executive Board members. At least two members of the Executive Board expressed concerns. The recommendation will be voted on at the Academic Senate meeting on June 7.
3.	Recommended goals for "5-Year Goals for Action Plan"	The committee worked on the recommended goals for "5-Year Goals for Action Plan" for Basic Skills. The committee established seven goals that will be distributed prior to the next meeting.
4.	College Goals – PIE for BSCC	This item was tabled for the June 7 th meeting.
5.	Strengthening Student Success Conference – October 3-4, 2012 Costa Mesa, CA	If you would like to attend the Strengthening Student Success Conference in October 2012 please advise Sally as she will be handling the registration. If you will be attending a post-conference workshop please submit your choice to Sally. You will need to complete a Conference and Travel Request and submit it to Sally for processing. Please have this information back to Sally by the June 7 th meeting.
6.	Other	<p>Terri shared a letter that the BSCC received from Bailey Smith and Maya Alvarez-Galvan thanking the committee for their support of the "Parachutes and Ladders" conference.</p> <p>Our last BSCC meeting for the school year will be held on June 7th in Bldg. 4, room 1390 (downstairs). We will meet from 2:30 – 4:00 p.m. and will have a small luncheon.</p>
Future Activities:		<p>Meetings held: 2nd and 4th Thursdays 2:30 – 4:00 pm in Bldg. 4, Room 2440</p> <p>Spring Meeting dates: May 24, June 7</p>