

**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 checked="" type="checkbox"/> Madelyn Arballo	<input checked="" type="checkbox"/> Glenda Bro (Co-Chair)	<input checked="" 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 (TBD)
<input checked="" type="checkbox"/> Heidi Lockhart	<input type="checkbox"/> Lisa Nguyen (on leave)	<input type="checkbox"/>	<input checked="" type="checkbox"/> Angel Lujan (Guest)	<input type="checkbox"/>

**AGENDA**

	<b>Item/Comments</b>	<b>Discussion/Outcome</b>
1.	Approval of Minutes from May 24, 2012	The minutes from the May 24, 2012 BSCC meeting were approved.
2.	Update on 2012-13 proposals - Glenda	The Academic Senate approved the Recommendation for 2012-13 Basic Skills proposals.
3.	College Goals – PIE for BSCC	<p>The committee has been charged to take college goal #10: "The college will ensure that basic skills development is a major focus in its planning efforts", and develop strategic objectives and key performance objectives for the college goal.</p> <p>The committee used the goals from the Basic Skills 5-Year Goals for the Action Plan as strategic objectives and created key performance indicators for each one. Glenda will organize them into a document and send them via email to the committee members.</p>
4.	BSI Annual Placement Survey – Daniel Lamoree	The BSI Annual Placement Survey looks at first time student placement tests and where the student places. The number of students at Mt. SAC that place high enough to enroll in English 101A is much lower than at other California Community colleges. Other community colleges may be giving their students a different placement test than ours.
5.	Strengthening Student Success Conference	Terri asked who would like to attend the 2012 Strengthening Student Success Conference in October. Each member that committed to attend picked a different post-conference workshop to attend. In late fall the BSCC will report back to the campus community on what they learned at the conference workshops.
6.	Other	Congratulations to Madelyn Arballo who has been appointed to the Basic Skills State Advisory Committee. She plans to attend the Summer Summit which will be held in Lake Tahoe in August. The committee will focus on the California Community Colleges Task Force on Student Success Report and the Poppy Copy.
<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>Meeting dates for Fall 2012:</b> Sept. 13, Sept. 27, Oct. 11, Oct. 25, Nov. 8, Dec. 6</p>