

Attending:

<input checked="" type="checkbox"/>	Michelle Dougherty (Co-Chair)	<input type="checkbox"/>	Sun Ezzell	<input type="checkbox"/>	Anabel Perez	<input checked="" type="checkbox"/>	Hector Sanchez	<input type="checkbox"/>
<input type="checkbox"/>	Madelyn Arballo (Co-Chair)	<input checked="" type="checkbox"/>	Paul Frahs	<input checked="" type="checkbox"/>	Barbara McNeice-Stallard	<input type="checkbox"/>	Barbara Mezaki	<input type="checkbox"/>
<input type="checkbox"/>	Francisco Dorame	<input checked="" type="checkbox"/>	Michael Sanetrick	<input type="checkbox"/>	Janet Mc Mullin	<input checked="" type="checkbox"/>	Crystal Valdez	<input type="checkbox"/>
<input type="checkbox"/>		<input checked="" type="checkbox"/>	Annel Medina Tagarao	<input type="checkbox"/>	Bailey Smith	<input checked="" type="checkbox"/>	Frank Jaurigue – Student Representative	<input type="checkbox"/>

MINUTES		
	Item/Comments	Discussion/Outcome
1.	Approval of the Minutes from October 22, 2015	The October 22, 2015 meeting minutes were approved with minor edits.
2.	Annual BSI Report	Annel reviewed the Annual BSI Report. It was suggested that a committee member present the report at an Academic Senate meeting. Michelle will contact Academic Senate to plan a date for a presentation.
3.	Midterm Report	The committee reviewed the Mid-term report. The due date was changed to 11:59 p.m. on March 7, 2016.
4.	Discussion and brainstorming for committee vision and mission statement	<p>Michelle shared her desire for the committee to create a Mission and a Vision statement. She shared the definition of both:</p> <p>Mission – what we are doing now Vision – what we will do in the future</p> <p>Some examples for the <u>Mission</u> were: Naming goals, having a Purpose and Function, funding projects, nurturing innovation in teaching and programs to support student success and equity, advocate for appropriate spending of basic skills funds, and aligning work with the Strategic Plan.</p> <p>Some examples for the <u>Vision</u> were: return on investment, sharing successes, retention of all basic skills students, increase progression and more unity between college bodies that relate to student success.</p>

5.	Other –	<p>Barbara reported out on the Strengthening Student Success Conference. She attended a “Degree in Three” workshop where it was explained how students can earn a degree from a community college in three years. Mt.SAC’s Pathways to Transfer program is an example of one of the components of this program. Barbara also attended a “Multiple Measures” workshop where the placement of a student would not be based on an assessment test rather on the student’s High School transcripts.</p> <p>Michelle reported that there will be no salary advancement credit for faculty who attend the recent Proposal workshops. Adjunct faculty will receive 2 hours of non-credit pay for attending.</p> <p>The BSCC will not meet in December. The next BSCC meeting will be held on Feb. 25, 2016.</p>
Future Activities:		<p>Meetings held: 2nd and 4th Thursdays 2:30 – 4:00 pm in Bldg. 4, Room 2440 Fall Meeting dates: Nov. 12, Dec. 10 Spring Meeting dates: Feb. 25, Mar. 10, Mar. 24, Apr. 14, Apr. 28, May 12, May 26</p>