

Attending:

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

MINUTES

	Item/Comments	Discussion/Outcome
1.	Approval of the Minutes from Sept. 24, 2015.	N/A There was not a quorum as many of the committee members were attending the 2015 Strengthening Student Success conference. The committee decided to meet but no decisions were made.
2.	State Advisory Committee -- Input	Michelle asked the committee if there were any issues or questions that they would like Madelyn to bring up at the upcoming State Advisory Committee: <ol style="list-style-type: none"> 1. The way data is generated makes it difficult to analyze. 2. Is Chancellor's office responsible for the tracker? If info is incorrect is there a process in place to have it corrected? 3. Is the two year span for data mandated or can it be changed? 4. Are we able to change the California Community Colleges survey questions? We need to track if students are here for a short period of time to earn a job promotion.
3.	Rubric Revision <ul style="list-style-type: none"> - Strategic Plan - Professional development (including K-12) - Disproportionate impact - Depth of involvement - High degree of student engagement 	The committee added two more questions to the Rubric that address the college goals. Michelle will revise the rubric and email to the entire BSCC members and ask for their input. The committee will further discuss and complete the rubric at the Oct. 22 nd meeting.
4.	Call for Proposal Revision	The committee made tentative revisions to the Call for Proposal document. Michelle will email the revised Call for Proposals to the members. The committee will further discuss and complete the rubric at the Oct. 22 nd meeting.
5.	Proposal Workshop Planning	<ul style="list-style-type: none"> • There will be two Proposal workshops held in November. The first will be held on Nov. 6 from 11 am – 1 pm and the second one held

		<p>on Nov. 17 from 2:15 – 4:15.</p> <ul style="list-style-type: none"> Michelle emailed project managers and asked if they would give a short presentation on how they wrote their proposals.
6.		
7.	Other -	
<p>Future Activities:</p> <ul style="list-style-type: none"> - Discussion on Pathways funding of non-Basic Skills courses. 		<p>Meetings held: 2nd and 4th Thursdays 2:30 – 4:00 pm in Bldg. 4, Room 2440</p> <p>Fall Meeting dates: Oct. 8, Oct. 22, Nov. 12, Dec. 10</p> <p>Spring Meeting dates: Feb. 25, Mar. 10, Mar. 24, Apr. 14, Apr. 28, May 12, May 26</p>