

**Attending:**

<input checked="" type="checkbox"/>	Terri Long (Co-Chair)	<input checked="" type="checkbox"/>	Pat Bower	<input checked="" type="checkbox"/>	Margie Whalen	<input checked="" type="checkbox"/>	Matthew Munro	<input checked="" type="checkbox"/>	Tamra Horton
<input checked="" type="checkbox"/>	Madelyn Arballo	<input checked="" type="checkbox"/>	Glenda Bro (Co-Chair)	<input checked="" type="checkbox"/>	Barbara McNeice-Stallard	<input checked="" type="checkbox"/>	Bailey Smith		
<input checked="" type="checkbox"/>	Lisa Ledeboer		Michael Sanetrick	<input checked="" type="checkbox"/>	Angel Lujan	<input checked="" type="checkbox"/>	Jennifer Peiten		
<input checked="" type="checkbox"/>	Heidi Lockhart	<input checked="" type="checkbox"/>	Annel Medina	<input checked="" type="checkbox"/>	Anabel Perez		Destina Valladares (Student Rep.)		

<b>MINUTES</b>
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	<b>Item/Comments</b>	<b>Discussion/Outcome</b>
1.	Approval of the Minutes from March 13, 2013	The minutes from the March 13, 2014 meeting were approved as written.
2.	2014-15 Call for Proposals Procedure and deadlines	<p>The Call for Proposals applications are due on Friday, March 28 no later than 4:30 p.m. Sally will make copies of the proposals and the rating sheets and have a packet ready for each member to pick up on April 2. Sally will also email the proposals and rating sheets to the committee members along with the rubric. Members were asked to return their completed rating sheets to Sally no later than April 9 by 4:30 p.m.</p> <p>Sally will prepare a summary of the rating sheets for the April 10 BSCC meeting at which time the committee will begin the process of approval. It is expected that at the April 24 BSCC meeting the recommendations to fund the proposals will be finalized and will move forward to Vice-Presidents Irene Malmgren and Audrey Yamagata-Nogi for review and approval. The recommendations will be placed on the May 15 agenda for the Academic Senate Executive Council and should move to the Academic Senate for discussion by May 22. Funding letters will be emailed to the project managers by the first week of June.</p>
3.	<p>"Completion" Research</p> <p>- John Barkman</p>	<p>John Barkman from the Research and Institutional Effectiveness department shared the results from the data he collected on completion rates for Mt. SAC. He used the "What's Completion Got To Do With It?" model and replicated the categories using Fall 2009 First-time students for the data. Results of the study indicate the greatest number of our students rank under the Community Education Intensive category (47.2%). This category includes a large number of short-term noncredit students and short-term successful credit students.</p>

		<p>The next largest group of students ranked under the Transfer Intensive category (29.1%). The Completion Unlikely category was low (17.9%) compared to the State average. The Career &amp; Technical Education ranked higher than the State average (5.8% compared to 2.8%).</p> <p>It was suggested that the committee take a look at the scorecard data and compare the two. The committee decided to follow up with this study at another BSCC meeting.</p>
4.	Norming Session for Rating Proposals	<p>The committee reviewed the rubric. The proposal questions and rubric are now nicely linked. The members were reminded that they are to review and rate the "content only" of the proposal and not what they may already know.</p>
5.	Other -	<p>Madelyn shared about the BSI committee meeting. She was appointed as the Mt.SAC committee rep for another year.</p> <p>There will be a Pathways follow-up meeting tomorrow, March 28 in Founder's Hall. The purpose of the meeting is to look at data that has been collected on the program thus far. The initial qualitative data is very positive. The actual success in Math classes is much higher than for the non-pathways Math students.</p>
<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>Fall Meeting dates:</b> Dec. 12</p> <p><b>Spring Meeting dates:</b> Mar. 27, Apr. 10, Apr. 24, May 8, May 22, June 12 (if needed)</p>