

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 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 type="checkbox"/>	
<input checked="" type="checkbox"/>	Lisa Ledeboer	<input checked="" type="checkbox"/>	Michael Sanetrick	<input checked="" type="checkbox"/>	Angel Lujan	<input checked="" type="checkbox"/>	Jennifer Peiten	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Heidi Lockhart	<input checked="" type="checkbox"/>	Annel Medina	<input checked="" type="checkbox"/>	Anabel Perez	<input checked="" type="checkbox"/>	Destina Valladares (Student Rep.)	<input type="checkbox"/>	

MINUTES

	Item/Comments	Discussion/Outcome
1.	Approval of the Minutes from March 27, 2013	The minutes from March 27, 2013 were not available at this time. The committee will review them at the next BSCC meeting to be held on April 24, 2014.
2.	Review of Proposals	<p>Prior to reviewing the proposals Terri shared that she and Dr. Scroggins met to discuss the possibility of institutionalizing the Basic Skills permanent positions that have been funded by the Basic Skills Initiative since the onset of the grant. Dr. Scroggins was in favor of institutionalizing the positions but not at this time as the college budget has not been adopted yet. Later in the summer if funds become available Dr. Scroggins will revisit the possibility of institutionalizing the Basic Skills positions.</p> <p>Terri reviewed the Basic Skills 2013-14 budget and what funding we can expect from the Chancellor's Office for 2014-15. There is approximately \$878,152 available to fund the Basic Skills proposals in 2014-15. The committee will take this into consideration when reviewing and approving the proposals.</p> <p>Sally provided the results of the ratings for the proposals from highest score to lowest. There were 300 points possible. The committee discussed the proposals (projects) one by one and decided whether or not the proposals met the criteria in the Call for Proposals form and whether or not to fund the project. If there were any questions on a proposal Glenda wrote them down and will send the question(s) to the project manager.</p> <p>At the next BSCC meeting the committee will discuss the proposals that had questions and decide if they will be approved. The committee will then decide the funded amount for each approved</p>

		proposal. The funding recommendations will be presented to Dr. Yamagata-Nogi and Dr. Malmgren to review and approve. The recommendations will then go forward to the Student Preparation and Success Council for review.
3.	3CSN Coordinators Meeting	Glenda shared the upcoming BSI Coordinators Workshop to be held on May 2, 2014 at Rio Hondo College. She asked for a volunteer to attend with her. Bailey Smith volunteered to attend with Glenda.
4.	Other –	
Future Activities:		<p>Meetings held: 2nd and 4th Thursdays 2:30 – 4:00 pm in Bldg. 4, Room 2440</p> <p>Fall Meeting dates: Dec. 12</p> <p>Spring Meeting dates: Apr. 24, May 8, May 22, June 12 (if needed)</p>