

**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 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 type="checkbox"/>	Destina Valladares (Student Rep.)	<input type="checkbox"/>	

**AGENDA**

	<b>Item/Comments</b>	<b>Discussion/Outcome</b>
1.	Approval of the Minutes from March 27, 2014 and April 10, 2014	The minutes from the March 27, 2014 meeting were approved with minor edits. The minutes from the April 10, 2014 meeting were approved as written.
2.	Request for extra funding for Withholding on Speaker's Payment – Parachutes and Ladders Conference	The committee approved an increase in the amount of the purchase order for Parachutes and Ladders Keynote speaker by \$2,770 which will allow for Federal and State taxes to be withheld. Bailey Smith will submit a Board agenda item for the May Board of Trustees meeting increasing the total honorarium from \$5,000 to \$7,770.
3.	2014-15 Call for Proposals – answers to questions and recommendations for funding	Glenda emailed the project managers for the proposals for which there were questions or concerns voiced by the committee. The committee reviewed the answers that Glenda received.  Of the 21 proposals received 18 proposals were approved for funding and 3 proposals were denied. The total amount of the approved proposal requests was greater than the amount that is anticipated to be available on July 1, 2015. If the proposal was for an ongoing project the committee recommended to increase last year's allocated project funding by 12%. It was recommended to fund the new proposals for the requested amount. This will allow for all of the approved proposals to be funded for 2014-15.
4.	Accreditation Assistance - Gap Analysis	The Accreditation Committee has asked all of the governance committees on campus to help them get ready for the Accreditation report process. They have asked the committees to take the ACCJC Institution-set Standards and answer if the college has met each standard, to provide evidence for a yes or no answer, and if no explain what the gap is. Terri sent a request to Kristina Allende, the chair of the committee, to ask her to provide an example of how the questionnaire should be filled out. The committee will discuss each standard and complete the questionnaire at the May 8, 2014 BSCC meeting. Terri asked the members to send Sally their responses no later than May 6 if they want them included with the

		agenda. Sally will compile all of the responses and bring the list to the May 9 meeting.
5.	The Behavioral typology of first-time students: The application in three Hispanic-serving community colleges – Barbara McNeice-Stallard	The Research for Institutional Effectiveness department submitted a chapter to the Cal State Fullerton Chicana and Chicano Studies Department for a book to be published on "Latina and Latino College Access and Choice: Critical Findings and Theoretical Perspectives for a Changing Demographic". They have been asked to submit a full manuscript and pending approval the chapter may be included in the published book. This chapter will include data that was collected during the "What's Completion Got To Do With It?" project.
6.	Other -	<p>Proposals for the August 22 Flex Day are due on May 2. Glenda plans to submit a proposal for a presentation on Pathways and asked if anyone on the committee would like to join her. Terri, Matt and Margie said they would join her. Glenda plans to write a proposal for a second flex day workshop designated for the faculty and staff who are involved in the Pathways for fall 2014.</p> <p>Anabel shared about the upcoming Learning Communities Institute which will be held on May 23 from 8:30 am – 3:00 pm. The Institute will feature an overview of the various Learning Communities programs/models. Participants will learn how to build community in the classroom and strategies on classroom management. There will also be a student panel and student success stories.</p> <p>Pat Bowers passed out "The Author's Chair", a collaboration and celebration of students' writings. A week prior to Spring finals the students will gather together to sit and read their writings. The gathering will be open to the campus community.</p>
<b>Future Activities:</b> - Gap Analysis – May 8 - BS Action Plan – May 8 - Progress on Committee Goals Report – May 22		<b>Meetings held:</b> 2 <sup>nd</sup> and 4 <sup>th</sup> Thursdays 2:30 – 4:00 pm in Bldg. 4, Room 2440  <b>Spring Meeting dates:</b> Apr. 24, May 8, May 22, June 12 (if needed)