

Attending:

<input type="checkbox"/> Glenda Bro (Co-Chair)	<input checked="" type="checkbox"/> Sun Ezzell	<input checked="" type="checkbox"/> Anabel Perez	<input checked="" type="checkbox"/> Matthew Munro	<input type="checkbox"/>
<input checked="" type="checkbox"/> Madelyn Arballo (Co-Chair)	<input checked="" type="checkbox"/> Paul Frahs	<input checked="" type="checkbox"/> Barbara McNeice-Stallard	<input checked="" type="checkbox"/> Bailey Smith	<input type="checkbox"/>
<input type="checkbox"/> Lisa Ledebuer	<input checked="" type="checkbox"/> Michael Sanetrick	<input checked="" type="checkbox"/> Angel Lujan	<input checked="" type="checkbox"/> Jennifer Peiten	<input type="checkbox"/>
<input type="checkbox"/> Francisco Doreme	<input checked="" type="checkbox"/> Annel Medina	<input type="checkbox"/> Gen Ed at Large (Vacant)	<input checked="" type="checkbox"/> Katherine Yeh	<input type="checkbox"/>

MINUTES		
	Item/Comments	Discussion/Outcome
1.	Approval of the Minutes from September 25, 2014	The minutes from the Sept. 25, 2014 meeting were approved with minor edits.
2.	Budget	The Chancellor's Office clarified the 2014-15 Basic Skills allocation to be 10% more than they had originally reported. This brings the total 2014-15 Basic Skills allotment to \$988,349. The additional 10% will not be funded from the Chancellor's Office until January 2015. When the 10% funding is received the committee will recommend on future plans for these funds.
3.	Review Midterm Report	The committee reviewed the Midterm Report and requested that the report be sent out to the project managers next week. As a reminder the report will be sent out again in December.
4.	Basic Skills Annual Report	Annel and Barbara presented the Basic Skills Annual Report. It was mentioned by several project managers that Annel is a great support to them and encourages them to fill in any gaps where data is missing. Madelyn and Glenda wrote the executive summary. The committee made some changes and will send further suggested changes to Annel next week. Madelyn will revise the document. Annel will email the final draft of the report to the project managers. The report will be posted on the IEC webpage next week.
5.	Project Presentations Format	Madelyn and Glenda will send out an invitation to project managers asking them to present their project at a future BSCC meeting. In the invitation they listed several criteria for the presentation. Paul will craft a friendly invitation and send to Glenda. Each presentation will take 10-15 minutes allowing 2 presentations per meeting. The committee would like to hear at least as many presentations as possible based on the availability of meeting times. The committee will begin the presentations at the Nov. 14th meeting.

6.	Student Success Conference	<p>Title V provided funds for some of our members to attend the conference. Various committee members shared their thoughts on the conference. Popular breakout sessions were:</p> <ul style="list-style-type: none"> • ACES program/Learning Communities - Diego Navarro spoke about developing a class on social injustice issues and the effects of poverty on student learning. The Bridge program plans to invite Mr. Navarro to speak in the Spring. • Adult Ed Strands/Common Core Strands • Accelerated Learning – Curriculum redesign • Coaching from the Middle – dealing with difficult people and building alliances • Professional Development for Pathways Faculty – provided an outline of a training day (Bailey will email to the committee)
7.	Chancellor’s Office Webinar	<p>Madelyn and Glenda attended the Chancellor’s Office Webinar during a lunch at the Strengthening Student Success Conference. No additional information to report, except that there is still no state BSI coordinator.</p>
8.	Noncredit-CDCP (if time)	<p>Madelyn gave a very enlightening presentation on Noncredit – CDCP.</p>
<p>Future Activities:</p> <ul style="list-style-type: none"> • Project manager visits • Persistence study – Annel/Glenda 		<p>Meetings held: 2nd and 4th Thursdays 2:30 – 4:00 pm in Bldg. 4, Room 2440</p> <p>Fall Meeting dates: Oct. 23, Nov. 13, Dec. 4</p> <p>Spring Meeting dates: Feb. 26, Mar. 12, Mar. 26, Apr. 9, Apr. 23, May 14, May 28, June 11</p>