

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"/> 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	<input type="checkbox"/> Michael Sanetrick	<input checked="" type="checkbox"/> Angel Lujan	<input checked="" type="checkbox"/> Jennifer Peiten
<input checked="" type="checkbox"/> Heidi Lockhart	<input checked="" type="checkbox"/> Daniel Lamoree	<input checked="" type="checkbox"/> Anabel Perez-Marquez	<input type="checkbox"/> Student Rep (TBA)

AGENDA

	Item/Comments	Discussion/Outcome
1.	Approval of Minutes from March 13, 2014	The minutes from the March 13, 2013 meeting were approved with minor edits.
2.	Request for shifting of funds from mid-term reports	The committee approved the request to shift funds from the Writing Center DLA On-line tutoring account to the Writing Center peer tutoring account. In the future, if a proposal is written for a specific project and is granted funding, then the funds should be spent on that project only.
3.	Review rubric and process for rating proposals	The timeline and process for rating of the Project proposals was reviewed.
4.	Committee vacancies	The terms of the committee members from math, LERN, and ESL are expired and need to be renewed or filled by another representative from that department. We also need a representative from AmLa and General Education. Committee members who wish to renew their positions should contact Eric Kaljumagi by April 15 th . There seems to be some discrepancy between our current membership roster and the information from the Academic Senate. Sally will revise the membership list with the list from the Academic Senate and revise the BSCC website.
5.	Student Success Plan – update on process made by BSCC	This item was tabled for the next BSCC meeting.
6.	Strengthening Student Success Conference	The 2013 Strengthening Student Success Conference will be held on Oct. 10 – 12, 2013. Several members are interested in attending. Sally will pre-register them with the Basic Skills current year's funds.

7.	What's Completion Got To Do With It? – Discussion	<p>Glenda shared an article produced by the RP Group which looks at student retention for 1st year students who have never attended or been enrolled in college. The study included all 112 California community colleges. There were 4 categories of 1st year students: completion likely, completion unlikely, skill-builders and non-credit. This research model could be replicated at Mt. SAC in order to get local data. Daniel indicated that it would be possible to replicate. The Board is very much interested in student success at Mt.SAC and the pathways that students take to attain their goals (transfer, degree completion, and course completion).</p> <p>It was suggested that the article be shared with SPAS and the CTE Deans and perhaps meet together with them in the future to discuss. Glenda asked the members to take some time to read the article and the committee will discuss in more depth at a future BSCC meeting.</p>
8.	3CSN Conference – June 2-7, 2013	<p>This is an intense annual conference which focuses on the plans for the Basic Skills Initiative. It was decided that Bailey and Madelyn would both participate in the conference. Bailey will attend Sun.-Wed. and Madelyn will attend Wed.-Fri. giving them one day to overlap. Non-credit is beginning to emerge with the Basic Skills Initiative and Madelyn will be a good representative. Bailey will take the initiative with the registration.</p>
9.	Other -	<p>Congratulations to Daniel! He received the Outstanding Research Resource Award for his assessment tool "Illuminous".</p> <p>Madelyn reported on her recent attendance at the Basic Skills State Advisory Committee meeting. She reported that according to a Basic Skills Initiative status report given by Barbara Howsky from the Chancellor's Office:</p> <ul style="list-style-type: none"> - Tutoring projects showed the most success. 60% of funding was spent on tutoring at all of the colleges. - Proactive or intrusive counseling projects such as the Bridge program were very successful. - Only a fifth of the funding is being spent each

		<p>year per college.</p> <ul style="list-style-type: none"> - The annual funding will have a lifetime of 2 years instead of the current 3 years. - The colleges that have not spent down their funds will receive intervention. - Mt.SAC's funding and action plans are noted as examples of good practice and alignment with the Basic Skills Initiative Plan. <p>Madelyn felt it was a worthwhile meeting with good information shared.</p> <p>Margie passed out a report from Pasadena City College which featured the college's Pathways program which was initiated in the Summer 2012 session.</p>
<p>Future Activities:</p>		<p>Meetings held: 2nd and 4th Thursdays 2:30 – 4:00 pm in Bldg. 4, Room 2440</p> <p>Spring Meeting dates: Mar. 28, April 11, April 25, May 9, May 23, June 7 (if needed)</p>