

**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 type="checkbox"/> Bailey Smith
<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 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**

	<b>Item/Comments</b>	<b>Discussion/Outcome</b>
1.	Approval of Minutes from March 28, 2013	The minutes from the March 28, 2013 BSCC meeting were approved with minor edits.
2.	Basic Skills Proposals	<p>The task for the meeting was to review and discuss the 25 proposal requests for 2013-14 and make a decision whether to approve or disapprove them.</p> <p>If all of the projects spend down their allocation to \$0, it will leave an estimated carryover of \$112,367 for 2013-14. Assuming funding is the same for 2013-14 as it was this year (\$1,128,434), there will be a total of \$1,240,801 available for funding. There are currently five permanent positions that are funded by Basic Skills which total \$392,812. Terri and Glenda proposed that the committee allocate \$800,000 for the proposals that are approved.</p> <p>It was proposed that the five permanent positions that are currently funded through Basic Skills be taken over by the District. This would add an additional \$392,812 that could be used for funding the proposals.</p> <p>Sally has provided a list of the 25 proposals in order from the highest to the lowest rating. While reviewing the proposals, if clarification is needed Glenda will write an email to the author of the proposal asking them for the information. She will report back the information at the next BSCC meeting so that the committee can make a final decision whether to recommend funding. The 3 lowest ranked proposals were not recommended for funding.</p> <p>The following suggestions were made for the Call of Proposals next year:</p> <ul style="list-style-type: none"> <li>• On proposals for tutoring projects – ask for a breakdown of number of staff, number of</li> </ul>

		<p>students served, and number of basic skills only students served.</p> <ul style="list-style-type: none"> <li>• There are numerous projects from the same area. The projects need to be grouped together and submitted as one proposal to get an idea of how much funding is requested from any one area.</li> <li>• Number 4 on the Call for Proposals (scale of the project) should be more specific in the information that is being requested. The committee will re-write the question.</li> </ul> <p>If the committee funds \$800,000, based on the proposals that were tentatively approved and are pending approval, there will need to be a 21% cut across the board. The committee will decide at the next meeting whether or not to cut 21% across the board or decide what percentage to cut for each proposal.</p>
3.	Other –	
<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>Spring Meeting dates:</b> April 11, April 25, May 9, May 23, June 7 (if needed)</p>