

Attending:

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|---|---|--|---|--------------------------|
| <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"/> |
| <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"/> Daniel Lamoree | <input checked="" type="checkbox"/> Anabel Perez-Marquez | <input type="checkbox"/> Student Rep (TBA) | <input type="checkbox"/> |

| MINUTES | |
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| | Item/Comments | Discussion/Outcome |
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| 1. | Approval of Minutes from April 11, 2013 | The April 11, 2013 meeting minutes were approved with minor edits. |
| 2. | Answers to questions posed by the committee | <p>Glenda went over the answers to the questions for the proposals that were pending from the last BSCC meeting.</p> <p>The District will not take over the funding of the Basic Skills permanent positions in 2013-14. In order for the positions to be considered for funding by the District, they need to be entered as a resource request in PIE. Terri will speak with the managers for the employees whose permanent positions Basic Skills funds and ask that they place the positions for District funding in the resource request area of PIE for their Division. This is the process that the College currently uses for a position to be considered for District funding.</p> |
| 3. | Proposed scenarios for reductions in funding | <p>Glenda proposed the 4 scenarios for funding.</p> <p>After much discussion the committee decided to focus on the first scenario which was based on the ranking system. It was decided that any proposal requesting funding for Full-time faculty to work on curriculum (stipends) would be eliminated. Funding would only be considered for Adjunct faculty working on curriculum.</p> <p>All of the proposals with the exception of five were funded. The five proposals that were not funded ranked the lowest on the rubric ranking worksheet.</p> |
| 4. | Final committee recommendation | The committee recommended funding for 19 proposals with a total funding of \$841,276. The recommendation for funding will be given to Dr. Burley and Dr. Yamagata-Noji for review and approval. They will make a decision and the final recommendation for funding will be presented at the SP&S meeting on May 6, 2013. |

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| 5. | Update on Student Success Plan from BSCC | Glenda shared the Student Success Plan progress report and asked the members to review the Action(s)/Progress taken portion for BSCC. She asked that the members email their feedback to her no later than May 3 rd so that she can rework in time for the May 6 th SP&S meeting. |
| 6. | Student Success Conference – San Francisco – confirmation of attendees | A final count was taken of those members interested in attending the 2013 Student Success Conference. Once we have the final list of attendees Sally will register them online. |
| 7. | Other – | |
| Future Activities: | | Meetings held: 2 nd and 4 th Thursdays 2:30 – 4:00 pm in Bldg. 4, Room 2440 Spring Meeting dates: May 9, May 23, June 7 (if needed) |