

Attending:

<input checked="" 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 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 checked="" type="checkbox"/> Lisa Ledeboer	<input checked="" type="checkbox"/> Michael Sanetrick	<input checked="" type="checkbox"/> Angel Lujan	<input type="checkbox"/> Jennifer Peiten
<input type="checkbox"/> Francisco Doreme	<input checked="" type="checkbox"/> Annel Medina	<input type="checkbox"/> Tamara Karn	<input type="checkbox"/> Katherine Yeh

MINUTES	
Item/Comments	Discussion/Outcome
1.	<p>Approval of minutes from the March 26, 2015 meeting.</p> <p>Approved with minor edits.</p>
2.	<p>2015-16 Basic Skills Proposal Ranking</p> <p>All proposals were recommended for approval; there were questions on a few and Glenda Bro will contact the project managers and will report back at the next meeting.</p>
3.	<p>Schedule for funding Recommendation Approval</p> <ul style="list-style-type: none"> April 9 - Begin finalizing recommendations. April 23 - Finalize recommendations and funding for Basic Skills proposals. April 23 – May 1* - Glenda and Madelyn will meet with the vice-presidents of Instruction and Student Services for approval of recommended funding. May 4 – The recommended funding for proposals will be presented at the Student Preparation and Success Council meeting. May 14 – The recommended funding for proposals will be presented at the Academic Senate Executive Board meeting. May 21 – The recommended proposals funding will be a discussion item Academic Senate meeting. June 4 – Academic Senate will take a final vote for approval. <p>*Preliminary approval May 1, 2014</p> <ul style="list-style-type: none"> There was a suggestion that BSCC continue to offer grant-writing workshops prior to the Call for Proposals.
4.	<p>Funding outlook</p> <p>The College's 320 P2 report will be submitted on April 20 to the Chancellor's office and this will determine our college's BSI 15-16 Advance Allocation. We will be notified in summer of our</p>

		allocation. The remaining 10% of this year's budget is available and will be used to fund increases requested in mid-year reports.
Future Activities: <ul style="list-style-type: none"><li data-bbox="159 378 175 399">•		Meetings held: 2 nd and 4 th Thursdays 2:30 – 4:00 pm in Bldg. 4, Room 2440 Spring Meeting dates: Apr. 23, May 14, May 28, June 11