

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 type="checkbox"/>
<input checked="" type="checkbox"/> Madelyn Arballo	<input checked="" type="checkbox"/> Glenda Bro (Co-Chair)	<input type="checkbox"/> Barbara McNeice-Stallard	<input checked="" type="checkbox"/> Bailey Smith	<input type="checkbox"/>
<input checked="" 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 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		
	Item/Comments	Discussion/Outcome
1.	Approval of Minutes from May 9, 2013.	The minutes from the May 9, 2013 BSCC meeting were approved as written.
2.	BSCC Proposals – Update on Final committee recommendation	SP&S and the Academic Senate Executive Board approved the 2013-14 Basic Skills Funding Proposal recommendations. The recommendations were presented to the Academic Senate for discussion earlier today.
3.	Requests from existing projects: - POD - Tutoring – LAC - Adjunct Counselor - ESL	The funding requests from existing projects were approved by the committee. Sally will initiate the appropriations transfers.
4.	Chancellor’s Office Report - Draft of Goals and Action Plan	The committee reviewed and edited the draft of the Goals and Action Plan of BSCC for the Chancellor’s Office report. Additional activities for non-credit were added. The committee will continue to work on the Goals and Action Plan and will approve a final copy at the next BSCC meeting.
5.	Flex Day Session – Pathways faculty August 23, 2013 – 10am – 12 pm in room 6-160	This item was tabled for the June 6, 2013 meeting.
6.	“What’s Completion Got to Do with It?” - Discussion	This item was tabled for the June 6, 2013 meeting.
7.	Other –	<ul style="list-style-type: none"> • An “Annual Review of College Committees” item was added to the agenda – minor edits were made to the purpose and function statements for the committee. Sally will revise the statements and membership list and report back to the President’s Advisory Council. Prior to submission, the SP&S Council and the

		<p>Academic Senate must approve the changes.</p> <ul style="list-style-type: none"> • Terri's presentation of the Roadmap project at the May 22nd Board meeting was an overwhelming success. • Glenda Bro received a 10+ award from the Academic Senate for revising the Basic Skills Grant timelines and processes, which enabled full Senate involvement. • Pat Bower received the "Debbie Boroch Educator of the Year" award.
<p>Future Activities:</p>		<p>Meetings held: 2nd and 4th Thursdays 2:30 – 4:00 pm in Bldg. 4, Room 2440 Spring Meeting dates: June 6</p>