

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 checked="" type="checkbox"/> Barbara McNeice-Stallard	<input checked="" type="checkbox"/> Bailey Smith	<input type="checkbox"/>
<input 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 type="checkbox"/> Anabel Perez-Marquez	<input type="checkbox"/> Student Rep (TBA)	<input type="checkbox"/>

MINUTES

	Item/Comments	Discussion/Outcome
1.	Approval of Minutes from April 25, 2013	The minutes from the April 25, 2013 meeting were approved as written.
2.	BSCC Proposals – Update on Final committee recommendation	<p>Terri and Glenda reviewed the recommendations from the committee for funding Basic Skills Proposals for 2013-14 with Dr. Yamagata-Noji and Dr. Burley. The recommendations were approved by Dr. Yamagata-Noji and Dr. Burley. The Vice Presidents added a paragraph at the end of the document that states if additional funding is received from the Chancellor's Office it will be rolled over to the next year or added to the most successful projects. SP&S also approved the recommendations. The recommendations will be presented to the Academic Senate Executive Board for approval on May 16, 2013.</p> <p>When the recommendations are approved by the Academic Senate, funding letters will be sent out to the project managers notifying them that their project was approved and what amount was funded. Terri will send an email to the project managers whose proposals were not recommended for funding.</p>
3.	Request to move funds within a project – Counseling support front counter and Adjunct Counseling	The committee received two requests to move funds within a project. One was for the Counseling Support project and the other one was for the Aspire project. Both were approved.
4.	Update on Student Success Plan from BSCC - Student Success Conference: Friday, May 10 from 9am – 12 pm at Founder's Hall	Glenda did not receive any feedback from the members regarding the Student Success Plan Progress Report. She submitted the report to SP&S as written. The Plan will be reviewed at the Student Success Conference to be held on May 10, 2013. Several members are planning to attend. Glenda will report back on the conference at the next BSCC meeting.

5.	Student Success Conference – San Francisco – confirmation of attendees	It was decided that the following members from the BSCC will be funded to attend the conference: Angel Lujan, Anabel Perez, Pat Bower, Margie Whalen and Madelyn Arballo. Sally will begin to process the registration for the conference.
6.	Chancellor's Office Report - Goals and Action Plan	<p>The committee reviewed the Goals and Actions Plan for BSCC. Terri will work on Professional Development, Madelyn will work on non-credit curriculum, and Bailey will work on an additional tutoring goal. Another goal on first year experience for students is also needed.</p> <p>It was decided to keep all of the activities with the following changes/additions:</p> <ol style="list-style-type: none"> 1. Add goal B to the Goal ID column; Increase "less likely to repeat" from 5% to 10%; Use of data to decide how to recommend early intervention (indicate if student is a repeater on class roster). 2. Keep as the data may still be pending. The first 2 Outcomes have been completed. Outcome #3 will be completed in Fall 2013. #4 has been completed with data available in June 2014. 3. Keep – currently using Pathways program, data will be available June 2014. <p>A draft of the Goals and Actions Plans with the changes/additions discussed will be reviewed at the next BSCC meeting.</p>
7.	Other –	<p>Homework – read and prepare to discuss at the next meeting "What's Completion Got To Do With It?". Sally will email the article to the committee.</p> <p>Dan has been assigned to a temporary out-of-class position in the IT department beginning June 1 and will continue through Dec. 30, 2013. RIE will be adding temporary staff during his absence to help out with his basic skills assignments.</p> <p>A suggestion was made to have a Flex Day session for Pathways faculty. This will be discussed at the next meeting.</p>

		<p>Pat shared the outcomes from the Parachutes and Ladders conference. The key note speaker was well liked. He will be invited back in the Fall. There were approximately 70-75 people in attendance.</p> <p>Madelyn shared that the newly elected Student Trustee is a 2009 Adult Ed graduate.</p>
	<p>Future Activities: - What's Completion Got To Do With It? - Discussion</p>	<p>Meetings held: 2nd and 4th Thursdays 2:30 – 4:00 pm in Bldg. 4, Room 2440 Spring Meeting dates: May 9, May 23, June 7 (if needed)</p>