

Attending:

<input checked="" type="checkbox"/> Glenda Bro (Co-Chair)	<input type="checkbox"/> LAC Faculty (vacant)	<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 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"/> Francisco Doreme	<input checked="" type="checkbox"/> Annel Medina	<input type="checkbox"/> Gen Ed at Large (Vacant)	<input type="checkbox"/> Student Rep. (Vacant)

MINUTES		
	Item/Comments	Discussion/Outcome
1.	Approval of the Minutes from May 22, 2014	The minutes from the May 22, 2014 meeting were approved.
2.	BSCC Membership Vacancies: LAC Faculty Rep General Education Faculty Rep Student Rep FPDC Faculty from Basic Skills	The committee membership was reviewed. There are several vacancies. Sally will update the BSCC website membership page. The committee recommended Jane Nazel's appointment to the FPDC.
3.	Impact on Funded Projects due to Budget Cut	The P2 Apportionment for the Basic Skills Initiative has been reduced by almost \$290,000 from the original allocation that was communicated to the college earlier in the year. This means that the original allocation that the BSCC approved in June will need to be cut by \$290,000. Dr. Yamagata-Noji has offered to take over the Bridge program projects and 3 projects from Adult Basic Ed for a total of \$229,087. These projects will be funded by the SSSP and Student Equity programs. The committee approved a cut of 10% in funding across the board for the remaining Basic Skills projects. This cut combined with the SSSP and SE funding of projects will bring the total amount funded to \$634,050. The BSCC new budget will be shared with the SPAS committee and Academic Senate.
4.	Chancellor's Report	The Chancellor's Office End-Of-Year Report for Basic Skills is due on October 10, 2014. Glenda and Madelyn have completed the work on the Long Term Goals and Activities sections from the report, which the committee reviewed and revised with minor edits. Sally will be working with Kathy Olivares on the budget pages. We will review drafts of the Narrative sections at the next meeting.

5.	Pathways to Transfer	<p>The Pathways meeting went well on Flex Day. Matt shared that there is a lot of Faculty interest in the Pathways program. The Foundation donation to Pathways will be deposited in \$25,000 increments throughout the year. The college has received \$25,000 thus far. These funds will be allocated to 4 out of the 12 Pathways links to be used for SI's and TCs. Sally will continue to work with the Foundation and Fiscal regarding the funding logistics.</p>
6.	Other -	
Future Activities:		<p>Meetings held: 2nd and 4th Thursdays 2:30 – 4:00 pm in Bldg. 4, Room 2440</p> <p>Fall Meeting dates: August 28, Sept. 11, Sept. 25, Oct. 9, Oct. 23, Nov. 13, Dec. 4</p> <p>Spring Meeting dates: Feb. 26, Mar. 12, Mar. 26, Apr. 9, Apr. 23, May 14, May 28, June 11</p>