

Attending:

<input checked="" type="checkbox"/> Michelle Dougherty (Co-Chair)	<input checked="" type="checkbox"/> Sun Ezzell	<input type="checkbox"/> Anabel Perez	<input type="checkbox"/> Hector Sanchez
<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"/> Barbara Mezaki
<input type="checkbox"/> Ivan Pena	<input checked="" type="checkbox"/> Michael Sanetrick	<input checked="" type="checkbox"/> Janet Mc Mullin	<input type="checkbox"/> Crystal Valdez
	<input type="checkbox"/> Annel Medina Tagarao	<input checked="" type="checkbox"/> Bailey Smith	<input type="checkbox"/> LeeVante Haywood - Student Rep
			<input checked="" type="checkbox"/> Don Sciore - Guest

MINUTES		
	Item/Comments	Discussion/Outcome
1.	Approval of the Minutes from March 10, 2016	The March 10, 2016 meeting minutes were approved with minor edits.
2.	Budget Report	There should be a balance of \$300,000 carryover at the end of 2015-16. Adding to this the State's allocation for the BSI grant (\$1,208,254), then funding all of the proposals and providing additional funding for Research support (\$50,000) and Professional development (\$50,000), there should be a balance of \$170,294 for the 2016-17 budget. Traditionally the BSCC has kept \$150,000 in carryover money each year.
3.	English 68 update	<p>The College has removed "degree applicable" from English 68. This means that English 68 is now eligible to receive BSI funding towards tutors, SI's and other projects.</p> <p>A huge thank you goes out to Michelle Dougherty for her hard work and big push to get this done!</p>
4.	Discussion of proposals and scoring	All proposals were excellent. There were a few questions on some of the proposals that Michelle will take back to the project manager and ask them to clarify. Otherwise the committee will recommend full funding on all of them. The total recommended amount to fund is \$791,069. The recommendation to fund the projects will be reviewed and approved by Dr. Irene Malmgren, V.P. of Instruction.
5.	Other	Madelyn shared an article about a trailer bill that rewrites the current Basic Skills initiative. It is based on performance of Basic Skills students. This bill is created for transfer students. It totally ignores the non-credit student, those who have pathways other than transfer. The bill is currently going through the legislative process. Madelyn

		<p>urged all to do everything they can to advocate against it. Those that are part of a professional organization are urged to share with them. Some committee members will share with the Academic Senate and the Faculty Association.</p>
	<p>Future Activities: Presentation on General Pathways</p>	<p>Meetings held: 2nd and 4th Thursdays 2:30 – 4:00 pm in Bldg. 4, Room 2440 Spring Meeting dates: Apr. 14, Apr. 28, May 12, May 26</p>