## Basic Skills Initiative Committee Agenda

Monday, Sept. 28, 2015 2:15 – 3:45 18-206, CAE

**Committee Members:** Sylvia Aguirre-Alberto, Juanita Alunan, Ron Andrade, Linton Bowie, Danni Redding-Lapuz, Autumn Newman, Jamie Marron, Theresa Martin, Vinh Nguyen, Kristi Ridgway, Krystal Romero, Ruth Turner, Henry Villareal, Ryan Wall (Math 811 SI Leader), Jenine Elkady (student rep)

Chair: Kristi Ridgway Note-Taker: Linton Bowie

## **Old Business**

- 1. Review Agenda All
- 2. Review Summary Notes of Aug 24, 2015 All

## **New Business**

- 1. Discussion: Draft of BSI Chancellor's Annual Report for 2014-15 Kristi
- 2. Discussion & Action: Goals for 2015-16 Kristi
- 3. Discussion & Action: Projects & Budget Update Kristi/Jennifer
- 4. Discussion: October meeting prep with Bus & Technology Division (financial literacy) Kristi
- 5. Discussion & Action: RFP and Rubric for Assessing Projects Kristi/Theresa

## Announcements

- 1. Timeline/Calendar Update Kristi
- 2. BSI Library Theresa/Kristi
- 3. Upcoming Professional Development Opportunities Theresa/Kristi
- 4. Future agenda items Kristi
  - ➤ Changing the Name of the Committee/Branding/Marketing
  - > Institutional Plan Action Plan
  - > ACCEL projects
  - ➤ BSI and Technology