Basic Skills Initiative Committee Agenda Monday, Oct. 26, 2015 2:15 – 4:00 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 (5 mins)

- 1. Review Agenda All
- 2. Review Summary Notes of Sep 28, 2015 All

New Business

- 1. Discussion & Action: Projects & Budget Update Kristi/Jennifer (20 mins)
- 2. Discussion & Action: RFP (5 mins)
 - Rubric for Assessing Projects Kristi/Theresa
- 3. Discussion: Working Group on Business & Technology Needs (60 mins)
 - Introductions Kristi
 - Financial Literacy Ed/Kristi
 - Other Needs Business & Technology faculty/staff
 - Demonstration of Reading Apprenticeship Theresa

Announcements

- 1. Focus of BSI Nov. 23 Meeting: Acceleration Working Meeting with English, ESL & Math (BSI Committee Members, please invite key people to participate)
- 2. Upcoming Professional Development Opportunities Theresa/Kristi
 - <u>Fri., Nov. 13, 9am-3pm</u>: "Acceleration: A Powerful Lever for Increasing Completion and Closing Equity Gaps." Free, includes lunch. CSM 10-468. Sponsored by 3CSN.
- 3. Future agenda items Kristi
 - Changing the Name of the Committee/Branding/Marketing
 - Institutional Plan Action Plan
 - ACCEL projects
 - BSI and Technology