

Basic Skills Initiative/DIAG/Equity Agenda

Date: October 14th, 2016

Time: 10:00 a.m. to 12:00 p.m.

Location: College Heights

Participants: Alunan, Juanita A., Andrade, Ronald; Bowie, Boyd, Melina; Linton; Butterworth, Yvette; Conaway, Tabitha; Gonzales, Lorena; Hamadeh, Fauzi; Kurland, Emily; Martin, Theresa; Morris, Teresa; Newman, Autumn; Redding Lapuz, Danni; Ridgway, Kristi; Romero, Krystal; Shoffner, Robert; Sims, Jeremiah; Smith, Arielle; Taylor Mendoza, Jennifer; Turner, Ruth; Theodos, Annie; Tovo, Fi; Turner, Ruth; Ueda, Makiko; Villareal, Henry

Chairs: Theresa Martin & Jeremiah Sims

Note Taker: Linton Bowie

Old (Continued) Business (20 minutes)

- 1) Review Agenda (5 minutes)
- 2) Review Summary Notes (5 minutes)
- 3) Review of September Meeting (10 minutes)

New Business (90 minutes)

- 1) Budget & Expenditure (Dean Taylor Mendoza, 30 minutes)
 - BSI Budget Report
 - DIAG/Equity Budget Report
 - 2016-17 Projects & Initiatives & programs
- 2) What does it look like to imagine BSI through an equity lens? (10 minutes)
- 3) DIAG/Equity share-out on pertinent/pressing issues (5 minutes)
- 4) BSI share-out on pertinent/pressing issues (10 minutes)
 - a. Follow up services for basic skills students (Dean Romero, 10 minutes)
- 5) Identifying overlap & common threads between BSI & DIAG/Equity (15 minutes)
- 6) Funding proposal criterion & proposals (Identify Values & Goals) (10 minutes)
 - a. Proposals for funding
 - b. Establish Programs

Comments, Suggestions, Questions (5 minutes)

Announcements (5 minutes)

Reminders