



**Basic Skills Committee**  
**Title V, HSI Steering Committee**  
**September 17, 2009 Agenda**

**MEETING TYPE:**  Staff  
 Product/Project  
 Special

**Starting Time: 2:00 p.m.**  
**Ending Time: 3:30 p.m.**  
**Place: SU-18**

**CO-CHAIRS:** Fergal O’Doherty and Gary Sosa

**MEMBERS:** Cynthia Anfinson, Lee Chen, Berta Cuaron, Theresa Hogen Egkan, Marty Furch, Lynda Halttunen, Martin Japtok, Stan Levy, Steve McDonald, Elaine Miniamide, Linda Morrow, Sue Norton, Fergal O’Doherty, Mollie Smith, Gary Sosa, Debi Workman, Sue Zolliker

**RECORDER:** Terri Wallace

**Agenda:**

- |  |             |            |
|--|-------------|------------|
| 1. Approve minutes                             | Action      | 5 minutes  |
| 2. Coordinators’ reports                       | Information | 30 minutes |
| 3. BSI/HSI Workgroup report                    | Information | 10 minutes |
| 4. BSI Action Plans due 10/15/09               | Information | 10 minutes |
| 5. Early Alert Workgroup report                | Information | 10 minutes |
| 6. Learning Community report                   | Information | 10 minutes |
| 7. BSI Regional meetings and other conferences | Information | 5 minutes  |
| 8. Other                                       |             |            |

***Next Regular Meeting:*** Thursday, September 17, 2009 (2:00-3:00 pm in SU-18)