



**Basic Skills Committee  
Title V, HSI Steering Committee**

**April 15, 2010 Agenda**

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

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

**CO-CHAIRS:** Gary Sosa and Judy Wilson

**MEMBERS:** Lee Chen, Marty Furch, Calvin One Deer Gavin, Theresa Hogan Egkan, Gabriel Sanchez, Mollie Smith, Linda Morrow, Richard Borden, Glyn Bongolan, Elaine Minamide, Sue Norton, Stan Levy, Linda Halttunen, Mike Arguello, Ruth Barnaba, Cynthia Anfinson, Kimberly Word, Martin Japtok, Sue Zolliker, Steve McDonald, Berta Cuaron, Tom Medel, Debi Workman, Siria Martinez

**RECORDER:** Terri Wallace

**Agenda:**

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|---|-------------|---------|
| 1. Approval of Minutes                      | Action      | 5 min.  |
| 2. Coordinators' Reports                    | Information | 20 min. |
| 3. Project Supervisor's Report              | Information | 10 min. |
| 4. TLC San Marcos Update                    | Information | 10 min. |
| 5. SPC Action Plan Objective 2.1 (attached) | Action      | 10 min. |
| 6. Governance Structure (handout)           | Action      | 10 min. |
| 7. Complete BSI Tune-Up Kit (attached)      | Activity    | 15 min. |

Projects Underway: TLC Escondido, TLC San Marcos, Palomar Premiere, BSI/HSI Website, Tutoring Workgroup, Learning Communities, Supplemental Instruction, Faculty Mentors, Faculty Inquiry Groups, Early Alert System, EAP, Academic Advising Module, TLC Counselors