



Basic Skills Committee
Title V, HSI Steering Committee

November 18, 2010 Agenda

MEETING TYPE: ☒ Staff
☐ Product/Project
☐ Special

Starting Time: 2:00 p.m.
Ending Time: 3:30 p.m.
Place: MB-15

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, Lynda Halttunen, Ruth Barnaba, Cynthia Anfinson, Kimberly Word, Sue Zolliker, Steve McDonald, Berta Cuaron, Siria Martinez, Leanne Maunu, Lisa Faas, Linda Amador, Melinda Carillo

RECORDER: Debbie McBrayer

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| 1. Approval of Minutes | | Action | 5 minutes |
| 2. Proposed Changes to Coordinator
Titles and Duties | (attached) | Discussion | 15 minutes |
| 3. Tutoring Resources document | (handout) | Discussion | 10 minutes |
| 4. BSI Action Plans 2010-2011 | (attached) | Action | 20 minutes |
| 5. Coordinators' Reports | | Information | 30 minutes |
| a. BSI/HSI Co-Coordinators | | | |
| b. First-Year Experience Coordinator | | | |
| c. PD Coordinator | | | |
| 6. Project Supervisor's Report | | Information | 10 minutes |

Projects Underway: TLC San Marcos, BSI/HSI Website, Tutoring Workgroup, Learning Communities, Embedded Tutors, Faculty Mentors, Faculty Inquiry Groups, Early Alert System, EAP, Academic Advising Module, TLC Counselors, Professional Development activities, Summer Bridge