



**Basic Skills Initiative / Hispanic  
Serving Institution Committee**  
*January 20, 2011 Minutes*

**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

**ATTENDANCE:** Gary Sosa, Judy Wilson, Sue Zolliker, Leanne Maunu, Steve McDonald, Cindy Anfinson, Theresa Hogan Egkan, Kimberly Word, Lihe Chen, Lisa Faas, Richard Borden, Jane Mills, Lynda Halttunen, Katy French, Gabe Sanchez, Calvin One Deer Gavin, Mollie Smith,

**GUEST:** Monica Morris

**ABSENT:** Cuaron, Martinez, Barnaba, Morrow, Bongolan, Carrillo, Amador

**RECORDER:** Terri Wallace

**Approval of October 21, 2010 Minutes With Corrections**

MSC: Halttunen, McDonald

**Coordinators' Reports**

Judy Wilson provided a Palomar Academy for Collaborative Teaching (PACT) handout outlining the purpose, commitment, funding, recruitment, and professional development and is actively seeking GRAD (Goal, Responsibility, Attitude, and Determination) group members interested in PACT / faculty collaboration. Judy is proposing a three-hour kick off meeting at the beginning of the semester. Cindy Anfinson suggested posting the meeting information on the BSI/HSI website or videotaping the meeting for all to see the results. Professional Development is available and funds may be available for non-instructional hourly pay.

Theresa Hogan Egkan reported that the 2011 Summer Bridge (SB) Program dates are June 20-July 21, 9:00 am-1:30 pm Mon-Thurs. Summer Bridge information will be sent out with letters from the Assessment Office. There is developing a questionnaire for students, a checklist for a successful program, and a learning-styles survey to learn more about the interested students and to provide resources for the success of the students. Summer Bridge will provide instruction in math and reading along with the counseling component.

Gary Sosa reported on a book titled *Closing the Gap between High School and College*, and Sue Zolliker shared information about a service and resource group called California Partnership for Achieving Student Success (Cal-PASS). Cal-PASS is an initiative that collects, analyzes, and shares student data in order to track performance and improve success from elementary school through university. Gary updated the committee on the Tutoring Workgroup training and certification for the College Reading and Learning Association (CRLA).

Lee Chen reported a delay of the opening of ESL Tutoring Lab; however, it should be ready next month. Classroom number A-13 is being converted into a lab.

Steve McDonald reported on the Summer Learning Community Institute taking place in June in Olympia, Washington. Representatives from English, Math, Research and Development, several BSI/HSI Coordinators,

and Steve will be attending. The Palomar team was one of several colleges selected for the intensive Learning Community training. The team will be trained to be able to provide training to the Palomar community.

A forty-five percent Office Specialist is being hired to help Tere Egkan with Summer Bridge and First Year Experience and to assist in other areas of the Title V/HSI grant. The GRAD group is funding an “On Course” three-day workshop facilitated by Dr. Skip Downing. The highly acclaimed workshop is for college educators focusing on proven strategies for empowering students to become active, responsible partners in their education and to achieve greater success in college and in life. The workshop is limited to 50 participants.

Steve also reported that currently the Title V HSI budget is at its maximum and he is working on this year’s BSI projections to determine how we will scale back for the following year.

Leanne Maunu reported that Professional Development workshops have opened for registration. Spring 2011 workshops include topics by the Reading Department, a Latino roundtable, and one on “How to Use ESL Tutors Effectively.” Leanne also reported that the Basic Skills presentation at plenary had a low turnout and welcomed suggestions.

Calvin One Deer Gavin shared an update on the success of the 2005 Gear Up grant which will end in 2011.

The meeting ended at 3:20pm.

Next meeting is scheduled for Thursday, February 17, 2011.