



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

September 15, 2011 Agenda

MEETING TYPE: Staff
 Product/Project
 Special

Starting Time: 2:00 p.m.
Ending Time: 3:30 p.m.
Place: MD-321

CO-CHAIRS: Gary Sosa and Judy Wilson

MEMBERS: Theresa Hogan Egkan, Marty Furch, Lee Chen, Calvin One Deer Gavin, Gabriel Sanchez, Mollie Smith, Linda Morrow, Richard Borden, Lynda Halttunen, Ruth Barnaba, Cynthia Anfinson, Cecilia Rocha, Steve McDonald, Berta Cuaron, Leanne Maunu, Lisa Faas, Nimoli Madan, Melinda Carrillo, Alberto Nunez, Jamie Spirito, Pam McDonough, Lori Meyers, Elizabeth Schoneman

RECORDER: Terri Wallace

Agenda Items:

1. Welcome back; New member introductions
2. Approval of April 21, 2011 Minutes
3. Coordinator Updates
4. Goals for the Year
 - a. Review BSI Action Plans
5. Review of Governance Structure
6. Formation of Learning Community Workgroup, consisting of:
 - a. Faculty Resources Coordinator
 - b. TLC's Coordinator
 - c. Dean, Languages and Literature
 - d. Math representative
 - e. English representative
 - f. Reading representative
 - g. ESL representative
 - h. Counseling representative
 - i. Other
7. TLC San Marcos
 - a. Staffing plan
 - b. Formation of TLC San Marcos User Group
8. Stepping up committee member involvement in BSI/HSI projects
9. Status on Early Alert
10. Other

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