



Basic Skills Committee

November 21, 2013 Agenda

MEETING TYPE: ☒ Staff
☐ Product/Project
☐ Special

Starting Time: 2:00 p.m.
Ending Time: 3:30 p.m.
Place: AA-140

CHAIRS: Cynthia Anfinson and Patrick O'Brien

MEMBERS: Cynthia Anfinson, Patrick O'Brien, Shayla Sivert, Debra Avila, Berta Cuaron, Brian Stockert, Leanne Maunu, Wendy Nelson, Lee Chen, Lori Waite, Calvin One Deer Gavin, Mollie Smith, Erin Feld, Richard Borden, Ruth Barnaba, Cecilia Rocha, Nimoli Madan, Larry Lawson, Melinda Carrillo, Rodolfo Jacobo, Wendy Kinsinger, Perri Larson, Marlene Forney, Sonia Gutierrez, Erica Duran, Katelyn Morikawa

RECORDER: Anel Gonzalez

Estimated Start Time

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| A) <u>MINUTES</u> | 2:00 p.m. |
| 1) Approve Minutes of October 17, 2013 | |
| B) <u>INFORMATION</u> | 2:02 p.m. |
| 1) Welcome new Dean of Counseling – Brian Stockert/Introductions (5 minutes) | |
| 2) Brief history of BSI committee (for new members) – Cindy (9 minutes) | |
| C) <u>ACTION ITEM</u> | 2:16 p.m. |
| 1) Revised Basic Skills Governance Structure –Patrick (9 minutes) | |
| D) <u>REPORTS</u> | 2:25 p.m. |
| 1) Tutoring Committee – Lee (2 minutes) | |
| 2) Faculty Resource Center/Learning Communities – Patrick (5 minutes) | |
| 3) Summer Bridge and FYE Update - Cindy (5 minutes) | |
| 4) Meeting with VP Student Services Adrian Gonzales/SSSP- Cindy/Patrick (5 minutes) | |
| 5) TLC Opening update – Shayla (2 minutes) | |
| E) <u>ACTIVITY</u> | 2:44 p.m. |
| 1) Terry O'Banion video/discussion – Patrick (46 minutes) | |