



Basic Skills Committee

September 15, 2016 Agenda

MEETING TYPE: Staff
 Product/Project
 Special

Starting Time: 2:30 p.m.
Ending Time: 4:00 p.m.
Place: H-306

CHAIRS: Gabe Sanchez and Lori Waite

MEMBERS: Cindy Anfinson, Debra Avila, Jennifer Backman, Ruth Barnaba , Open Position (ASG Representative), Barbara Blanchard, Melinda Carrillo, Lee Chen, Kate DeConinck, Erin Feld, Kelly Falcone, Kevin Kearney, Nimoli Madan, Dana O’Callaghan, Calvin One Deer Gavin, Gabe Sanchez, Suzanne Sebring, Shayla Sivert, Dan Sourbeer or Designee, Brian Stockert, Cindy Torgison, Rosalinda Tovar, Lori Waite, Benhui Zou

RECORDER: Rosalinda Tovar

Estimated Start Time

A) Minutes

1) Approve Minutes of April 21, 2016 2:30 – 2:35 pm

B) Action Items

- 1) Long-Term Goals 2:35 – 2:45 pm
- 2) Funding Rubric 2:45 – 2:55 pm
- 3) Funding Application and Evaluation Process 2:55 – 3:05 pm
- 4) Creation of subcommittee (5 members) to evaluate funding proposals 3:05 – 3:15 pm

C) Information Items

- 1) Summer Bridge and FYE - Gabe 3:15 – 3:20 pm
- 2) Learning Communities and Village Mentoring - Lori 3:20 – 3:25 pm
- 3) TLC - Debra 3:25 – 3:35 pm
- 4) Suspension of 16-17 Basic Skills Action Plan 3:45 – 3:50 pm
- 5) Blending Committees 3:50 – 4:00 pm

D) Activity

- 1) None
- 2) Other
- 3) Adjourn 4:00 pm

Next Meeting: October 20, 2016 in H-306