

Crafton Hills College

Basic Skills Committee Agenda

Date: Oct 22nd , 2014
Next Meeting October 29nd , 2014
Time: 12:00 noon –1:00 p.m.
Location: LRC 107

The Basic Skills Committee is authorized by the Academic Senate to collaboratively develop, coordinate and oversee the Basic Skills Initiative Plan, including the development of curriculum and student support services for basic skills students and courses

Voting Members:

___ Jim Holbrook,
 ___ Lynn Lowe,
 ___ Dean Papas
 ___ Jonathan Townsend
 ___ Xayaphanthong, Soutsakhone,

___ Liz Langenfeld
 ___ Patricia Menchaca
 ___ Evan Sternard
 ___ Sherri Wilson

Non-voting Members:

___ Mark Snowwhite,
 ___ Reece, Bryan
 ___ Rejoice Chavira

Guests:

In accordance with the Ralph M. Brown Act and SB 751, minutes of the Crafton Hills College Academic Senate will record the votes of all members as follows: (1) Members recorded as absent are non-voting; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members votes are understood as a vote in the majority

Long term goals as reported on the last BSI report dated October 10 2013 (**indicates 13-14 funds**)

- A. Coordinate and integrate classroom instruction and academic support services to provide students a clear pathway to achieving success. (**\$70,000 allocation**)
- B. Continue comprehensive assessment and evaluation that facilitates evidenced-based decision making in developmental education. (**\$10,000 allocation**)
- C. Ensure that faculty and staff have access to creative and innovative ideas in developmental education through professional development and have the necessary support to implement those ideas. (**\$10,000 allocation**)

Total allocation (\$90,000) for 13-14

Items	Recommendation/Discussion/Future Business	Action
Call Meeting To Order		
Approval of 10-8-14 minutes , 10-15-14- minutes, and Voting Record		
Old Business		
Update Report on budget findings	Mark report on values in tables part expenditure report of 13-14 end of year report	
DSPS representative	Request: Maureen Fry (Part-time faculty) Needs approval	
New Business		
Committee Membership	Request: Luis Mondragon (Full-time faculty tutoring center) Needs approval	
Review narrative for 13-14-report	Recommendation review, make necessary changes, support final copy for submission (if completed)	
Review and edit topics for 14-15 action plan/report draft 2	Recommendation review, make necessary changes, support final copy for submission (if completed)	
BSI representative for NON-CREDIT AD HOC Committee	Two faculty, one from math and one from English requested to participate.	
Review and signature process	Report needs Academic Senate President signature, President and Chief business officer signatures, Recommendation on process.	

Discuss possibility of moving the meeting to MSA or BC buildings		
Statements from the public		
Announcements		
Adjourn		
Future Business	Create a more detailed plan for BSI funds and efforts	
Mission Statement The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.	Vision Statement Crafton Hills College will be the college of choice for students who seek deep learning, personal growth, a supportive community, and a beautiful collegiate setting.	Institutional Values Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.