

Crafton Hills College

Basic Skills Committee Agenda

Date: November 5th, 2014
 Next Meeting November 19, 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, ☐ Liz Langenfeld
☐ Lynn Lowe, ☐ Patricia Menchaca
☐ Dean Papas ☐ Evan Sternard
☐ Jonathan Townsend ☐ Sherri Wilson
☐ Xayaphanthong, Soutsakhone ☐ Maureen Fry
☐ **Luis Mondragon**

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 10-22-14 minutes 10-29-14 minutes		
Old Business		
Help with minutes	Clerical support for meetings, alternative options	
Final comments regarding the October 14 report.	Report to Senate for Nov 5 senate meeting	
Report on current budget amounts		
Time line to write 14-15 chancellors report		
Strategy for developing detailed action plan with dollar amounts		
New Business		
Highlights from the chancellors Basic Skills meeting	Need to appoint a primary contact person for all Basic Skills information from the State chancellor's office	

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.