AGENDA

I. Call to Order
   a. Selection of Secretary to take minutes

II. Review and Approve Minutes of the Meeting of February 11, 2015

III. Update on BSI Account Balance (Luis)

IV. Funding Requests
   a. Threshold Concept 3CSN/CSUN Regional Event Proposal (Zaiens)
   b. Links11: Beyond Boutique – Scaling Successful Programs and Practices – 3/13/2015 (Bonilla)
   c. Purchase of Computers in Learning Labs and for ESL and Basic Skills Students (Gonzalez & Montes)
   d. Printing Budget to Support Classroom Instruction Material for Basic Skills Math Courses (Wong)
   e. Tuition and Conference Reimbursements for Faculty and Staff (Riesberg)
   f. LA Times for Reading Classes (Zaiens)
   g. Math Progress Rate Tracking Tool (Wong)

V. Discussion on the Hiring of Student Success Coordinator to Support BSI Initiatives

VI. Activities and Announcements
   a. Report on District SSI Monthly Meetings on 1/30/15, 2/27/15 (Luis & Bonilla)
   b. Report on District SSI/AtD Development Education Pathways Summit on 2/27/15 (Luis)

VII. Upcoming Conferences and Workshops
   a. California Acceleration Project – Applications due April 10, 2015
      (propose sending one team of 2 English & 2 DevCom faculty and one team of ESL faculty)
   b. Acceleration in Developmental Education Conference – June 24-26, 2015 in Costa Mesa, CA
   c. Student Success Conference Call for Proposals due Monday 3/23/2015 – (Suggest that the math department submit a proposal to present their accelerated pathways)
   d. Student Success Conference – October 7-9, 2015 in Oakland, CA
   e. 3CSN/District Events (www.3CSN.org)
      i. Links 11: Beyond Boutique - Scaling Successful Programs and Practices – 3/13/2015 at LAMC, 8:30 a.m. to 2:30 p.m. (Register at https://link11socal.eventbrite.com)
      ii. Tutoring Expo – 3/20/2015 at Pierce College, 8:30 a.m. to 3:00 p.m.
      iii. District Summit #4: Culturally Responsive Teaching & Learning – 3/27/2015 at ELAC, 9:00 a.m. to 2:00 p.m.
      iv. Basic Skills Initiative Leadership Institute (BSILI) – June 14-19, 2015 in Lake Arrowhead

VIII. Old Business

IX. Adjourn

Upcoming ESC meetings: – 4/8/15 (need to reschedule), 5/13/2015, 6/10/2015