Essential Skills Committee

March 11, 2015

MINUTES

Present: Gary Prostak, Yoon Yun, Maria Renteria, Darlene Montes, Diana Bonilla, Cindy Luis

1. Meeting called to order at 3:10 pm.
2. Minutes of February 11, 2015 were tabled.
3. Meeting dates revised: April 8 moved to April 1; June 10 moved to June 3
4. Deadlines for BSI Proposals: March 25, May 6, and May 27
5. Committee co-chair Cindy Luis reviewed the BSI Funding budget update. Fund 10414 had been revised downward from $100,409 to $98,181 resulting in a total of $178,772, of which $111,352 has been spent or encumbered. This leaves a total of $67,420 to be spent by June 30, 2015. There a funding request for LRC computers pending amendment that will probably utilize most of that. The Fund 10410 amount to be spent by June 30, 2016 is $85,500.
6. Four Requests for BSI Funding were reviewed and after robust discussion:
   a. Math (M. Renteria) $4,000..............................APPROVED
   b. Math (D. Wong) $4,000..............................APPROVED
   c. Dev Com (C. Riesberg) $1,500......................... APPROVED
   d. Dev Com (C. Riesberg) $26,000.......................TABLED
7. Discussion on the hiring of a BSI Coordinator was tabled since C. Gonzalez was not in attendance.
8. Committee co-chairs reported that the District SSI Committee has recently been mostly involved in the planning of Summits.

9. The ESC is recommending that Mission College put together a team to participate in the upcoming, year-long California Acceleration Project. The deadline for application is April 10, 2015. Participants must be able to commit to three, two-day workshops (June 12-14 in LA area, September 11-12 in SF area, and January 29-30, 2015 in SF area). Details are available on the http://cap.3csn.org website.

10. Upcoming conferences and workshops were announced:
   a. Acceleration in Dev Ed Conference; June 24-26; Costa Mesa
   b. Student Success Conference; October 7-9; Oakland; proposals due by March 23
   c. LINKS 11: Beyond Boutique; March 13; Mission College
   d. Tutoring Expo; March 20; Pierce College
   e. District Summit: Culturally Responsive Teaching; March 27; ELAC

11. Meeting adjourned at 4:20