1.0 Approval of Minutes

2.0 Adult Education Consortium Pathways ad hoc Committee
   • Facility Tours
   • Assessment Scores in February
   • 2nd 9-Week Semester starts March

3.0 Acceleration Workshops
   • English 72
   • Math 75

4.0 Embedded Tutor Pilot

5.0 BSI Funding--The state will be increasing the funding for BSI by $30 million on top of the usual $20 million. However, they do not have a funding formula yet for the additional $30 million. That is due to come out at the end of this month.

6.0 BSI Completion RFA
   • The BS RFA will be released January 19th.
   • The BS RFA will be due on March 25th.
   • Faculty MUST participate in professional development that addresses the implementation of the different components of the plan.
   • Six Evidence-based Practices
     • Multiple Measures;
     • Increase Placement of Students in Gateway courses with necessary support;
     • To align content remedial courses focused on academic goals;
     • Provide proactive student support services;
     • Develop 2 or 3 course sequences; and
     • Other practices but have to show evidence that the practice is evidence.

   • Scoring Rubric
     o 100 points
     o Additional points in three areas:
       • Collaboration with local school districts for articulation of math and English courses +2 points
       • Scaling up existing practices: how many are being served at this time and how many will be served
       • Provide services for greater portion of students, how the service will scaled.

Next Meeting: February 2nd, 2:00-3:30, LC-62