The meeting was called to order at 2 p.m.

Committee Coordinator Change of Leadership

- Francie Quaas-Berryman turned the committee over to the leadership of Frank Mixson.

Grant AB770

- Frank presented a PowerPoint explanation of Grant AB770. The goal of the grant is to complete college level math and English within a two or three course sequence or less. Specifically by providing multiple measures of student performance, providing proactive student support services, and development of two or three courses, workshops, and boot camps. This will be achieved by professional development of courses in conjunction with the services of the Success Center.
- The College is committing to guarantee enrollment, completed college level math and English in three semesters, course aligned academic tutoring, course aligned academic workshops, counseling services and mentoring services.
- Students will be committed to attending four hours a week, with one of those hours being a workshop if student is in good standing. Attending tutoring six hours per week, with two of those being a workshop if not in good standing.

BSI will be working with the Success Center on an Embedded Tutoring Pilot Program set to begin in the Spring, 2016 semester. The Success Center is looking at piloting 600 students for this program.
Meetings
Frank announced that while in the grant writing/creating process, BSI meetings will be held twice per month on the 1st & 3rd Tuesdays, 2-3:30 p.m., to keep the committee current on the development of the proposed program. The committee will continue to look at other grant opportunities and setting goals for the committee in addition to working on AB770.

The meeting was adjourned at 3:30 p.m.