

Basic Skills Committee

Thurs. January 16, 2014

2:00-3:00 Room 902

Agenda

- I. Approve minutes from: Oct. 1, Oct. 15, Nov. 19, and Dec. 3.
- II. Budget update
 - I. AY 13-14 allocation has decreased somewhat, to \$101,405 (down \$17, 348 from last year and from projected)
 - II. AY 13-14 Basic Skills budget will again be billed full % of salary and benefits for coordinator positions, equal to nearly our full allocation (per VP White 1/16/14)
 - III. President's Cabinet has approved covering BSI proposals approved in Spring-Fall '13 for AY 13-14 with funds from other areas of College budget to make up for \$30K overage in our budget planning prior to discovering the increase in Coordinator costs (and maybe more, not that our state allocation has decreased).
- III. Spring proposals
 - a. Basic Skills proposals
 - b. Strategic Proposals
 - i. President's Cabinet: wants Basic Skills proposals rolled into Strategic proposal Process
 - ii. VP White would like to discuss developing a way to do this wherein BSI Committee could still rank proposals and determine allocations (per 1/16 email)
 - iii. What are our suggestions regarding:
 - a. Total allocation for BSI proposals?
 - b. Process for ranking within SPP?
 - iv. SPP deadline is 2/14/14 (a campus holiday by the way)
- IV. Basic Skills eResource: The Effective Practices Database, launched Fall '13:
<http://bsi.cccco.edu/>
- V. Anything else from the group?