**Ventura College**

**Basic Skills Advisory Group**

**Date: Monday, April 3rd, 2017**

**Amended: Monday, May 1st, 2017**

Present: Erica Ruiz, Jack Bennett, Karen Harrison, Steve Turner, Lynn Wright, Saliha Sha, Bill Hart, Michael Callahan, Heather Aguailar,

Alex Kolesnik, Lydia Morales, Eric Martinsen

|  |  |  |  |
| --- | --- | --- | --- |
| Agenda Item | Summary of Discussion | Action (If Required) | Assigned to: |
| Approval of Minutes from  March 6th, 2017 | The Meeting Minutes were approved by: Erica Ruiz & Saliha Sha |  |  |
| Announcements and Information Items | 1. Year-End Expenditures  -Noncredit Classroom Textbooks: can’t be taken home, classroom set, Pre-Statistics (only offered at reference desk & still pending approval)  -NISOD: Send Alex to TX  -According to Grant (IT), there will be no iPad purchasing  2. Goals for Next Year  -Develop noncredit classes: MATH (Alex), ENGL (Eric & Heather)  -(Karen) ENGM V03: Summer Outline  -Student Success Initiative  -ESL & ENGL alignment: (Eric) Reaching students leaving the BS sequence  -(Karen) Proper placement/assessment/in-reach for non-self-identified BS students; creating a workshop  --Lynn’s Spending Method/Pitch: send Lynn by May 1st a description/cost estimation  - Sign up for several semesters: create sub committees/task forces  3. BSSOT Grant and the “Sail to Success” Initiative  -For in-coming students, taking ENGL/MATH: collapsing layers  -Person-To-Person registration  4. How to Incorporate “Beacons of Success”  -Directed Guided Pathways Map  5. Update on Common Assessment  -Multiple Measures for ENGL/MATH  -Assessing ENGL/MATH placement w/HS GPA: would need to be manually done-programming issues |  |  |
| Announcements and Information Items | Professional Development Opportunities  1.Reading Apprenticeship (3CSN)  2.Culturally Responsive 3.Teaching & Learning  4.Noncredit Summit, May 4-5 |  |  |
| Meeting dismissed | 4:35pm |  |  |