**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

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| 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 purchasing2. 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 forces3. BSSOT Grant and the “Sail to Success” Initiative-For in-coming students, taking ENGL/MATH: collapsing layers-Person-To-Person registration4. How to Incorporate “Beacons of Success”-Directed Guided Pathways Map5. 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 Opportunities1.Reading Apprenticeship (3CSN)2.Culturally Responsive 3.Teaching & Learning 4.Noncredit Summit, May 4-5 |  |  |
| Meeting dismissed | 4:35pm |  |  |