Porterville College

Basic Skills Initiative Committee Meeting Minutes

Wednesday October 4, 2017

Present: Elizabeth Keele, Elizabeth Buchanan, Di Reagan, Joy Lawrence, Reagen Dozier, Dustin Acres, Kailani Knutson, Miranda Warren, Patty Serrato.

1. Call to Order- 11:06 am
2. Adoption of Agenda- M: Joy S: Elizabeth K
3. Approval of Minutes- M: Elizabeth K S: Reagen D
4. Proposals

Dustin Acres- Tablet Ipads/Laptops and Cart- Proposal form for either laptops or Ipads for Basic Skills Math courses. The Committee voted to recommend forwarding this proposal minus the faculty paid training. M: Elizabeth K S: Joy L

1. Informational Items:
	1. Kailani- BSI Budget 17/18

Handout of current budgets. Basic Skills Transformation grant will integrate goals with the SSSP & Equity grants.

* 1. Review definition of Committee – The Basic Skills Committee mission statement needs to be added to the PC website. The Committee will review the information in the binder and will discuss via email to come up with a mission statement before the next meeting.
1. Next Meeting- November 8, 2017 11:00-12:00