

Summary
September 27, 2016

PRESENT: Becky Brown, Sarah Frye, Christine Li, Sara McKinnon (Co-Chair) Karen McSween, Lissette Flores

Absent: Yolanda Bellisimo, Will Coley, Jonathan Eldridge (co-chair), Rhonda Jones (Resource), Christina Leimer, Lisa Morse, Greg Nelson, Nancy Willet

Guests: Tonya Hersch

Agenda and Summary

The Agenda and Minutes from 9-13-2016 meeting were approved.

FLIT BS Master Plan Recommendations

Tonya Hersch presented the history, process and 14 final recommendations from the FLIT Report. We asked how the various recommendations were proposed to be funded.

Organizational Culture

1. Inspire and remind faculty, staff and administrators of the intention and importance of their work.
2. Encourage faculty, staff and administrative excellence
3. Improve the college's learning/social environment
4. Broaden accessibility and services
5. Cultivate an inclusive campus

Supplemental Support Programs

6. Institutionalize and expand the Summer Bridge Program
7. Build and institutionalize Humanities 101
8. Support and expand learning communities
9. Create the educational support program
10. Expand and specialize counseling
11. Develop and offer performance-based scholarships for qualified students beyond the BOG Fee Waiver

Developmental Education Programs

12. Implement multiple measures for placement
13. Innovate the Math sequence and offerings
14. Innovate the English sequence and offerings

Funding:

#6, 7, 8, 9 will be funded under the Basic Skills Transformational Grant for next three years.

#3, 4, 5, 9 and 12 have potential to be funded under the SSSP or Equity funding.

#13 and 14 have potential of funding under BSI

PRAC Charge:

Committee members went through the new charge including timelines.

Question: What are the Board goals and priorities and what are the President's priorities?