Meeting Minutes
Present: Melody Creel, Cara Kreit, Cheo Massion, Beth Patel, Rose Thompson, Cari Torres, Jeff Cady, Anna Pilloton, Lucas Drisdell, Edwin Tolle

1. Presentation proposals
   - No new proposals considered at this meeting

2. Discussion of the 2013 BSI annual report to the state
   - Regarding data: the state sometimes defines our categories differently than what we have in our system and our Data Dashboard. As long as we report where the data was obtained, then we should be within the guidelines required.
     - ESL83/86 cohorts that progress through College Skills to transfer Eng150 should be examined more closely this year to better understand these numbers and the success outcomes that we can report on and use the data in program review(s)/program adjustments.
   - There was confusion about page 9. Clarification following the meeting: page 9 is an example page which the state sent for us to follow as a model. Please note: pages 7 and 8 outline our goals and anticipated expenditures for this FY.
   - Regarding the math sequence: the Developmental Task Force has been set up; their first meeting with EAB will be on October 31. EAB representative Sara Moore will be presenting during this kick-off meeting.

3. Discussion of the 2013 Student Success Conference, RP Group by BSI members who attended
   - Lucas – Diego Navarro ACE program/FELI; Kris Levopans BCC runs the ACE program there; may be a contact to find out more
   - Anna – Ladders program / CTE students
   - Beth – professional development seminars
   - Cheo – math acceleration / CAP 3CSN.org

Action items:
No new items at this meeting.

Next meeting time: Thursday, October 31, 3:00pm-4:30pm (Room TBD)