LAS POSITAS COLLEGE

BASIC SKILLS COMMITTEE

(BaSk)

**March 28, 2012**

**Room 2411A**

*Minutes*

1. In attendance: Lisa Everett, Javi Pinedo, Kimberly Tomlinson, Michelle Gonzales, Ashley McHale, Paula Schonecker, Angela Amaya.
2. Review Basic Skills Project Proposals for 2012-2013
	1. 16 proposals totaling $140,300 were received.
	2. Each proposal was reviewed, discussed, and scored using the BaSk Project Proposal Rubric
	3. See Basic Skills 2012-2013 Project Summary for rubric scores and recommended funding.

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| --- | --- | --- | --- | --- |
| *Project* | *Rubric Score* |  *Requested*  | *BaSk Notes* | *BaSk Funding* |
| English Assessment/Placement Inquiry | 24 |  1,000  | F hours | 1,000 |
| Professional Development - Online Modules on Students with Disabilities | 24 |  1,500  | F hours | 1,500 |
| Math X Curriculum Revisions | 23 |  12,000  | FTEF and IA | 12,000 |
| Embedded Counseling & Transfer Success Program | 22.5 |  9,300  | 2 proposals combined; Hourly or FTEF? | 7,500 |
| Tutorial Center - Tutors & Instructional Aide | 22 |  35,000  | 3 separate proposals; Hourly | 35,000 |
| CFS Learning Styles Test for Students | 22 |  500  | instructional materials | 500 |
| Puente English 105 (basic skills) Course | 19 |  12,000  | FTEF | 10,000 |
| SEPs for Special Populations (Veterans, Athletes, Financial Aid Recepients) | 19 |  12,000  | approved for Veterans and Athletics; Hourly or FTEF? | 8,000 |
| Summer 2012 Counseling | 18 |  12,000  | Defer to Su13; occurs prior to Fall 2012. | 0 |
| Writing Center Coordinator | 17 |  10,000  | FTEF; 3CAH total; one time funding only | 10,000 |
| English/Health LC - English 105 FTEF | 17 |  12,000  | unsustainable through BaSk | 0 |
| Puente Counselor/Coordinator | 0 |  24,000  | 2 separate proposals; institutional matching required; not sustainable through BaSk | 0 |
| **Funding Requested:** |  | **$141,300** |  |  |
| **BSI Funding Recommended:** |  |  |  | **$85,500** |

1. Next meeting: April 25, 2012.