LAS POSITAS COLLEGE

BASIC SKILLS COMMITTEE

(BaSk)

**August 27, 2012**

**2:30-4:30pm**

**Room 2411A**

*Minutes*

1. Welcome and Introductions
   1. In attendance: Colleen Redmond [c.anneredmond@gmail.com](mailto:c.anneredmond@gmail.com); Catie Eagan, Tina Inzerilla, Jonathan Brickman, Lisa Everett, Rajinder Samra.
2. Review Committee Vision, Mission, Goals, Charge
   1. Suggestion to add informational competency skills to Vision
3. Review in-progress (11-12 BSI Funds) BaSk projects (11 projects totaling over $85,000)
4. Review and discuss LPC Draft Pre-Requisite Policy
   1. District Policy has passed and gone to Board. It is very general and allows for Local policy
   2. Local policy is being drafted – See LPC Pre-requisite Policy, Draft 4, Curriculum Committee 5/13/12
   3. First paragraph – Tina and Jonathan will draft suggested revision
   4. Language is confusing in “responding to consultations that recommend against the prereq”
      1. Students who did meet the potential prereq are 2x as likely to succeed; give example – 60% vs 30%....
      2. BaSK Recommends that data/numbers are run to determine an reasonable %.
      3. Check and balances after 1 year
      4. BaSK will draft recommended changes to draft policy and forward to Curriculum.
5. LPC is expected to receive 12-13 BSI Funds totaling $90,000.
6. Coming up:
   1. Draft and submit BSI Action Plan and Expenditure Report to State Chancellor’s Office by October 12, 2012.
      1. August – Lisa and Natasha meet to discuss budget aspects of report
      2. September 10 – Rajinder and Lisa meet to discuss data aspect of report
      3. September 24 BaSk Meeting – BaSK to approve report
      4. September 26 Academic Senate Meeting – BaSk to
   2. Announce BaSk Chair position for 2013-2014 in October 2012 per contract
   3. Lisa will post SB1456 Seymour-Campbell Student Success Act to BaSK website
7. Next BaSk Committee meeting (4th Monday of the month, 2:30-4:30pm):
   1. September 24