**EDUCATION COMMITTEE FOR QUALITY PROGRAMS AND SERVICES**

22 October 2015

12:15-1:15pm Room 311

**Membership:**Attended – marked with “X”, Partial Attendance“P”:

Co-Chairs: Tram Vo-Kumamoto, VPI and Diana Bajrami VPSS

- Brenda Johnson, Dean

- Vacant, Professional Development Chair

Heather Dodge and Meredith Paige Teaching and learning Center Coordinator

X Jenny Lowood, Planning for Institutional Effectiveness (PIE) Chair or designee-

X Jasmine Bomanjee Transfer and Career Information Center Coordinator

- Cleavon Smith, Academic Senate President or designee-

- Maricela Becerra, Learning Disabilities Specialist
- Allene Young, Counseling Faculty chair or designee
- Joshua Boatright, Library Faculty Chair or designee-

- Ramona Butler, EOPS/CARE Coordinator

- Antonio Barreiro, Dean

- Adan Olmedo, Skyler Barton and Christina Taing Learning Community designee

X Jenny Lowood Curriculum Committee Chair or designee

- Windy Franklin, DSPS Coordinator

X Joseph Bielanski, Articulation Officer-

- Brianna Rogers,, Associated Students President or designee

- Karen Shields, Classified Senate President or designee- Roberto

- Theresa Rowland, Dean

- Gail Pendleton, Assessment and Orientation Coordinator

- Joshua Boatright, Library Faculty Chair or designee

Guest(s):

**started 12:24pm**

**ending 1:27**

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| **AGENDA ITEM** | **NOTES** | **ACTION** |
| Minutes |  |  |
| **DISCUSSION ITEMS:****Integrated Planning**SSSP(May Chen) | * **Reviewed SSSP Plan:**
* **Budget spreadsheet shown**

Going to support BCC internal employees/services: 1. New BCC A&R specialist 2.Support 3 counselors( already hired)& new adjunct counselors3.New-VEIP 40% of salary comes from this budget4.Proposed hire 1 full time research person(½ paid out of equity plan)5.Technology- computer/printer and software/APP SSSP is only for intake processes and can’t support tutoring* **Assessment and Orientation**

Counseling 200 was offered before the semester to help students who couldn’t get students enrolled. There was a one stop shop process for the Fall semester- Gail offered 20-30 sessions. We receive 35% funding for the comprehensive developmentFollow up services are also a challenge. Don’t have data of which of our students are on dismissal or academic probation. * **Tram- Presentation on Faculty Advising**

 Faculty advising job description shownCounselors will work with undecided students and faculty with those students that have decided. Diana wants to create a taskforce to address SSSP funds being used for Faculty advising  | use lisa’s notes to make changes to highlight |
| BSI |  |  |
| Student Equity |  |  |