**BCC Education Committee for Quality Programs and Services**

Meeting Date: Thursday, 11/13/2014

Members Attended: Members Absent:

o Brenda Johnson, Dean

X Katherine Bergman, Director of Special Projects-

o Gabe Winer, Professional Development Chair & Teaching and learning Center Coordinator

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

X Paula Coil, Transfer and Career Information Center Coordinator

o Cleavon Smith, Academic Senate President or designee-

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

X Fatima Shah, EOPS/CARE Coordinator

o Antonio Barreiro, Dean

o Vacant, Learning Community designee

o Dylan Eret, Curriculum Committee Chair or designee

X Windy Franklin, DSPS Coordinator

o Joseph Bielanski, Articulation Officer-

o Danny McCarty, Associated Students President or designee

o Siraj Omar/Barbara Des Rochers, Department Chair or designee

o Roberto Gonzalez, Classified Senate President or designee-

X Carlos Cortez, Dean

o Gail Pendleton, Assessment and Orientation Coordinator-

Guests: Hermia Yam

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| **Agenda Item** | **Discussion** | **Follow-up Action** | **Decisions**  **(Shared Agreement/Resolved or Unresolved?)** |
| 1. Equity Plan | -Carlos provided a presentation on the Equity Plan.  -Town hall brought up the following themes:  tutoring, math completion, transfer/resource information, counseling  -Loan in FA connects with students who are foster youth bc there is special FA support for them.  -activities highlighted:  1) align with peralta scholars  2) Academic Support Index from BHS | Provide feedback to Carlos C. by end of next week |  |
| 1. Next meeting agenda | City of Berkeley Vision 2020 – BHS Academic Support Index  And Dean’s Summary of APU’s | Look over the Academic Support Index. What would an academic support index look like at BCC? |  |