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

Meeting Date: Thursday, 3/27/2014

Co-Chairs: May Chen and Carlos Cortez

Recorder: Joanna Louie

Attendants: Alley Young, Maricela Becerra, Joshua Boatright, Brenda Johnson, Jenny Lowood, Adan Olmedo, Gabe Winer, Carlos Cortez, Cleavon Smith

Guests:

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| **Agenda Item** | **Discussion** | **Follow-up Action** | **Decisions****(Shared Agreement/Resolved or Unresolved?)** |
| Meeting called to order | 12:30 P.M.  |  |  |
| 1. Approve Agenda
 | Agenda Approved.  |  |  |
| 1. Potential meeting time change to 12:15pm-1:30pm
 | Carlos motions. Alley seconds. |  | Time change approved.  |
| 1. Review, discuss, revise, and approve Ed Committee purposes, compositions, etc.
 | May was not present to discuss. Item will carry onto next agenda. |  |  |
| 1. Item(s) not discussed on last meeting’s agenda. -Define and “placement assessment tools” including multi-measures and pass a resolution. –District Ed Committee Report
 | May was not present to discuss. Item will carry onto next agenda. |  |  |
| 1. SSSP status report- invite Alley and Gail to make status report of recent SSSP recommended at the District level
 | Academic Advising module- counselors can interact online. Moving forward, vendor selected as of last week. Should be up and running fairly soon. A lot of conversation on how to provide orientation on various campuses. COA has a really nice online orientation they are using as their welcome orientation, and not mandatory orientation. Controversy: some people feel it’s unfair to charge international students for the mandatory orientation. They asked to research and see what DVC is doing. Students at DVC aren’t allowed to speak to a counselor or enroll in classes until they have gone through mandatory orientation and it’s FREE. PCCD agrees that it is mandatory and if students do not participate, they will lose priority registration.  |  |  |
| 1. Faculty and Classified lists to be sent to PBC
 | May was not present to discuss.  |  |  |
| 1. Academic Senate Report- Senate recommendations for Early Adoption of Textbooks, Academic Advising, Educational Program Development Process, and the Faculty Priorities
 | From March 19th meeting, Senate Recommendations- 1. Early adoption of textbooks for students with disabilities. 2. To have Education Planning for development process. 3. 2nd & 5th floor faculty is working together to develop template for academic advising. Academic Senate approved to endorse.  | Cleavon will make recommendation to Round Table directly.  | Took provisional vote- approved.  |
| 1. UCB Pathways and Summer School Schedule
 | Laura Ruberto- work on initiating GE pathways through Google search UC pathways. Ends this summer, not sure if it is going to be renewed. Might be targeted at international students only.  | Committee suggests Cleavon to speak to May about this.  |  |
| 1. APU Update
 | Drop-box notification that stakeholders on campus believe we need these classified positions.  |  |  |
| 1. Faculty prioritization update
 | No documentation = no process. We need documentation for Accreditation.  | Joanna will ask Cynthia to put “Faculty and Classified Prioritization Process for Accreditation.”  |  |
| 1. Gateway to College Findings
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| 1. Gate to College Partnership
 | GTC has 40 colleges that participate. BCC pays minor fee to GTC. GTC is for not college-ready, lower academic performing students. Plan is to have high school students take elective TuTh at BCC and MWF at BHS. They will have to repeat counseling course. Hopes that students take 2 semesters of courses their junior & senior year to make them more college ready.  | Joanna will ask Cynthia to put this on Round Table agenda.  |  |
| 1. Learning Community Updates (a. Pace, b. Persist, c. FYE, d. Global Studies)
 | Pace undergone revisions. Students need to have a certain number of units- accelerated completion. Persist- 1 year of transferable courses. Many students being placed in FYE in the Fall. Persist now have priority programs like guaranteed enrollment. FYE- Persist has been rolling into FYE, so cohorts are full. Adan is trying to create new cohorts. The challenge is making these cohorts auditorium style like UCB courses. ANTHRO 1, ART 1, PSYCH 1A are the starting point for the conversation to bring multiple cohorts together. Math is test in. Global Studies- year 1 is now going to be built in Global Studies first year experience.  | Still trying to get these incoming cohorts approved.  |  |
| 1. Men of Color Task Force
 | President Budd would like Leadership Council to incorporate equity. Carlos contacted Tyrone Howard from UCLA to ask him to participate in our Flex Day to set tone for initiatives. Tyrone worked on the “Black Male Institute.” Not enough funds to have Tyrone speak at BCC Flex Day. | Gabe will contact Tamika Brown and recommend Tyrone Howard as the key-note speaker for District Flex Day.  |  |
| 1. RP Group Two-Day BCC Visit
 | Visited March 26th and then on April 1st.  |  |  |
| 1. Grants Update: (a. Career Pathway Trust, b. Deputy Sector Navigator- Multi Media Arts, c. Letter of Interest- K-12, CC, CSU, Linked Learning)
 | Katherine was not present to discuss. Item will carry onto next agenda. |  |  |
| 1. Other
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