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

Meeting Date: Thursday, April 23,15

Members Attended – marked with “X”:

- Brenda Johnson, Dean

- Katherine Bergman, Director of Special Projects-

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

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

X Paula Coil, Transfer and Career Information Center Coordinator

X Cleavon Smith, Academic Senate President or designee-

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

- Fatima Shah, EOPS/CARE Coordinator

- Antonio Barreiro, Dean

- Vacant, Learning Community designee

- Dylan Eret, Curriculum Committee Chair or designee

X Windy Franklin, DSPS Coordinator

- Joseph Bielanski, Articulation Officer-

- Danny McCarty, Associated Students President or designee

- Roberto Gonzalez, Classified Senate President or designee-

- Carlos Cortez, Dean

- Gail Pendleton, Assessment and Orientation Coordinator-

Guests: Hermia Yam, Kim Blackwell, Lisa Gwyn-Liago

| **Agenda Item** | **Discussion** | **Follow-up Action** | **Decisions**  **(Shared Agreement/Resolved or Unresolved?)** |
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| 1. Minutes 3.26.15 | Approval | No taken | Online collection of correction. |
| 1. EMP – Institutional Effectiveness Course Success Goal | * 1. **Set goal for 15-16: 64% or 65% ??**  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **Indicator** | **2013-2014** | **2012-2013** | **2011-2012** | **2010-2009** | **2009-2010** | | **Successful Course Completion**  **(CCCCO Datamart)** | **63.9%** | **65.3%** | **63.9%** | **63.7%** | **60.8%** | | Tram to draft memo to roundtable (attached) | 64.5% and identified activities for 15-16 to help us meet the goal. |
| 1. PCCD Strategic Plan | Handed out | Feedback to Tram |  |
| 1. Achievement Gap Report | Handed out | For Fall 2015 agenda |  |
| 1. Enhanced Multiple Measures Placement | Sierra College –  [www.sierracollege.edu/admissions/assessment/appointment.php](http://www.sierracollege.edu/admissions/assessment/appointment.php)  Part of the state common assessment project.    ESL – how to identify students who would benefit from the ESL course to IA and how to direct them.  Finalize multiple measures criteria by end of May – Tram to communicate to District group  How to evaluate it for the spring pilot? Student satisfaction and ease of use and grades? | Hermia follow-up with Theresa on implementing shell from Sierra  – Kim to find CCSF questions used for directing students. | Forward to Roundtable with recommendations |
| 1. Faculty Advising | Moved to next meeting |  |  |
| 1. Goals and Accomplishments for 14-15 | Moved to next meeting |  |  |