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

Meeting Date: Thursday, February 11, 2016

Members Attended – marked with “X”:

- Brenda Johnson, Dean

X Tanya Moore, Director of Special Projects-

X Heather Dodge, Teaching and learning Center Coordinator

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

- Johnny Dong Transfer and Career Information Center Coordinator

X Cleavon Smith, Academic Senate President or designee-

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

- Ramona Butler, EOPS/CARE Coordinator

- Antonio Barreiro, Dean

X Skyler Barton, Learning Community designee

- Jenny Lowood, Curriculum Committee Chair or designee

X Windy Franklin, DSPS Coordinator

- Joseph Bielanski, Articulation Officer-

- , Associated Students President or designee

- Roberto Gonzalez, Classified Senate President or designee-

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- Gail Pendleton, Assessment and Orientation Coordinator-

Guests: Lisa Gwyn-Liago, Hermia Yam, May Chen

| **Agenda Item** | **Discussion** | **Follow-up Action** | **Decisions****(Shared Agreement/Resolved or Unresolved?)** |
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| 1. Minutes 12/10/15
 |  Approved |  |  |
| 1. Implementation of Integrated Plans Proposal
 | **Presentation by May Chen****Questions/Comments:**-Do we need new team leaders or can we use the previous ones in planning phase, is it going to create more workload?-Increase course success while maintaining and improving quality instruction- |  |  |
| 1. Updates
 | * Faculty Advising (Susan and Ally)
	+ Finally kicking off this term
	+ Homerooms (handouts)
* Enhanced Multiple Measures (Hermia)
	+ Shared the information about the data-dump
* Learning Communities (Skyler)
* Math Pathways (Tram)
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| 1. BSI Transformation Grant
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| 1. Next meeting
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