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

Meeting Date: Thursday, September 10, 2015

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

- Brenda Johnson, Dean

- Katherine Bergman, Director of Special Projects-

- 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-

- Jasmine Bomanjee 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
- 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

P Windy Franklin, DSPS Coordinator

X Joseph Bielanski, Articulation Officer-

- Brianna Rogers,, Associated Students President or designee

- Karen Shields, Classified Senate President or designee-

- Theresa Rowland, Dean

- Gail Pendleton, Assessment and Orientation Coordinator-

Guest(s): Alejandro Wolbert

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| **Agenda Item** | **Discussion** | **Follow-up Action** | **Decisions****(Shared Agreement/Resolved or Unresolved?)** |
| 1. Minutes 5.14.15
 |  Approved |  |  |
| 1. Charge & Goals
 | Reviewed Charge (recommendations for changes attached)Committee goals for the year:-Build knowledge base of plans & committees-Create crosswalks of all plans to develop an integrated planDid online review of institutional goals - | Tram draft recommendation to Roundtable regarding 1) Institutional Goals & 2) Changes to Charge.Feedback on Institutional Goals forwarded to Roundtable (attached)Recommendations for changes to charge reviewed by committee at n ext meeting before sending to Roundtable. |  |
| 1. Equity Plan
 | Brenda presented timeline and workgroups.Plan due: December 18, 2015Go to Board on December 8, 2015Foster Youth Grant Application* SB1023 providing oppportunities for the college to apply for funds to serve foster youth.
* Need to apply as a district.
* We are working with Alameda County to get data on foster youth.

Reviewed - Summary of opportunities* Under Access, where are the white students who attend CC go?
* What % of students from BHS attend a CC? 40+%
* No disproportionate impact for Afram in degree/cert but disproportionate impact in Basic Skills English, Math, & Tranfser -- what is that due to? less numbers of other groups getting degree/certs.
 | Update after next committee meeting. |  |
| 1. Joint Projects
 | * + - Majors Showcase
		- Live week!
 | Tabled to 9.24.15 at beginning of the meeting |  |