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

Meeting Date: Thursday, 3/13/2014

Co-Chairs: May Chen and Carlos Cortez

Recorder: Joanna Louie

Attendants:

Guests:

|  |  |  |  |
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| **Agenda Item** | **Discussion** | **Follow-up Action** | **Decisions**  **(Shared Agreement/Resolved or Unresolved?)** |
| Meeting called to order |  |  |  |
| 1. Introduce chairs and committee members    – 10 minutes |  |  |  |
| 1. Review, discuss, revise, and approve Ed Committee purposes, compositions, etc. – 20 minutes |  |  |  |
| 1. BCC online orientation – 40 minutes |  |  |  |
| 1. Define and “placement assessment tools” including multi-measures and pass a resolution – 10 minutes |  |  |  |
| 1. BCC Faculty prioritization - 20 minutes |  |  |  |
| 1. District Ed Committee Report – 10 minutes |  |  |  |
| 1. Others. |  |  |  |