

**Agenda**  
**Basic Skills Initiative Meeting**  
**August 27, 2012**  
**1:00-2:30 H-107**

1. **Basic Skills Committee New Members** (2 min)
2. **Basic Skills Projects: Project Lead (or representative) Discuss 2012-2013 Plans for BSI Project** (20 min max)
  - MaryAnn Guevarra -- Counseling Classroom Presentation (2 min)
  - Sheryl Gobble – English 43/49 Coordination (2 min)
  - Wayne Sherman -- Math Lab tutoring (2 min)
  - Daphne Figueroa – PLACe/Child Development/Online (5 min)
  - Francois Bereaud/Mark Manasse – Teaching Institute 2.0 and Lab (5 min)
3. **Research of Basic Skills Projects: Daniel Miramontez:** (2 Min)
4. **Budget: Mark Manasse** (2 Min)
  - 1656 Budget: Overage Change and Coverage by 1665
  - Travel to Student Success Conference
5. **Placement Testing: Sheryl Gobble** (2 Min)
6. **Exit Interviews: Ken Reinstein** (2 Min)
  - Updates? Continue?
7. **State Report/Action Plan: Mark Manasse** (Rest of time)
  - Due October 10th
  - Our Action Plan vs. State's Action Plan
8. **Discussion**

**Upcoming Meetings (All 1:00 to 2:30 in H-107):**

9/17	12/3	4/1
10/1	2/4	4/15
10/15	3/4	5/6
11/5	3/18	5/20