SAN DIEGO MIRAMAR COLLEGE | OFFICE OF INSTRUCTIONAL SERVICES

APPROVED 05/15/17

Basic Skills Subcommittee

Co-Chairs: Paulette Hopkins, Becky Stephens and Stefanie Johnson Shipman
May 15, 2017
1:15-2:45 p.m., Rm. N-206

AGENDA

Voting Members: Paulette Hopkins (Co-Chair/Administrator), Gerald Ramsey (Administrator), Becky Stephens (Faculty Co-Chair/BSI Co-Coordinator/PLACe Coordinator), Stefanie Johnson Shipman (Faculty Co-Chair/BSI Co-Coordinator), Donnie Tran (Faculty, Developmental Math), Anne Gloag (Faculty, Developmental Math), Ken Reinstein (Faculty, Developmental English/ESOL), Denise Maduli-Williams (Faculty, Developmental English/ESOL), Joan Thompson (Faculty, Counseling), Dave Clark (Faculty, Counseling), (Faculty, Career/Tech, Vacant) (Xi Zhang (Classified Staff), Reylyn Cabrera (Classified Staff), Meredith McGill (Classified Staff), (Student, Vacant)

Staff/Resource: Katinea Todd (Classified Staff, Instruction)

**Strategic Goals; **Accreditation Standards*

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes from May 1, 2017

IV. Old Business, 1:15-1:45 p.m.

A. Budget Report: Expenditures to Date and Grant Balance ..... **1-4; I-III**
B. Upcoming Professional Development Opportunities ..... **1-4; I-II**
C. Updates on Recent Professional Development ..... **1-4; I-II**
D. BSI Project Proposals 2017-2018: Update ..... **1-4; I-II**
E. BSI, SSSP, SEP Integrated Planning: Update ..... **1-4; I-III**

V. New Business, 1:45-2:45 p.m.

A. Summer Projects ..... **1-4; I-II**

VI. Other

VII. Adjournment

***San Diego Miramar College Fall 2013 – Spring 2019 Strategic Goals:**

1. Provide educational programs and services that are responsive to change and support student learning and success.
2. Deliver educational programs and services in formats and at locations that meet student needs.
3. Enhance the college experience for students and the community by providing student-centered programs, services, and activities that celebrate diversity and sustainable practices.
4. Develop, strengthen, and sustain beneficial partnerships with educational institutions, business and industry, and our community.

****ACCJC Accreditation Standards (Adopted June 2014)**

- **I. Mission, Academic Quality and Instructional Effectiveness, and Integrity**
  - I.A Mission
  - I.B Assuring Academic Quality and Institutional Effectiveness
  - I.C Institutional Integrity
- **II. Student Learning Programs and Support Services**
  - II.A Instructional Programs
  - II.B Library and Learning Support Services
  - II.C Student Support Services
- **III. Resources**
  - III.A Human Resources
  - III.B Physical Resources
  - III.C Technology Resources
  - III.D Financial Resources
- **IV. Leadership and Governance**
  - IV.A Decision-Making Roles and Processes
  - IV.B Chief Executive Officer
  - IV.C Governing Board
  - IV.D Multi-College Districts or Systems.