ADC MINUTES
AUGUST 14, 2018

- Approve last April’s minutes
- *Diane approved, seconded by Danielle*
- Introductions (we have some new members)
- *New members are Stacey Falgout and Dr. Windy Martinez. Both gave a brief introduction as well as their connection to/ involvement with basic skills.*
- Decide on, or narrow down to, a new meeting time for Fall semester
- *Doodle poll will be sent out.*
- Review charter “Review/evaluate the Committee Charter at the beginning of the academic year.”
- 2018-2019 Basic Skills budget review, including carryover
- Prioritize this year’s goals (decided on at the April meeting)- “Start looking at data before and after assessment/placement changes”, “Plan, implement, and evaluate AB 705 support systems”, and “Revise Basic Skills Action Plan”. Not written in our goals, but just as important, is the Basic Skills APR.
- AB 705 planning updates (Lori-Learning Center, Diane-Math, Kamala-English, Joe’ll-Assessment, Janis-Placement) *Lori, Joe’ll, Diane, and Kamala gave updates for each of their areas in regards to AB 705.*
- Basic Skills Action Plan revisions (if there is time)
- Not on the original agenda:
  - Geoffrey brought the CCCC0/ ASCCC joint memorandum. All ADC members had read or at least seen it. Very brief discussion followed.

*Due to the Active Shooter training running over time, the ADC meeting started late. Agenda items that were not covered will be moved to a later date.*

MEMBERS PRESENT

Lori Sundgren, Stacey Falgout, Dr. Windy Martinez, Danielle Kerr, Kamala Carlson, Diane Jones, Janis Mendenhall, Joe’ll Chaidez

GUESTS PRESENT

Geoffrey Dyer