CALL TO ORDER: The meeting was called to order at 3:05 p.m. by Kathy Mendelsohn.

Minutes: The minutes from the 8.18.14 meeting were approved as corrected.

ACTION/DISCUSSION/INFORMATION ITEMS:

I. SSC Coordinator Position Update
   Kathy indicated that the special assignment positions were posted on the website and that Dr. Lewallen would be emailing faculty to introduce the positions and to explain the application process.

II. Student Success and Support Program Plan (SSSP)
   The Committee approved the SSSP that was presented at the last meeting; while a final draft was not yet available, the Committee support the concept of the plan.

III. BSI Action Plan
   The Committee approved the 2014 BSI Action Plan that was presented at the last meeting (minor corrections were made).
IV. BSI Funding Support for Books
The Committee agreed that it should not provide funding to individual students for books. It was recommended that BSI funds be used to purchase books for basic skills classes to be placed in reserve in the Library; this would allow students to borrow books for their basic skills classes so their resources could be used to purchase books not available for reserve use. There was also discussion about making students more aware of financial aid application periods and encouraging students to apply early for financial aid.

V. Online Tutorial Services
Frank presented information from Eduwizards, an online tutorial service. He indicated that the cost for their services seems more reasonable than that of other online tutorial services, such as tutor.com. A representative from Eduwizards will be presenting their tutoring services at our next meeting. ([https://www.eduwizards.com/](https://www.eduwizards.com/))

**Adjournment:** 4:35 p.m.

**Next Meeting:** October 6, 2014