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

ACTION/DISCUSSION/INFORMATION ITEMS:

I. Romero provided an introduction to the Student Success and Support Program (SSSP), Student Equity Plan (SEP), and BSI Action plans, processes, and timelines

II. **Student Success and Support Program Plan (SSSP)**
    Mark introduced the Student Success and Support Program plan (purpose, structure, content, budget, evaluation). Discussion and questions followed.
III. Student Equity Plan (SEP)  
Kathy introduced the Student Success and Support Program plan (purpose, structure, content, budget, evaluation). Discussion and questions followed.

IV. BSI Action Plan  
Kathy introduced the BSI Action Plan (purpose, structure, content, budget, evaluation). Discussion and questions followed.

Adjournment: 4:30 p.m.  
Next Meeting: September 15, 2014