1. AtD Scholarships
   - Total about 100,000+ in scholarships to students. Students will get their checks before the holidays.

2. AtD Annual Retreat
   - March 22, 2013 AtD 2nd Summit.

3. BSI Expenditure Reports
   - Campuses need to send in their 2010-11 & 2011-12 BSI Allocations in the third column with the encumbered section.

4. SSI/AtD Focus on 1st Year Persistence on Progress thus far
   - Jessica Cristo and Crystal Kiekel are working on the PIP Project.
   - Update: PIP had a kick off meeting, logo and field trip to PCC.
   - District Student Success & AtD consider programs and what campuses do in persistence discussed during leadership meeting.
   - PIP: Going over the mission, launch meeting (Jan, 2013), members, format of action research, Logic Model (group will create their own logic model), read literature review to share across campuses, First PIP Meeting (initial resources and programs that may be happening at individual campuses), Next Steps (lit. review, work-plan). Will also be presenting findings from district-wide survey about student persistence at AtD retreat in March.
   - Valley they are working on a global pathway: Every new student that attends Valley will be assigned in a Math, English and Personal Development course. They also get into Math & English in the Second Semester.
     - Continuum of seeing what happens students in the year-to-year tracking of these students.
     - What effects are the interventions having, want to see how these resources are having on students.
     - 500 students will be having orientation, then courses and then tracking them from year-to-year.
   - AtD core team and who will they be presenting their finding on campuses
   - AtD and Student Success Initiative the same but there needs to be an institutional support & priority for PCC and other campuses.
• Some campuses do have a combination of their essential skills committee and AtD: Trade, West, Mission, Harbor East

5. Discussion around Technology ad its role in student success and student completion: policies, knowledge, and practice

• CTE and Technology more mission statements.
• Digital Literacy needs to be discussed more
• DE meeting TPPC Meeting discussed that they do not have a place to having a discussion on technology in the classroom.
• Having SSI Steering Committee can sponsor a place to be discussed in the technology.
• When Ken O’Donnell presents at FTLA we can discuss with him about technology, especially about MOOC.
• TO DO: This particular group can think about having a list of what they may be needing in technology components from the perspective of student success.
  o Need to have descriptors of having what we need to do in terms of tracking it.
  o Can work with FTLA Faculty

6. Transfer Committee, FTLA, and SLOAC

• Transfer Meeting is still meeting, just met on Monday 12/10/12.
• Looking into the transfer process
• Broader discussion of having better numbers of transfers. Working with the CSUs as well now
• FTLA: Made the selection of new Participates. Most diverse groups. The letters are send out yesterday and some folks need to follow up.
• SLO : Reports-How do we track these reports on the SIS System?
• The faculty SLO coordinators are taking the lead and doing ongoing online exchanges with one another and will be meeting in person in February to discuss their SLO reports and also in April.

7. Overview of upcoming LARN Activities for the new year

• Passed out Handouts of upcoming meetings