1. **Call to Order: Present:** Erin Wall, Julia Peterson, Angelina Hill, Danny Walker, Sheila Hall, Steve Jackson, Tracey Thomas, Kristy Carlsen, Harry Pyke, Crislyn Parker-support

2. **Approve Notes from 11/1/13:** approved as amended.

3. **Action Items**
   Proposals were evaluated in view of how funding the goal(s) would further student success and retention, either directly or by improving pathways and faculty knowledge.

   3.1 **Approval of BSI Funding Proposal: Path2Stats**
   - Approved. $1320.00

   3.2 **Approval of BSI Funding Proposal: ESL Acceleration**
   - Approved. +/- $500

   3.3 **Approval of BSI Funding Proposal: Math Jam**
   - Approved. $7800.00

   3.4 **Approval of BSI Funding Proposal: ESL Program Matter Expert**
   - Approved. $18,800

4. **Discussion Items- moved to December 6 meeting**
   4.1 **How to Target our Energies and Communicate these to the College Community.**
   4.2 **Review Membership:**
   - *Del Norte or Mendocino representative?*
   - *Faculty Co-Chair?*
   4.3 **Leading from the Middle Academy 2014 Invitation**

5. **Reports/Other**
   - Fun note: last year opti-math was the second most searched query on the CR website.

Adjourn. Next meeting: Friday, December 6