

BSI OVERSIGHT COMMITTEE AGENDA & MINUTES



Meeting Overview

Hosts	Michele LeBleu-Burns & Gregory Anderson		
Attendees	Robert Griffin Lydia Hearn	Howard Irvin Diana Lydgate	Rowena Tomaneng Jerry Rosenberg
Date & Time	1/22/09 from 10:30-11:30am		
Location	De Anza Adm. Room 106		

Agenda

- Finalize all RFP funding decisions
- Plan notification steps

Minutes

Reviewed and finalized request for Sankofa Scholars program, reduced awarded amount to \$23,400, with nearly half of that amount to be spent on mentors and tutors, and the remainder on Umoja membership, conference and training for faculty and student mentors, and a small amount for supplies and other costs.

Agreed that campus co-chairs would use approved text to notify three groups of proposal writers (awardees, "on-hold", and not funded). Agreed that co-chairs would then meet with proposal writers to review conditions, logistics, amounts, and other details.

Next Meeting

Thursday, February 12, 2009 from 2:00-3:00pm in the Administration Bldg, room 106.