1) Approval of agenda  
2) Approval of minutes of Aug 13: attachment  
3) Co-chairs report:  
   3.1 District SSI Committee report  
   3.2 Writing Across the Curriculum Workshop  
   3.3 Regular Meeting time: 4th Wed. of month from 2:30-4:30 in CSB  
   3.4 Budget Report  
   3.5 2008-9 Pierce Basic Skills Action Plan  
4) Budget requests: (attachments)  
   4.1 Math Algebra Project, Phase 2 Funding: Bob  
   4.2 Professional Development Support for Faculty: Kathy O.  
   4.3 Supplemental Instruction for Math 115, 125: Kathy B.  
   4.4 Library Basic Skills Reading Program: Florence  
5) Overview of Matriculation Components: Phyllis  
6) Proposed Research Framework for Basic Skills: Michelle  
7) Basic Skills Coordinator Position- Hiring Committee: Nabil  
8) Progress Report from Developmental Education Workgroup: Izzy/Donna Mae  
9) Master Plan review: goal 2 (see handout from last meeting)  
10) Spring 2009 Convocation