

**Laney Foundation Skills Committee (FSC) Meeting Agenda/Brief Minutes**

October 28, 2013

Room B262

11:00-12:00

Co-chaired by Lisa Cook and Mildred Lewis

In attendance:

| Agenda Item  | Expected Outcomes and Outcomes Achieved   | Discussion Points  | Facilitator              | Time |
|--|---|--|--------------------------|------|
| 1. Updates:<br>1. Budget Subcommittee<br>2. Tutoring                             | <b>Expected Outcomes:</b><br><b>Inform Committee</b><br><b>Outcomes Achieved</b><br>•       | •  | Lisa Cook                | 10   |
| 2. BSI Funds (Budget) Update   | <b>Expected Outcomes:</b><br><b>Inform Committee and Discuss</b>                            | <ul style="list-style-type: none"><li>• Update on balance of amount of budget that was to be spent by June 30</li><li>• Payments to leaders of funded projects in Spring</li><li>• Current allocations</li></ul> | Linda Berry              | 10   |
| 3. Reports:<br>• Pathways Programs<br>• Strengthening Student Success Conference | <b>Expected: Inform committee and plan forward slated to participate in fall and spring</b> |  | Lisa Cook                | 10   |
| 4. Basic Skills End-of-Year Report due Oct. 10                                   | <b>Expected: Inform Committee</b><br><b>Outcomes Achieved:</b>                              |  | Mildred Lewis/ Lisa Cook | 30   |
|  |   |  |                          |      |

:lrc 10/28/13