

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

November 25, 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: 1. Budget Subcommittee 2. Tutoring 3. Pathways Programs 4. New projects for Spring?	Expected Outcomes: Inform Committee Outcomes Achieved •	•	Lisa Cook	10
2. BSI Funds (Budget) Update	Expected Outcomes: Inform Committee	• Update on payments and balance of BSI funds •	Mildred Lewis/Linda Berry	10
3. Pilot to improve Math Lab tutoring and align it to Math 201 instruction	Expected: Share ideas and plan pilot for Spring 2014	• Information needed for funding request	Lisa Cook and Nick Shaposhnikov, IA	10
4. Student Support (Re) defined	Expected: Inform Committee and plan forward Outcomes Achieved:		Mildred Lewis	30
5. Career and Transfer Pathways Exchange (Fri., Dec 6, 9-1:00)	Expected: Inform Committee and plan forward Outcomes Achieved:		Mildred Lewis/ Sonja Franeta	

Our last meeting for the Fall semester will be Monday, Dec. 9 11-12:00. Any new funding requests for Spring 2014 should be reviewed in this meeting.

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