

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

December 9, 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. Career and Transfer Pathways Exchange (Fri., Dec 6) 2.	Expected Outcomes: Inform Committee Outcomes Achieved •	•	Lisa Cook	5
2. BSI Funds (Budget) Update	Expected Outcomes: Inform Committee	• Update on payments and balance of BSI funds •	Mildred Lewis/Linda Berry	5
3. Review proposal for Pilot to improve Math Lab tutoring and align it to Math 201 instruction	Expected: Review proposal	•	Lisa Cook and Nick Shaposhnikov, IA	15
4. Reports from Pathways Programs and other funded projects	Expected: Inform Committee and plan forward Outcomes Achieved:		Lisa Cook	20
5. Discuss process for payment and project renewal	Expected: Outcomes Achieved:		Lisa Cook	15

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