

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

September 9, 2013

Room B262

11:00-12:00

Co-chaired by Lisa Cook and Mildred Lewis

Agenda Item	Expected Outcomes and Outcomes Achieved	Discussion Points	Facilitator	Time	Outcome Achieved?
1. Updates: <ol style="list-style-type: none"> 1. Budget Subcommittee 2. Tutoring 3. Strengthening Student Success Conference Registration 	Committee Informed: <ol style="list-style-type: none"> 1. Has not met yet nor determined regular meeting day/time. Dean Lewis to send out meeting request for a day other than Friday. 2. New Tutoring Resource Center to open in Student Center, 3rd floor 3. Group Registration not completed by Dean Lewis' office; group will be waitlisted; presenters will be able to register 	<ul style="list-style-type: none"> • 	Lisa Cook	5	
2. BSI Funds (Budget) Update	2. No new information provided. Update to be given after meeting with Budget Subcommittee, which is to take place prior to next FSC meeting.	<ul style="list-style-type: none"> • Amount that was to be spent by June 30 • Payments to leaders of funded projects in Spring • Current allocations 	Mildred Lewis	10	
3. Review Funding Requests for Fall 2013: <ul style="list-style-type: none"> • Instructional Technology Training (Brooks) • Tutors in Writing Center (Menendez) 	Approve, Change, Deny 4. Both funding requests approved for immediate action		Lisa Cook	25	
4. Updates from coordinators/leaders of Activities Funded so far for	Inform Committee 4. Due to time constraints, updates were not given.		Lisa Cook	10	

Fall 2013 (continued from last meeting)					
5. Future Agenda Items	List Not discussed.	Plans for Fall 2013	Lisa Cook	10	

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