

**Laney Foundation Skills Committee (FSC) Meeting Agenda**

January 26, 2015

**Room T450**

**11:30-12:30**

Co-chaired by Lisa Cook, Faculty and Mildred Lewis, Dean of Academic and Student Affairs

In attendance:

Agenda Item	Expected Outcomes and Outcomes Achieved	Discussion Points	Facilitator(s)	Time
Approve minutes from 10/27				
1. BSI Funds (Budget) and Funding Requests	<p><b>Expected Outcomes:</b> Committee receives update on balance of budget and reviews and determines approval of revised budget for ESL Pathways cohort</p> <p><b>Outcomes Achieved</b></p>		Mildred Lewis	15 min.
2. Committee goals for spring 2015	<p><b>Expected Outcomes:</b> Determine goals for current semester</p> <p><b>Outcomes Achieved</b></p>	•	Lisa Cook	15
3. Develop plan for the institutionalization of learning communities AND Standards and procedures for the implementation of cohorts, including identifying and enrolling appropriate students, scheduling, and advertising (Continued)	<p><b>Expected Outcomes:</b> Plan for meeting to include administrators, LC directors, faculty and staff</p> <p><b>Outcomes Achieved:</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	•	Lisa Cook	15
4. Design and Implementation of English 201 and 1A Student Success and Engagement Colleges and ESL 223 Acceleration College	<p><b>Expected Outcomes:</b> Inform committee of design and activities for colleges this spring</p>	•	Lisa Cook and Suzan Tiemroth-Zavala	10

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