

Laney Foundation Skills Committee (FSC) Meeting Agenda

February 9, 2015

Room T450

11:30-12:15* (Please note early adjournment due to Active Shooter Skills Training beginning at 12:15)

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 |
|--|--|-------------------|---|---------|
| 1. Approve minutes from 11/10/14 and 1/26/15 | Expected Outcomes: Minutes approved Outcomes Achieved | | Lisa Cook | 5 |
| 2. BSI Funds (Budget) and Funding Requests | Expected Outcomes: Review of expenditures and balance of budget Outcomes Achieved | | Mildred Lewis | 10 min. |
| 3. Committee goals for spring 2015 | Expected Outcomes: Finalize goals for current semester Outcomes Achieved | • | Lisa Cook | 10 |
| 4. 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) | Expected Outcomes: Committee receives report on the meeting regarding institutionalization of grant-funded learning communities led by Dean Mildred Lewis on 2/2 Outcomes Achieved: • | • | Lisa Cook and Mildred Lewis | 10 |
| 5. Design and Implementation of English 201 and 1A Student Success and Engagement Colleges and ESL 223 Acceleration College | Expected Outcomes: Inform committee of design and activities for colleges this spring to date | • | Lisa Cook, Suzan Tiemroth-Zavala, Jackie Graves | 10 |

:lrc 2/04/15