Laney Foundation Skills Committee (FSC) Meeting Agenda February 23, 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
1. Approve minutes from 2/9/15	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. Library and Learning Center Building	Expected Outcomes: Inform committee of status of new building and discuss strategies for moving forward Outcomes Achieved		Evelyn Lord	15
4. Committee goals for spring 2015	Expected Outcomes: Finalize goals for current semester Outcomes Achieved	•	Lisa Cook	10
5. 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	Expected Outcomes: Committee determines next steps Outcomes Achieved: •	•	Lisa Cook and Mildred Lewis	10
6. 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

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