

Laney Foundation Skills Committee (FSC) Meeting Agenda

May 5, 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 3/09/15, 3/24/15, and 4/13/15	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	5 min.
3. Review of Funding Requests for summer and 2015-2016	Expected Outcomes: Review and approve funding requests for: <ul style="list-style-type: none"> • Conference on Acceleration in Developmental Education June 25-26 in Costa Mesa CA • Foundation Skills Coordinator • Foundation Skills Pathway Coordinator • ESL Pathway Coordinator • Exploration of Math Basic Skills Pathways • DSPS-- Math Workshops --- Study Skills and Tutoring • ESL Acceleration Community of Practice 		Lisa Cook	10

:lrc 5/9/15