

Laney Foundation Skills Committee (FSC) Meeting Agenda

October 27, 2014

Room T450

2:00-3:00

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 10/13				
1. BSI Funds (Budget) Update	<p>Expected Outcomes: Update on loading of 2nd prior year, 1st prior year and current year allocations to budget. Report on 3rd prior year.</p> <p>Outcomes Achieved</p>		Mildred Lewis	Report tabled until next meeting.
3. Equity Plan	<p>Expected Outcomes: Report from FSC members serving on Equity Committee</p> <p>Outcomes Achieved</p>	•	Lisa Cook	10
4. 2013-2014 ESL/Basic Skills Allocation End-of-Year Report 2014-2015 ESL/Basic Skills Allocation Goals/Action Plan and Expenditure Plan	<p>Expected Outcomes: Announce revised timeline for completion of report; review and approve sections drafted to date; Draft action plan.</p> <p>Outcomes Achieved:</p> <ul style="list-style-type: none"> • 	•	Lisa Cook	30
5. Development of standards and procedures for implementation of cohorts, including identifying appropriate students, scheduling, registration and advertising	<p>Expected Outcomes: Develop plan (steps and timeline) to complete standards and procedures for recommendation to College Council in December 2014; Possibly establish subcommittee.</p> <p>Outcomes Achieved:</p>		Lisa Cook	10

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