

Laney Foundation Skills Committee (FSC) Meeting Agenda

November 10, 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 10/27 | | | | |
| 1. BSI Funds (Budget) Update | <p>Expected Outcomes: Update on loading of 1st prior year and current year allocations to budget.</p> <p>Outcomes Achieved</p> | | Mildred Lewis | 5 |
| 3. Equity Plan | <p>Expected Outcomes: Report from FSC members serving on Equity Committee</p> <p>Outcomes Achieved</p> | <ul style="list-style-type: none"> • | 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 | <p>Expected Outcomes: Draft plan (steps and timeline) for the institutionalization of learning communities and draft of standards and procedures for recommendation to College Council in December 2014; Possibly establish subcommittee.</p> <p>Outcomes Achieved:</p> <ul style="list-style-type: none"> • | <ul style="list-style-type: none"> • | Lisa Cook | 45 |

:lrc 11/06/14