

**Laney Foundation Skills Committee (FSC) Meeting Agenda**

Feb. 24, 2014

**Room T450**

**11:30-12:30**

Co-chaired by Lisa Cook and Mildred Lewis, Dean of Academic and Student Affairs

In attendance:

| Agenda Item   | Expected Outcomes and Outcomes Achieved   | Discussion Points  | Facilitator               | Time |
|---|---|--|---------------------------|------|
| 1. Goals for Spring semester: <ol style="list-style-type: none"> <li>1. Create and publish FSC bylaws</li> <li>2. Draft standards and procedures for implementation of cohorts to bring to campus committees, senates, college council, etc.</li> <li>3. Set up budget subcommittee meeting times and present budget to committee including payments made for approved funding requests</li> <li>4. Plan for Fall 2014 Pathways programs</li> <li>5. Set dates to bring progress reports and recommendations to shared governance entities</li> </ol> | <u><b>Expected Outcomes:</b></u><br><b>Address goals 2 and 3 as they were deemed top two priorities in 2/10 meeting</b><br><u><b>Outcomes Achieved</b></u> <ul style="list-style-type: none"> <li>•</li> </ul>  | <ul style="list-style-type: none"> <li>•</li> </ul>  | Lisa Cook                 | 20   |
| 2. BSI Funds (Budget) Update  | <u><b>Expected Outcomes:</b></u><br><b>Inform Committee</b><br><u><b>Outcomes Achieved</b></u>  | <ul style="list-style-type: none"> <li>• Update on payments and balance of BSI funds</li> <li>•</li> </ul> | Mildred Lewis/Linda Berry | 5    |
| 3. Review of funding requests: <ul style="list-style-type: none"> <li>• Revised Math Lab funding request</li> <li>• Development of grammar and style concepts resources for adoption across the curriculum</li> </ul>   | <u><b>Expected Outcomes: Review proposals</b></u><br><u><b>Outcomes Achieved:</b></u><br>Requests Approved: <ul style="list-style-type: none"> <li>• Accelerated CTE Pathway</li> <li>• Reading Workshop</li> </ul> Requests requiring more info.: <ul style="list-style-type: none"> <li>• Math Lab funding (F. Bourgoin to address</li> </ul> | <ul style="list-style-type: none"> <li>•</li> </ul>  | Lisa Cook                 | 20   |

|   |   |  |           |   |
|---|---|--|-----------|---|
| (Mick Sherer, English)                                      | exact amount requested with Math Lab staff)   |  |           |   |
| 4. Reports from Pathways Programs and other funded projects | <b><u>Expected:</u> Inform Committee and plan forward</b><br><b><u>Outcomes Achieved:</u></b> |  | Lisa Cook | 5 |
|   | <b><u>Expected:</u></b><br><b><u>Outcomes Achieved:</u></b>                                   |  |           |   |

:lrc 2/24/14