## Laney Foundation Skills Committee (FSC) Meeting Agenda

September 22, 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	<b>Expected Outcomes and Outcomes Achieved</b>	Discussion Points	Facilitator(s)	Time
1. BSI Funds (Budget) Update	Expected Outcomes: Update on loading of 2 <sup>nd</sup> prior year, 1 <sup>st</sup> prior year and current year allocations to budget. Outcomes Achieved		Mildred Lewis and Lisa Cook	5
2. Strengthening Student Success Conference	Expected Outcomes: Report on status of admission of team members to conference and submission of travel request forms Outcomes Achieved •	•	Lisa Cook	5
3. 2013-2014 ESL/Basic Skills Allocation End-of-Year Report 2014-2015 ESL/Basic Skills Allocation Goals/Action Plan and Expenditure Plan	Expected Outcomes: Review draft and provide input Outcomes Achieved:  •	•	Lisa Cook	35
4. Development of standards and procedures for implementation of cohorts, including identifying appropriate students, scheduling, registration and advertising	Expected Outcomes:  Develop plan (steps and timeline) to complete standards and procedures for recommendation to College Council in December, 2014  Outcomes Achieved:		Lisa Cook	15

:lrc 9/19/14