

Laney Foundation Skills Committee (FSC) Meeting Agenda and Minutes
October 5, 2017, T-450

Co-chaired by Suzan Tiemroth-Zavala, Faculty and Chuen Chen, Dean of Liberal Arts

Members: Present: Jackie Graves, Chuen Chan, Ian Latta, Suzan Tiemroth-Zavala

Agenda Item	Expected Outcomes	Discussion Points	Action Taken/Next Steps
<u>cheat sheets on IT page for Outlook</u>			
1. <u>Report on Meeting on 9/27</u>	<p>Expected Outcomes</p> <ul style="list-style-type: none"> ● inform other committee members ● decide on how to move forward 	<ul style="list-style-type: none"> ● increase access-latinos, veterans, foster youth ● white students are on list of underrepresented at laney; ● basic skills completion- ● closing achievement gaps for disproportionately impacted students ● improve success rates in degree certificate and transfer ● increase student (non credit) course completion and retention rates-- 	<p>access-state says disproportionately</p> <p>how can we make strategies for older adults and poorer se asian immigrants. ESL funding. 5 goals can still be massaged</p> <p>Strategies for next meeting...what are we doing.</p>
2. Goals for Foundation Skills	<p>Expected Outcomes</p> <ul style="list-style-type: none"> ● Discuss goals and refine and add to Master Calendar 	Align our three goals with the 5 integrated planning goals; we need to make them measurable	
3. Funding request for Tutoring	<p>Expected Outcomes</p> <ul style="list-style-type: none"> ● Discuss request in relation to our total budget remaining from 2016-17 ● discuss expenditure guidelines and allowable expenses. ● What is new, change, or expansion? ● Assessment plan for project ● Vote on request 	We did not get to this as we did not have up-to-date budget information. This will be provided at the next meeting.	
4. I need a sub for 10/19	<p>Expected Outcomes</p>	Ian, Jackie, and Eleni will help guide the meeting.	
5. Guided Pathways Program Probably postponed until after training	<p>Expected Outcomes</p>		

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Other:			
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