|  |  |
| --- | --- |
| **AGENDA ITEM** | **GOAL** |
| final work from Maisha for College CouncilWe have agreed to invite student services when necessary Two pathways coordinators gone Tutor Coordinator appointed by college pres We are asking for a noncredit rep In terms of Liaisons, it’s good to inform them (cc them on emails) so that they know its possible to ask for funding? They should be on the list and receive minutes. Add R.O.C. and UmojaEverybody’s assignments are for two years, and they should think about grooming their replacements in their second year | APPROVED Early in the year, invite liaisons to a meeting to introduce them to our charge.  |
|  1.Unstuck Center conversation continued Suzan: We should join forces with DE committee. DE plan includes mentions of the success centerDean Chan: Should we invite Vicki? She has been talking about student success committee. Beth: What about Mildred?  |  Specific next steps to be taken:1. Come up with budget/costs
2. Make a mission statement.
3. Reach out to Kim Bridges or Johnny Williams to hire CIS students to be tutors.
4. Invite Rupinder to next meeting?
5. Contact Steven Corlett to discuss site for unstuck center.
6. Write application so there is consistent message. Eleni sent out emergency application for space.
 |
| 2.What are the needs of DSPS students in the context of acceleration?  |  Not discussed |
| 3.Funding proposals1. embedded tutoring for noncredit ESOL classes2. voicethread subscription3. travel for AB705 |  All approvedVoicethread approved for 600 usersConference call with voicethreadCollect data on voicethread to make a case for keeping it Share resources, how-tos, free trainings for how to use voicethread.   |
|  4.Agenda items for future meetings—input from committee?  | IN THE FALL: REVISIT CHARGE, ESPECIALLY IN LIGHT OF AB705 |
|  |  |