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| **AGENDA ITEM** | **GOAL** |
| final work from Maisha for College Council  We 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 Umoja  Everybody’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 center  Dean 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 proposals  1. embedded tutoring for noncredit ESOL classes  2. voicethread subscription  3. travel for AB705 | All approved  Voicethread approved for 600 users  Conference call with voicethread  Collect 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 |
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