

**Foundational Skills Committee Meeting Minutes
Tuesday, June 23, 2009**

Present: Rick Perez, Ellen Oppenberg, Dana Nartea, Jane Dilucchio, Peter Stathis, Kathy Flynn, Pat Zayas, Brenda Jones, Tatyana Bartholomew, Terrence Yu, Jeanette Stirdivant, Zepiour Shabani
Absent: Ani Shaboyan, Edgar Avakian, Dawn Lindsay, Monette Tiernan, Amir Nour, Ed Karpp
Proxy: Sarah McLemore for Monette Tiernan
Guest: Joy Cook

The meeting was called to order at 1:30 PM

MSC (Dilucchio, Oppenberg) to approve meeting minutes from May 28, 2009.

MSC (Flynn, Nartea) to approve projects for funding.

Projects Approved For Funding

Math	
Algebra Common Finals	\$20,000
Algebra Reduced Class Size (if funds available)	\$45,000
Math Adjunct Mentoring	\$15,000
Math At Risk Intervention	\$75,000
Math Collaborative	\$32,900
Math Project (w/ Career Counseling)	\$18,430
	\$206,330.00
English	
Carnegie E-Mersion	\$20,000
English Collaborative	\$23,000
English Common Final (use 09-10 funding)	\$6,900
English SLOAC Data Management	\$1,930
	\$51,830.00
ESL	
CR/NC ESL Articulation	\$12,000
ESL Collaborative	\$10,660
ESL Grading Rubric Training	\$5,000
Heritage Language Speakers	\$4,000
	\$31,660.00
Other	
Career Assessment	\$4,500
Deaf Basic Skills Students	\$20,000
e-Lumen	\$40,000
Teaching and Learning Center (materials and supplies)	\$5,000
Transition Project (materials and transportation)	\$12,000
Garfield Library Organization	Previously funded
Garfield Library	Previously funded
RAC- Referred to ACE for funding	Referred to ACE
EOPS Student Support Project	Denied
	\$81,500.00
Total	\$371,320.00

Previously Tabled Items

MSC (Flynn, Jones) to approve the expenditure of the unspent funds for ESL Adjunct Mentoring Project

MSC (Stathis, Jones) to approve the requested extension of expenditure for Carnegie Full e-Mersion of 26k into next year, if and only if, it is going to the expenses that were budgeted in the new proposal.

MSC (Stathis, Flynn) to approve the English 120 Common Final extension of expenditures to use previous funding of '09-'10 use of last years money for \$6,900

BSI Connections Website

Dana Nartea to link website on the Faculty/Staff page

Update-Rick Perez

Dr. Dawn Lindsay would like to appoint Dr. Mary Mirch to her position on the Committee