

Tri-Chairs:

Darya Gilani Teresa Ong Paul Starer

Members:

Lyliana Hernandez Susie Huerta Elaine Kuo Phuong Lam Debbie Lee Kelly Lopez Leslye Noone Pam Wilkes

Ex-Officio: Eloise Orrell

Agenda:

- **1. Announcements** Basic Skills Scholarship, others?
- 2. Survey Update Still incoming, need help entering
- 3. Review of purpose and metrics for resource requests

Action Plan Categories

Α.	Program and Curriculum Planning and Development
В.	Student Assessment
C.	Advisement and Counseling Services
D.	Supplemental Instruction and Tutoring - \$30,000
Ε.	Articulation
F.	Instructional Materials and Equipment
G.	Other: Coordination - \$10,600 Research Professional Development

Possible Metrics

- This request directly serves basic skills students
- Number of students served compared to dollars requested
- Process is in place to serve them
- Time-line for service (completion by June 15)
- Sustainable, the dollars will add to retention or ongoing effect/downstream
- Other funding sources have been explored
- 3a. Set up meeting with requestors to confirm they meet metrics (PE/ALD/PTT)
- 4. Design a one-sheet "summary" of resources awarded