1) Approval of agenda  
   Action

2) Approval of minutes of Apr 9  
   Action

3) Student Success Committee Charter  
   • Passed by Senate on May 5  
   • Filling positions  
   Info.

4) Basic Skills Action Plan: (handout)  
   • sent to state on May 1  
   Info.

5) Report on Integrated Basic Education and Skills Training Workshop- LAVC  
   Info.

6) Upcoming Conferences:  
   6.1 State Academic Senate Basic Skills Workshop: June 5-6 LASW  
   Information  
   6.2 RP Student Success Conference: Oct. 1-3 Anaheim  
   http://www.rpgroup.org/SuccessConf-Main.htm

7) Reports from Workgroups  
   Discussion

8) Associate Dean over Basic Skills  
   Discussion