1) Approval of Agenda

2) Approval of Minutes: April 29, 2009

3) Program Review:
   3.1 FTLA - B. Abels, et al

4) Events Review:
   4.1 Best Practice in Learning Support Centers Webinar - K. Boddicker
   4.2 Basic Skills Regional Meeting: Southern California - C. Kiekel
      4.2.1 Mission and Goals
   4.3 CATESOL - S. Schneider

5) Upcoming Events:
   5.1 – Basic Skills Initiative Boot camp
      Date: 5/29/09 to 5/31/09
      Location: Chaffey College
      Attendees: C. Kiekel, K. Boddicker, DM. Villanueva

   5.2 – Undocumented Students: An Overview of Policies, Myths and Best Practices
      Date: 06/17/09 10:00am - 12:00pm
      Location: ACR (Webinar)
      Attending: R. Carachure

   5.3 Guiding Undocumented Students: Discovering Funding Opportunities and Developing Support Programs that Work
      Date: 06/24/09 10:00am - 12:00pm
      Location: ACR (Webinar)
      Attending: R. Carachure

6) Budget Request:
   6.1 TLC - K. Boddicker
   6.2 Psychology - A. Hennesey
   6.3 Kurzweil: Smtxt - C. Kiekel
   6.4 One-Unit Basic Skills Modules - C. Kiekel, et al

7) General Announcements
   7.1 Workgroups
   7.2 Basic Skills Handbook - TOC
   7.3 Budget Cuts

8) Next Meeting: Summer 2009, TBA