

College Council Meeting

February 17, 2010, Tower 450

2:00 - 4:30 PM

Agenda Items

ITEM	DESCRIPTION	Date/Time	TODAY'S ACTION(S)
I	Welcome & Introductions		
	Affirm the presence of College Council members, a quorum and welcome colleagues, students and other visitors.	2:00 - 2:10	Acknowledge attendees
II	Laney College Spring 2010 Goals: Accreditation; EMP; Budget Planning; and Operational Planning		
	Review the Spring 2010 college goals established by the Laney College President to ensure continued progress in achieving institutional effectiveness, especially in light of the local economic, educational and social conditions.	2:10 - 2:20	Discuss progress
III	Updates Affecting Policies, Planning, or Central Operations of the College		
	Confirm the moves of the incumbents in the roles of Business Manager, Dean of Business, Mathematics and Sciences and the Financial Aid Coordinator to the District Office on an interim basis. Each was re-assigned to the DO to help resolve the problems within the budget and finance, institutional research and financial aid areas.	2:20 - 2:50	Discuss how gaps are being addressed
	Sustainability Representative(s): Ensuring the greening, reforestation and environmental wellness of the college		
IV	Accreditation		
	Follow Up Report: In its June 2009 letter, the ACCJC required Laney College to submit a Follow-Up Report by March 15, 2010 addressing three district related recommendations and two concerns that are specific to Laney College. Consistent with the requirements of the Commission, Laney has addressed the recommendations and concerns.	2:50 - 3:20	Discuss & approve the follow-up Report
	Special Report: In its November 2009 letter, the ACCJC required Laney College to submit a Special Report detailing its efforts to resolve each of the 30 audit findings.		Discuss in preparation for approval by March 2010
	Accreditation Committee: Reactivation of the ongoing shared governance committee.		Discuss & approve password: laneyemp
	Web link: http://elaney.org/wp/events/accreditation/		
IV	Educational Master Plan		
	Present an overview of the plan and actions taken to ensure the integrity in the development of the plan. Briefly review each chapter to confirm the completeness of the topics within each section.	3:20 - 3:50	Discuss in preparation for approval by March 3 2010; Establish special meeting to approve plan
	Web link: http://elaney.org/wp/emp_____ Password: laneyemp		

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V	Lake Merritt Bart Station Redevelopment Plan	Discuss Laney's central role in its partnership with the City of Oakland, local organizations, business and community leaders in the development and actualizing of a vision for the Lake Merritt Bart Station Redevelopment Plan.	3:50 - 4:05	Informational, call for active participation. (Note meeting dates)
	Web link: http://www.oaklandnet.com/government/CEDA/revised/planningzoning/docs/102208_lm_contacts.pdf			
VI	Updates from Shared Governance Bodies & Interest Groups	Share important updates that may call for action/s by the College Council	4:05 - 4:20	Present only
VII	Confirm Next Step of the College Council	Confirm meeting schedule and initial list of actions that must be taken by the College Council Spring 2010	4:15 - 4:30	Discuss