

Laney College Council Meeting

December 10, 2014

2:00 - 4:00 PM

T-850

Agenda Items

	ITEM	DESCRIPTION	Date/Time	TODAY'S ACTION(S)
I	Welcome, Introductions and President's Updates	Welcome all attendees, introduce new members, and President to provide pertinent updates	2:00 -2:15	Acknowledge Attendees & Provide Updates
II	PASS Prioritization of Proposals <i>Facilitators: President Webb & VPI Lilia Celhay</i>	Update re: the prioritization & ultimate decision on the recipient(s) of PASS Funding	2:15 - 2:35	Update & Discussion
III	Accreditation - Institutional Self Evaluation <i>Facilitators: VPI Lilia Celhay & Rebecca Bailey</i>	Discussion of the Institutional Self-Evaluation final draft submitted, gaps and evidence gathering	2:35 - 3:20	Update & Discussion
IV	Laney College Participatory (Shared) Governance Structure <i>Facilitator: Dean Denise Richardson, Evelyn Lord & James Blake</i>	Update on the review efforts to strengthen the participatory governance structure of the College. The Council will hear a report back from the College's shared governance (SG) Task Force as far as recommended changes to the Participatory Governance Document/Manual and the College's overall SG structure	3:20 - 3:40	Update & Discussion
V	Updates: --> Equity Report (VPSS Walton & Dean Vasconcellos) --> SSSP Report/Plan (VPSS Walton & Dean Vasconcellos) --> <i>Resources</i> --> <i>Committees Work-Groups & Task-Forces</i>	Updates provided from College Shared Governance Committees/Senates and Campus Work-Groups/Task-Forces, as well as updates provided on College Resources	3:40 - 4:00	Update & Discussion

**** Approval of the minutes from the previous (Nov. 19, 2014) meeting will be agendized for the first meeting in Spring 2015. ****