

Laney College Council Meeting

May 16, 2018

2:00 - 4:00 PM

T-850

Agenda Items **REVISED**

	ITEM	DESCRIPTION	Date/Time	TODAY'S ACTION(S)
I	Welcome & Introductions <i>Council</i>	Welcome all attendees, introduce new members.	2:00 -2:03	Acknowledge Attendees & Provide Updates
II	Minutes <i>Presenters: Members of the Council</i>	Approval of the past Meeting Minutes (April 18, 2018)	2:03 - 2:05	Discuss &/or Recommend Approval
III	Resource Conversation Wrap-Up <i>Facilitator: Sharon Cornu</i>	Update provided on the Colleges' Resource Conversations with the Chancellor	2:05 - 2:15	Update & Discussion
IV	Recommendation to Approve the Proposed Change to Institutional Effectiveness Committee's (IEC) Charge & Membership <i>Facilitator: Tammeil Gilkerson & Donald Moore (IEC Comm. Chairs)</i>	Recommendation to the College Council (for recommendation to the College President) to approve the Proposed Change to IEC Charge & Membership	2:15 - 2:25	Vote for Recommendation to the College President
V	Recommendation to Approve the College Council Master Calendar for 2018-19 <i>Facilitator: Tammeil Gilkerson</i>	Recommendation to the College Council (for recommendation to the College President) to approve the Proposed 2018-19 Master Calendar for College Council	2:25 - 2:30	Vote for Recommendation to the College President
VI	Recommendation to Approve a Change to the New Laney College Values <i>Facilitators: Tammeil Gilkerson</i>	Recommendation to the College Council (for recommendation to the College President) to approve a change to the new Laney College Values	2:30 - 2:40	Vote for Recommendation to the College President
VII	Recommendation to Institute Term Limits for Shared Governance Committees <i>Facilitators: Senate Presidents (Donald Moore, Robert Tracy, Keith Welch)</i>	Recommendation to the College Council (for recommendation to the College President) to approve the proposal to institute term limits on the College's shared governance committees	2:40 - 2:50	Vote for Recommendation to the College President
VIII	Laney Strategic Plan 2016-18 Progress Reports <i>Facilitator: Tammeil Gilkerson & Strategy/Goal Leads</i>	Designated leads scheduled to report back within the Laney College Strategic Plan for 2016-18 will provide updates on the progress made in their respective areas of responsibility.	2:50 - 3:00	Update & Discussion
IX	Year-End Assessment of College Council <i>Facilitator: Tammeil Gilkerson & Donald Moore</i>	Update provided on the results of the Evaluation Survey of College Council for the 2017-18 Academic Year	3:00 - 3:10	Update & Discussion
X	College Council Goals for 2018-19 <i>Facilitator: Tammeil Gilkerson</i>	Discussion around developing the Council Goals for 2018-19	3:10 - 3:20	Update & Discussion
XI	Implementation of New Program Review Process <i>Facilitator: Tammeil Gilkerson</i>	Update provided on the implementation of the new Program Review Process in the fall	3:20 - 3:30	Update & Discussion
XII	BUDGET PRESENTATION <i>Facilitator: Tammeil Gilkerson</i>	Presentation on the Governor's May Budget Revise and the Impact on the College's Funding	3:30 - 4:00	Update & Discussion