

College Council
Wednesday, September 20, 2017
 2:00 - 4:00pm
 T-850

Agenda Items

	ITEM	DESCRIPTION	TIME	TODAY'S ACTION(S)
I	Welcome & Introductions <i>Council</i>	Welcome all attendees and introduce any new members	2:00 -2:05	Acknowledge Attendees & Provide Updates
II	Minutes <i>Presenters: Members of the Council</i>	Approval of the past Meeting Minutes (September 6, 2017)	2:05 - 2:07	Vote for Recommendation to the College President
III	President's Report <i>Facilitator: President Tammeil Gilkerson</i>	Updates Provided: * Decision(s) Report back - Laney Follow-up Report, Laney Strategic Plan for 2019-24, BAC Recommendation re: Parcel Tax.	2:07 - 2:15	Update
IV	Confirm College Council Membership for 2017-18 <i>Presenters: Tammeil Gilkerson & Members of the Council</i>	Update and discussion on the College Council Membership for the 2017-18 academic year	2:15 - 2:20	Update & Discussion
V	Budget Update <i>Facilitator: Chungwai Chum</i>	Update on final budget adopted/allocated for the 2017-18 Fiscal Year. Update on Year-to-date Budget Status.	2:20 - 2:35	Update & Discussion
VI	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.	2:35 - 2:45	Update & Discussion
VII	Laney Strategic Plan for 2018-2024 <i>Facilitator: Yashica Crawford & Donald Moore</i>	Discussion on the process and timeline for developing the 2019-2024 Strategic Plan	2:45 - 3:00	Update & Discussion
VIII	Strategizing/Brainstorming on Laney College Council Goals for 2017-18 <i>Facilitator: Tammeil Gilkerson & Council</i>	Discussion on the development of strategies to reach the College Council Goals. <<Focus for this Council meeting will be Goals# 3 & 5.>> Goal #3 --> Shared Governance Awareness Campaign Goal #5 --> Review of the IELM & Enrollment Management Committees	3:00 - 3:30	Update & Discussion
IX	Guiding Principles for Laney College <i>Facilitator: Tammeil Gilkerson</i> <div style="text-align: right;">Survey Link:</div>	Discussion about Guiding Principles for Advocacy and Potential Partnerships in Response to Community Development Around Laney. Special discussion about these guiding principles for Laney College as it relates to the District's discussion with the Oakland A's. https://forms.office.com/Pages/ResponsePage.aspx?id=Fmqh7q9Ie0eREwWxwBEj_0V6PYYp6pxNqa8q9wkdRYhURE1aVE1QMjhUMUFUMFpTTVM3MEJVMj	3:30 - 3:45	Update & Discussion
X	Program Reviews <i>Facilitator: Tammeil Gilkerson</i>	Update and discussion on the Program Review process for Laney College.	3:45 - 4:00	Update & Discussion