

College Council
Wednesday, September 6, 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 (May 17 & July 18, 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 - Meeting with College Committee Leads, Action on Leak Remediation Project, IEPI Indicators submitted to State.	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	Orientation to College Council <ul style="list-style-type: none"> - College's Mission, Vision & Values - College's Shared Governance Structure - Council Charge, Goals, Schedule, etc. - Council's Master Calendar - Council's Document Submission Calendar - Council Assessment/Evaluation <i>Facilitator: Tammeil Gilkerson</i>	Annual Orientation to the College Council provided to Council members.	2:20 - 2:55	Update & Discussion
VI	Objectives for the 2017-18 College Council Goals <i>Facilitator: Tammeil Gilkerson & Members of the Council</i>	Discussion related to the process for identifying the objectives associated with the adopted goals for the 2017-18 College Council	2:55 - 3:10	Update & Discussion
VII	Laney's Accreditation Follow-up Report <i>Facilitator: Tammeil Gilkerson & Denise Richardson</i>	Recommendation to the College Council (for recommendation to the College President) of the Laney College Accreditation Follow-up Report due October 2017	3:10 - 3:20	Vote for Recommendation to the College President
VIII	Laney Strategic Planning <ul style="list-style-type: none"> - 2016-18 Strategic Plan Status Update - Recommendation for Developing a 5-Year Strategic Plan <i>Facilitator: Tammeil Gilkerson</i>	<p>Updated provided on the status and method of reporting-out on the Laney College Strategic Plan for 2016-18.</p> <p>Recommendation to the College Council (for recommendation to the College President) for adopting a 5 year strategic plan for 2019-24</p>	3:20 - 3:40	Vote for Recommendation to the College President
IX	Budget Advisory Committee (BAC) Recommendation re: Parcel Tax <i>Facilitator: Fred Bougoin</i>	Recommendation to the College Council (for recommendation to the College President) on the BAC's Proposal re: the Parcel Tax	3:40 - 4:00	Vote for Recommendation to the College President