

College Council
Wednesday, April 18, 2018
 2:00pm - 4:00pm
 T-850

Agenda Items

	ITEM	DESCRIPTION	Date/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 (March 21, 2018)	2:05 - 2:07	Vote for Recommendation to the College President
III	President's Report <i>Facilitator: President Tammeil Gilkerson</i>	Updates Provided: * College-wide Integrated Planning Retreat * Report-back - Laney College 2018-23 Strategic Plan * Report-back - Annual Program Review & Resource Requests Form * Report-back - Laney College Classified Prioritization * Report-back - Laney College Facilities Prioritization	2:07 - 2:15	Update & Discussion
IV	2018-19 Budget <i>Facilitator: Derek Pinto/Chungwai Chum</i>	Update provided on 2018-19 budget.	2:15 - 2:30	Update & Discussion
V	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.	2:30 - 2:45	Update & Discussion
VI	Year-End Assessments of Shared Governance Committees <i>Facilitator: Tammeil Gilkerson & Donald Moore</i>	Update provided on process and timeline for year-end Assessments of Shared Governance Committees (facilitated by the IEC)	2:45 - 3:00	Update & Discussion
VII	Check-in on College Council Goals for 2017-18 <i>Facilitator: Tammeil Gilkerson & Council Members</i>	Check-in on College Council Goals for 2017-18	3:00- 3:15	Update & Discussion
VIII	Year-End Assessment of College Council <i>Facilitator: Tammeil Gilkerson & Donald Moore</i>	Update provided on process and timeline for evaluating the Council for 2017-18	3:15- 3:25	Update & Discussion
IX	College-wide Accomplishments <i>Facilitator: Tammeil Gilkerson</i>	Begin process for soliciting information for the College-wide Accomplishments Report	3:25 - 3:35	Update & Discussion
X	Guided Pathways WorkPlan <i>Facilitator: Tammeil Gilkerson</i>	Update provided on the Laney College Guided Pathways Workplan.	3:35 - 3:45	Update & Discussion
XI	Around-the-Table Updates <i>Facilitator: Members of the Council</i>	Updates provided from College shared governance committees/senates and campus work-groups/task-forces, as well as updates provided on College resources.	3:45 - 4:00	Update & Discussion