



COLLEGE COUNCIL MEETING MINUTES

COMMITTEE: COLLEGE COUNCIL

MEETING DATE: February 7, 2018

LOC./TIME: T-850, 2-4pm

ATTENDEES: Tammeil Gilkerson, Vicki Ferguson, Robert Tracy, Pinar Alscher, Donald Moore, Dolores Bernal, Fred Bourgoin, Keith Welch, Chris Weidenbach, Denise Richardson, Chuen Chan, Kevin Wade, Peter Brown, Chungwai Chum, Marth (Ann) McMurdo, Rebecca Bailey

ABSENT: Glenn Pace, William Highsmith, Agustin Rodriguez/Roxanna Post, Eleni Gastis, David Rose, Angela Cherry-Smith, Nathaniel Pyle, Jacqueline Burgess, Douglass Cobb, Evelyn Lord, Jacinda Marshall, Carol Williams, Gary Albury

MINUTES: Maisha Jameson

HANDOUTS:

- Meeting Agenda
- College Council Minutes – 1.31.18 Meeting
- Laney College Accreditation Midterm Report

NEXT MEETING: February 21, 2018

Item	Description (Agenda Item and Discussion)	Action Item
I. Welcome & Introductions		
II. Approval of the Council Meeting Agenda - February 7, 2018	<ul style="list-style-type: none">• ROBERT TRACY CALLED A MOTION TO APPROVE THE FEBRUARY 7, 2018 COLLEGE COUNCIL MEETING AGENDA. PETER BROWN SECONDED THE MOTION. THE MOTION WAS APPROVED UNANIMOUSLY.	
III. Approval of the Council Meeting Minutes - January 31, 2018	<ul style="list-style-type: none">• FRED BOURGOIN CALLED A MOTION TO APPROVE THE JANUARY 31, 2018 COLLEGE COUNCIL MEETING MINUTES. PINAR ALSCHER SECONDED THE MOTION. THE MOTION WAS APPROVED UNANIMOUSLY.	
IV. President's Report	<ul style="list-style-type: none">• Report-back – College President's decisions made on recommendations from previous Council meeting.<ul style="list-style-type: none">○ President Gilkerson accepted the College Council's recommendation to approve the Faculty Prioritization Committee's proposal for faculty prioritization. Emails have been sent to the division deans to follow-up with their department chairs and submit the request-to-advertise packets for the top 8 positions.○ President Gilkerson accepted the College Council's	<ul style="list-style-type: none">•



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	<p>recommendation to approve the Budget Advisory Committee's (BAC) proposal to adopt a new resource allocation process. Administration will be working with the BAC to develop the necessary forms and criteria for this new process. Another overview of how this process will work was provided.</p> <p><u>Staff Recruitment Update Provided</u></p> <ul style="list-style-type: none">• An offer of employment has been sent to Derek Pinto for the Vice President of Administrative Services position. A management hire recommendation will go to the upcoming Board of Trustees meeting. Chungwai Chum will stay on board until the end of March to assist with the reorganization of the area and to ensure a smooth transition.• An offer of employment has been sent to Windy Franklin for the DSPS Counselor/Coordinator position• An offer of employment has been sent to Rupinder Bhatia for the Director of Technology position. A management hire recommendation will go to the upcoming Board of Trustees meeting. Vu Phan will stay on board until the end of March to ensure a smooth transition.	
V. Recommendation to Approve the Laney College Accreditation Midterm Report	<ul style="list-style-type: none">• Accreditation Liaison Officer (ALO) Denise Richardson provided a summary about the process to-date and thanked all of those involved.• Classified Senate President noted that the Classified Senate would vote on the Midterm Report by no later than Monday, 2/12. Emailed intent to vote to approve messages were received from the Senate in the interim.• President Gilkerson noted that the Council could decide to conditionally approve the report based on the approval of the Classified Senate.• FRED BOURGOIN CALLED A MOTION TO RECOMMEND FOR APPROVAL THE LANEY COLLEGE ACCREDITATION MIDTERM REPORT. MARTHA (ANN) MCMURDO SECONDED THE MOTION. THE MOTION WAS APPROVED UNANIMOUSLY.	<ul style="list-style-type: none">• The Laney Accreditation Midterm Report will be submitted to the Peralta Board of Trustees at their upcoming meeting.



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VI. Around the Table Updates	<ul style="list-style-type: none">• PFT representative Peter Brown provided an update about the Laney College Teach-In Committee's work. Invited all to attend the committee's next meeting. Spoke to the purpose of the Teach-Ins and the issues the teach-ins are planned around. The next Teach-in is scheduled for February 21st. All were attend to attend.• ASLC President Keith Welch reported that the ASLC is supportive of, and will be participating in the upcoming Teach-In. They are particularly interested in where Laney stands on DACA.	
VII. Meeting Adjournment	<ul style="list-style-type: none">• DENISE RICHARDSON CALLED A MOTION TO ADJOURN THE MEETING. FRED BOURGOIN SECONDED THE MOTION. THE MOTION WAS APPROVED UNANIMOUSLY.	

Meeting Adjourned 2:41 pm.