

College Council
Wednesday, January 31, 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 (December 6, 2018)	2:05 - 2:07	Vote for Recommendation to the College President
III	President's Report <i>Facilitator: President Tammeil Gilkerson</i>	Updates Provided: * Report-back - New Program Review Process (Sub-Committee) * Report-back - Laney College Integrated Plan * Report-back - Guided Pathways Institutional Self-Assessment * Report-back - Laney 2018 Graduation Date * Update on College Recruitments * Update on Budget Development for 2018-19 Overview (next Council Meeting) * Request for Special College Council meeting on February 7, 2018 to vote on Accreditation Midterm Report	2:07 - 2:20	Update & Discussion
IV	Recommendation to approve the Laney Faculty Prioritization <i>Facilitator: Tammeil Gilkerson</i>	Recommendation to the College Council (for recommendation to the College President) to approve the Faculty Prioritization Committee's prioritization of faculty positions for the 2018-19 FY.	2:20 - 2:35	Vote for Recommendation to the College President
V	Recommendation to approve the BAC Proposal for New Resource Allocation Process <i>Facilitator: Fred Bourgoin/Chungwai Chum</i>	Recommendation to the College Council (for recommendation to the College President) to approve the Budget Advisory Committee's (BAC) proposal for a new Resource Allocation Process for Laney College.	2:35 - 2:55	Vote for Recommendation to the College President
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.	2:55 - 3:10	Update & Discussion
VII	Update on 2018-24 Strategic Plan <i>Facilitator: Tammeil Gilkerson</i>	Update on the 2018-2024 Strategic Plan (Progress to-date).	3:10 - 3:30	Update & Discussion
VIII	Mid-Year College Council Evaluation <i>Facilitator: Council</i>	Update provided on the results of the Mid-Year Assessment Survey for College Council.	3:30 - 3:40	Update & Discussion
IX	College Council 2017-18 Goals Update -IELM Committee Review - Enrollment Management Committee Review -Awareness Campaign - RAISE Program	Update from the Sub-Committee that has been assigned to facilitate the development of strategies to reach the College Council Goals. Update from Prof. Dev. Chair, Chris Weidenbach on Spring Flex Day Shared Governance Townhall (Goal #3 --> Shared Governance Awareness Campaign)	3:40 - 3:50	Update & Discussion
X	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.	3:50 - 4:00	Update & Discussion