

College Council
Wednesday, October 18, 2017
 2:00pm - 4:00pm
 T-801

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 (September 20, 2017)	2:05 - 2:07	Vote for Recommendation to the College President
III	President's Report <i>Facilitator: President Tammeil Gilkerson</i>	Updates Provided: * Accreditation Update: Laney Follow-up Report/Visit & Laney Mid-term Report * Chancellor's Open Forum	2:07 - 2:10	Update & Discussion
IV	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.	2:10 - 2:20	Update & Discussion
V	Update on 2018-24 Strategic Plan <i>Facilitator: Yashica Crawford & Donald Moore</i>	Update on the process and timeline for developing the 2018-2024 Strategic Plan	2:20 - 2:25	Update & Discussion
VI	Council Sub-Committee Report-back - Guiding Principles for Laney <i>Facilitator: Sub-Committee Members</i>	Report-back from the Council's Sub-Committee on the Guiding Principles for Laney College. Presentation for review and feedback of draft Guiding Principles for the College.	2:25 - 2:35	Update & Discussion
VII	FMP Facilities Master Plan (FMP) <i>Facilitator: Stephen Corlett & Kelle Lynch-McMahon</i>	Facilities Infrastructure Updates: Summary of Costs – as they pertain to implementation of our Facilities Master Plan.	2:35 - 2:50	Update & Discussion
VIII	Criteria for Resource Prioritization <i>Facilitator: President Tammeil Gilkerson & Resource Committee Leads</i>	Recommendation to the College Council (for recommendation to the College President) to confirm the criteria/rubrics used for resource prioritization.	2:50 - 3:05	Vote for Recommendation to the College President
IX	Recommendation for new Program review process beginning 2018/19 <i>Facilitator: Tammeil Gilkerson</i>	Recommendation to the College Council (for recommendation to the College President) to approve the new Program Review process for Laney College, beginning 2018-19.	3:05 - 3:15	Vote for Recommendation to the College President
X	College Council 2017-18 Goals -IELM Committee Review - Enrollment Management Committee Review -Awareness Campaign - RAISE Program	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	3:15 - 3:30	Update & Discussion
XI	College Budget Forum <i>Facilitator: Luther Aaberge, Budget Director</i>	Laney College Budget Forum	3:30pm-4:30pm	Update & Discussion