

College Council
Wednesday, November 15, 2017

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 (October 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: * Criteria for Resource Prioritization * Graduation Date * Guided Pathways Workshop * Inside Track Visit * Update on College Recruitments * Update on Faculty/Resource Prioritization (next Council Meeting) * Budget Development for 2018-19 Overview (next Council Meeting)	2:07 - 2:23	Update & Discussion
IV	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.	2:23 - 2:40	Vote for Recommendation to the College President
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.	2:40 - 2:50	Update & Discussion
VI	Update on 2018-24 Strategic Plan <i>Facilitator: Yashica Crawford & Donald Moore</i>	Update on the 2018-2024 Strategic Plan (Progress to-date).	2:50 - 3:00	Update & Discussion
VII	Council Sub-Committee Report-back - Guiding Principles for Laney <i>Facilitator: Sub-Committee Members</i>	Presentation of updated Guiding Principles for review & feedback. Recommendation to the Council to adopt the Guiding Principles, as well as strategies for using them going forward.	3:00 - 3:15	Discussion & Vote for Recommendation to the College President
VIII	Laney College Integrated Plan <i>Facilitator: Yashica Crawford</i>	Update provided on the timeline for completing the College's Integrated Plan.	3:15 - 3:25	Update & Discussion
IX	Space Allocation Requests <i>Facilitator: Facilities Planning Committee</i>	Recommendation to the College Council (for recommendation to the College President) to approve that the Council be the final approver of space allocation requests.	3:25 - 3:35	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	3:35 - 3:50	Update & Discussion
XI	Assess Council Membership (attendance) <i>Facilitator: Council</i>	Review Council attendance log and determine if changes are warranted for the Spring 2018 semester.	3:50pm-4:00pm	Update & Discussion