

College Council
Wednesday, December 6, 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 and November 15, 2017)	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 - Laney's Guiding Principles * Update on College Recruitments * Update on Faculty/Resource Prioritization (next Council Meeting) * Update on Budget Development for 2018-19 Overview (next Council Meeting) * Special College Council Meeting in January	2:07 - 2:15	Update & Discussion
IV	Recommendation for new Program Review Process <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.	2:15 - 2:30	Vote for Recommendation to the College President
V	Recommendation to approve the Laney College Integrated Plan <i>Facilitator: Yashica Crawford</i>	Recommendation to the College Council (for recommendation to the College President) to approve the Laney College Integrated Plan.	2:30 - 2:45	Vote for Recommendation to the College President
VI	Recommendation to approve the Laney College Guided Pathways Institutional Self-Assessment <i>Facilitator: Tammeil Gilkerson</i>	Recommendation to the College Council (for recommendation to the College President) to approve the Laney College Institutional Self-Assessment for Guided Pathways.	2:45 - 3:00	Vote for Recommendation to the College President
VII	Recommendation to approve the Laney College Graduation Date <i>Facilitator: Tammeil Gilkerson</i>	Recommendation to the College Council (for recommendation to the College President) to approve the Date for Laney's 2018 Commencement Ceremony/Graduation.	3:00 - 3:10	Vote for Recommendation to the College President
VIII	Strong Workforce Proposals <i>Facilitator: Peter Crabtree</i>	Review and discuss Summary of Strong Workforce Pre-Proposals (to be submitted in January).	3:10- 3:20	Update & Discussion
IX	Laney Accreditation Mid-term Report <i>Facilitator: Denise Richardson</i>	Draft of the Laney College Mid-Term Report presented to the College Council for review, discussion and feedback.	3:20 - 3:25	Update & Discussion
X	BAC Proposal for New Resource Allocation Process <i>Facilitator: Fred Bourgoin</i>	Budget Advisory Committee (BAC) presentation of a proposal for a new Resource Allocation Process for Laney College	3:25 - 3:40	Review & Discussion
XI	College Council 2017-18 Goals Sub-Committee -IELM Committee Review - Enrollment Management Committee Review -Awareness Campaign - RAISE Program	Discuss Establishing a Sub-Committee to Work 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	3:40 - 3:50	Update & Discussion
XII	Mid-Year College Council Evaluation <i>Facilitator: Council</i>	Mid-Year Assessment Survey for College Council discussed. Survey to be sent out electronically. Results will be shared and discussed at the February Council Meeting.	3:50 - 3:55	Update & Discussion
XIII	Assess Council Membership (attendance) <i>Facilitator: Council</i>	Review Council attendance log and determine if changes are warranted for the Spring 2018 semester.	3:55 - 4:00	Update & Discussion