

**College Council**  
**Wednesday, February 21, 2018**

2:00pm - 4:00pm  
T-850

**Agenda Items**

	ITEM	DESCRIPTION	Date/Time	TODAY'S ACTION(S)
I	<b>Welcome &amp; Introductions</b> <i>Council</i>	Welcome all attendees and introduce any new members	2:00 -2:05	Acknowledge Attendees & Provide Updates
II	<b>Minutes</b> <i>Presenters: Members of the Council</i>	Approval of the past Meeting Minutes (February 7, 2018)	2:05 - 2:07	Vote for Recommendation to the College President
III	<b>President's Report</b> <i>Facilitator: President Tammeil Gilkerson</i>	Updates Provided: * Report-back - Laney College Midterm Report	2:07 - 2:10	Update & Discussion
IV	<b>Recommendation to approve a proposed change to the Laney College Budget Advisory Committee's charge</b> <i>Facilitator: Fred Bourgoin</i>	Recommendation to the College Council (for recommendation to the College President) to approve a proposed change to the Laney College Budget Advisory Committee's charge	2:10 - 2:25	Vote for Recommendation to the College President
V	<b>Recommendation to approve a proposed change to the Laney College Facilities Planning Committee's membership &amp; charge</b> <i>Facilitator: Stephen Corlett</i>	Recommendation to the College Council (for recommendation to the College President) to approve a proposed change to the Laney College Facilities Planning Committee's membership & charge	2:25 - 2:40	Vote for Recommendation to the College President
VI	<b>Recommendation to approve the Laney College Facilities Planning Committee's proposal to allow the Social Justice Center temporary use of a shared space in EV3 during the remainder of the spring 2018 semester</b> <i>Facilitator: Stephen Corlett</i>	Recommendation to the College Council (for recommendation to the College President) to approve the Laney College Facilities Planning Committee's proposal to allow the Social Justice Center temporary use of a shared space in EV3 during the remainder of the spring 2018 semester.	2:40 - 2:50	Vote for Recommendation to the College President
VII	<b>Recommendation to approve the Laney College Instructional Equipment and Library Materials (IELM) Prioritization</b> <i>Facilitator: Fred Bourgoin</i>	Recommendation to the College Council (for recommendation to the College President) to approve the Laney College Instructional Equipment and Library Materials (IELM) prioritization	2:50 - 3:00	Vote for Recommendation to the College President
VIII	<b>Recommendation to approve the Laney College Technology Prioritization</b> <i>Facilitator: Denise Richardson</i>	Recommendation to the College Council (for recommendation to the College President) to approve the Laney College Technology Prioritization	3:00 - 3:10	Vote for Recommendation to the College President
IX	<b>Recommendation to approve the Laney College Classified Positions Prioritization</b> <i>Facilitator: Robert Tracy</i>	Recommendation to the College Council (for recommendation to the College President) to approve the Laney College Classified Positions prioritization	3:10 - 3:20	Vote for Recommendation to the College President
X	<b>Update on the Laney College Facilities Prioritization</b> <i>Facilitator: Stephen Corlett</i>	Update provided on the Laney College Facilities Prioritization	3:20 - 2:25	Update & Discussion
XI	<b>First Review 2018-23 Strategic Plan</b> <i>Facilitator: Tammeil Gilkerson</i>	College Council's first review of the 2018-2023 Strategic Plan (Vision, Mission, Goals and Objectives).	3:25 - 3:40	Review, Update & Discussion
XII	<b>Laney Strategic Plan 2016-18 Progress Reports</b> <i>Facilitator: Tammeil Gilkerson &amp; 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.	3:40 - 3:50	Update & Discussion
XIII	<b>Around-the-Table Updates</b> <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