

# Laney College Council Meeting

February 15, 2017

2:00 - 4:00 PM

T-850

## Agenda Items

	ITEM	DESCRIPTION	Date/Time	TODAY'S ACTION(S)
I	<b>Welcome &amp; Introductions</b> <i>Council</i>	Welcome all attendees, introduce all members and the new Interim College President	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 (December 14, 2016)	2:05 - 2:10	Discuss &/or Recommend Approval
III	<b>President's Report</b> <i>Facilitator: President Audre Levy</i>	Updates Provided: * College-wide Enrollment Management Retreat (3/10) * Update on College Presidential Search and other administrative recruitments * Shared Governance Committee Evaluations	2:10 - 2:20	Update & Discussion
IV	<b>Budget Development Process</b> <i>Facilitator: Phyllis Carter</i>	An update will be provided to the Council on the 2018 FY Budget Development Process, the timeline, and expected outcomes	2:20 - 2:30	Update & Discussion
V	<b>Laney College Resource Priorities</b> <i>Facilitator: Audre Levy &amp; Phyllis Carter</i>	The College Priorities will be presented to the Council for review and recommendation to the College President in the following areas: --> Facilities --> Technology --> Instructional Equipment & Library Materials --> Faculty --> Classified --> Administration	2:30 - 3:00	Update & Discussion and Recommendation to the College President
VI	<b>Curriculum Update</b> <i>Facilitator: Heather Sisneros &amp; Pinar Alscher</i>	Update on Curriculum provided to the Council from the Co-Chairs of the Curriculum Committee	3:00 - 3:15	Update & Discussion
VII	<b>Laney Strategic Plan Progress Reports</b> <i>Facilitator: President Audre Levy &amp; Strategy 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.	3:15 - 3:45	Update & Discussion
VIII	<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.	3:45 - 4:00	Update & Discussion