

# Laney College Council Meeting

March 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 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 15, 2017)	2:03 - 2:05	Discuss &/or Recommend Approval
III	<b>President's Report</b> <i>Facilitator: President Audre Levy</i>	Updates Provided: * Transition of College Presidency * Accreditation/Integrated Planning Efforts * Resource Prioritization / 2018FY Budget & FTES Projections * Facilities	2:05 - 2:10	Update & Discussion
IV	<b>Integrated Planning</b> <b>--&gt; College Efforts</b> <b>--&gt; College Council Master Calendar (DRAFT)</b> <i>Facilitator(s): President Audre Levy &amp; members of the Integrated Planning Workgroup</i>	Updates provided on the College's Integrated Planning efforts and presentation of a draft of the 2017-18 Master Calendar for College Council	2:10 - 2:45	Update & Discussion
V	<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	2:45 - 3:00	Update & Discussion
VI	<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.	3:00 - 3:45	Update & Discussion
VII	<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