

College Council
Wednesday, May 17, 2017

1:30 - 4:00pm

T-801

Agenda Items

	ITEM	DESCRIPTION	Date/Time	TODAY'S ACTION(S)
I	Welcome & Introductions <i>Council</i>	Welcome all attendees and introduce any new members	1:30 -1:35	Acknowledge Attendees & Provide Updates
II	Minutes <i>Presenters: Members of the Council</i>	Approval of the past Meeting Minutes (April 19 & 26, 2017)	1:35 - 1:40	Vote for Recommendation to the College President
III	President's Report <i>Facilitator: President Tammeil Gilkerson</i>	Updates Provided: * Submittal of College-wide Accomplishments * College Council Membership for 2017-18 * Decision Report back - Budget Submitted to District, Finalized Master Calendar, Adoption of EMP	1:40 - 1:50	Update
IV	Laney Strategic Plan Progress Reports <i>Facilitator: Tammeil Gilkerson & 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.	1:50 - 2:00	Update
VI	Laney's Accreditation Follow-up Report <i>Facilitator: Denise Richardson & Rebecca Bailey</i>	Presentation for feedback from Council on the First Draft of the Laney College Accreditation Follow-Up Report	2:00 - 2:10	Update & Presentation for Feedback
VII	Annual Assessment Reports of Shared Governance Committees <i>Facilitator: Tammeil Gilkerson & the Institutional Effectiveness Committee</i>	Presentation for feedback from Council on the IEC's assessment of the Laney's shared governance committees	2:10 - 2:20	Update & Presentation for Feedback
VIII	Results of College Council Evaluation Survey and Recommended Improvements <i>Facilitator: Tammeil Gilkerson</i>	Presentation for feedback from Council on the IEC's assessment of College Council, and associated recommendations for improvement, based on that assessment	2:20 - 2:30	Update & Presentation for Feedback
IX	2017-18 Goals for College Council <i>Facilitator: Tammeil Gilkerson</i>	Recommendation to the College Council (for recommendation to the College President) of the 2017-18 Laney College Council Goals	2:30 - 2:40	Vote for Recommendation to the College President
X	2017-18 Laney College Institutional Effectiveness Goals - IEPI Indicators <i>Facilitator: John Yu</i>	Recommendation to the College Council (for recommendation to the College President) of the 2017-18 Laney College Institutional Effectiveness Goals - IEPI Indicators	2:40 - 2:50	Vote for Recommendation to the College President
XI	Laney College 2017-18 Enrollment Management Plan <i>Facilitator: Phillip King</i>	Presentation for feedback from Council on the Laney College 2017-18 Enrollment Management Plan	2:50 - 3:00	Update & Presentation for Feedback
XIII	Measure A Recalibration & Prioritization with Facilities Planning Committee <i>Facilitator: Laura McCarty, DPS & President Tammeil Gilkerson</i>	Recommendation to the College Council (for recommendation to the College President) of the Measure A Recalibration & Prioritization	3:00 - 4:00	Vote for Recommendation to the College President