

Laney College Council Meeting

January 29, 2014

2:00 - 4:00 PM

T-850

Agenda Items

	ITEM	DESCRIPTION	Date/Time	TODAY'S ACTION(S)
I	Welcome, Introductions and President's Updates	Welcome all attendees, introduce new members, and President to provide pertinent updates	2:00 - 2:15	Acknowledge Attendees
II	Minutes <i>Presenters: Members of the Council</i>	Approval of the past Meeting Minutes October 2013	2:15 - 2:20	Discuss & Recommend Approval
III	College-wide Goals for 2013-14 <i>Facilitator: President Webb</i>	Discussion on the status and implementation of the College-wide Goals and the measurable benchmarks set for each. Discuss how various groups will report to the College Council on the work/progress towards these Goals for the remainder of the Year.	2:20 - 3:20	Discussion
IV	Laney College Participatory (Shared) Governance Structure <i>Facilitator: President Webb, Evelyn Lord & James Blake</i>	Update on the review efforts to strengthen the participatory governance structure of the College. The Council will hear a report back from the College's shared governance (SG) Task Force as far as recommended changes to the Participatory Governance Document/Manual and the College's overall SG structure	3:20 - 3:50	Update and Discussion
V	Accreditation - Laney College Self-Evaluation <i>Facilitators: ALO Elnora Webb & Denise Richardson</i>	Update re: the Accreditation/Institutional Self Evaluation (ISE) Committee's progress and other necessary action items for the remainder of the year.	3:50 - 4:00	Update & Discussion