Laney College Council Meeting
October 19, 2016
2:00 - 4:00 PM

T-850

	ITEM	DESCRIPTION	Date/Time	TODAY'S ACTION(S)
I	**Welcome & Introductions** *Council*	Welcome all attendees, introduce new members.	2:00 -2:03	Acknowledge Attendees & Provide Udpates
II	**Minutes** *Presenters: Members of the Council*	Approval of the past Meeting Minutes (September 21, 2016)	2:03 - 2:05	Discuss &/or Recommend Approval
III	**President's Report** *Facilitator: President Patricia Stanley*	Updates Provided: * General College Updates	2:05 - 2:10	Update & Discussion
IV	**Laney College Strategic Plan** *Facilitator: President Patricia Stanley*	Updates provided on the Laney College Strategic Plan for 2016-18. * Faculty Senate Vote Update * Council E-Vote on The Strategic Plan * Work towards the Strategic Plan, in the mean-time	2:10 - 2:20	Update & Discussion
V	***Task-force Report Back / Follow-up Discussion --> Laney College IT/Email Protocol*** *Facilitators: Task Force (Nathaniel Pyle, Chris Weidenbach, Stephen Corlett)*	Taskforce will provide a recommendation to the Council on the adoption of a Laney College Protocol for IT/Email Use. Feedback solicited.	2:20 - 2:40	Recommendation to the College Council and Discussion
VI	**Task-force Report Back / Follow-up Discussion --> Proposed Changes to the Laney College Council Membership** *Facilitator: Task Force (Julianne Kirgis, Chris Weidenbach, Peter Crabtree, Evelyn Lord, Maisha Jameson)*	Taskforce will provide a recommendation to the Council on proposed changes to the membership composition of the Laney College Council. Feedback solicited.	2:40 - 3:00	Recommendation to the College Council and Discussion
VII	**Laney Participatory Governance Manual** *Facilitator(s): Task Force (Denise Richardson, Brandi Howard, Fred Bourgoin))*	Taskforce will provide a recommendation to the Council on proposed revisions to the updated draft of the Laney College Participatory Governance Manual. Feedback solicited.	3:00 - 3:20	Recommendation to the College Council and Discussion
VIII	**Classified Staffing Prioritization Rubric** *Facilitator: Brandi Howard*	Recommendation to the College Council (for recommendation to the College President) on the proposed ranking criteria rubric use for classified staff prioritization.	3:20 - 3:30	Discussion and Recommendation to the College President
IX	**Proposed revisions to the Annual Program Update/Program Review "Form D" Template** *Facilitator: Brandi Howard*	Recommendation to the College Council (for recommendation to the College President) on proposed changes to the APU/PR "Form D" template for identifying staffing needs.	3:30 - 3:40	Discussion and Recommendation to the College President
X	**Around-the-Table Updates** *Facilitator: Members of the Council*	Updates provided from College Shared Governance Committees/Senates and Campus Work-Groups/Task-Forces, as well as updates provided on College Resources. Strategic Plan report-back schedule for College Council.	3:40 - 4:00	Update & Discussion