

## Laney College Council Meeting

**November 16, 2016**

2:00 - 4:00 PM

T-850

	ITEM	DESCRIPTION	Date/Time	TODAY'S ACTION(S)
<b>I</b>	<b>Welcome &amp; Introductions</b> <i>Council</i>	Welcome all attendees, introduce new members.	2:00 -2:03	Acknowledge Attendees & Provide Updates
<b>II</b>	<b>Minutes</b> <i>Presenters: Members of the Council</i>	Approval of the past Meeting Minutes (October 19, 2016)	2:03 - 2:05	Discuss &/or Recommend Approval
<b>III</b>	<b>President's Report</b> <i>Facilitator: President Patricia Stanley</i>	Updates Provided: * General College Updates * Accreditation Debrief	2:05 - 2:15	Update & Discussion
<b>IV</b>	<b>Laney Strategic Plan Progress Reports</b> <i>Facilitator: President Patricia Stanley &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.	2:15 - 2:45	Update & Discussion
<b>V</b>	<b>Follow-up Discussion - Laney College IT/Email Protocol</b> <i>Facilitators: Task Force (Nathaniel Pyle, Chris Weidenbach, Stephen Corlett)</i>	Updated provided by members of the Laney College IT/Email Use Protocol TaskForce	2:45 - 3:00	Update & Discussion and Possible Recommendation to the College President
<b>VI</b>	<b>Follow-up Discussion - Proposed Changes to the Laney College Council Membership</b> <i>Facilitator: Task Force (Julianne Kirgis, Chris Weidenbach, Peter Crabtree, Evelyn Lord, Maisha Jameson)</i>	TaskForce will provide a recommendation to the Council on the proposed changes to the Laney College Council Membership.	3:00 - 3:15	Discussion and Recommendation to the College President
<b>VII</b>	<b>Recommended Changes to the Laney Shared Governance Structure/Manual</b> <i>Facilitator(s): Shared Governance Manual Task Force (Denise Richardson, Fred Bourgoïn, Brandi Howard)</i>	TaskForce will provide a recommendation to the Council on the proposed changes to the Laney College Shared Governance Structure/Manual.	3:15 - 3:30	Update & Discussion and Possible Recommendation to the College President
<b>VIII</b>	<b>Plan to Spend-down Equity, SSSP &amp; Re-Entry Program Carryover Funding by December 2016</b> <i>Facilitator: Phillip King/Kevin Wade</i>	Detailed discussion on the plan to spend-down the Student Equity, SSSP and Re-Entry Program carry-over funds that need to be spent by December 2016.	3:30 - 3:50	Update & Discussion
<b>IX</b>	<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.	3:50 - 4:00	Update & Discussion