

# Laney College Council Meeting

November 18, 2015

2:00 - 4:00 PM

T-850

## Agenda Items

|            | ITEM  | DESCRIPTION  | Date/Time   | TODAY'S ACTION(S)                       |
|------------|---|--|-------------|---|
| <b>I</b>   | <b>Welcome &amp; Introductions</b><br><i>Council</i>                                      | Welcome all attendees, introduce new members, and President to provide pertinent updates   | 2:00 -2:05  | Acknowledge Attendees & Provide Updates |
| <b>II</b>  | <b>President's Report</b><br><i>Facilitator: President Elnora Webb</i>                    | Updates Provided:<br>-2015-16 College-wide Goals<br>-2016-2022 EMP & associated Workteam<br>- VP of Institutional Effectiveness Workplan<br>-SSSP/Equity Updates (VPSS Trudy Walton)<br>-Proposed Changes to College Council | 2:05 - 2:25 | Update & Discussion                     |
| <b>III</b> | <b>Updates:</b><br><i>--&gt; Committees, Work-Groups &amp; Task-Forces</i>                | Updates provided from College Shared Governance Committees/Senates and Campus Work-Groups/Task-Forces, as well as updates provided on College Resources  | 2:25 - 3:00 | Update & Discussion                     |
| <b>IV</b>  | <b>Budget Development &amp; Resource Prioritization</b><br><i>Facilitator: VPI Celhay</i> | Updated provided on the Budget Development process for the 2016-17 FY Budget and the Resource Prioritization process & timeline  | 3:00 - 3:30 | Update & Discussion                     |
| <b>V</b>   | <b>Integrated Planning &amp; Evaluation</b><br><i>Facilitator: President Elnora Webb</i>  | Preparing for the Dec.17 PRT Visit and IEPI Efforts & Developing a Laney College Integrated Planning Framework.<br><br>ACCJC Recommendation / Laney College Actionable Improvement Plan                                      | 3:30 - 4:00 | Update & Discussion                     |

**\*\* Next meeting topics: Participatory Governance Document Update and Budget Development & Resource Prioritization . \*\***