

# Laney College Council Meeting

**December 14, 2016**

2:00 - 3:00 PM

T-850

## Agenda Items

	ITEM	DESCRIPTION	Date/Time	TODAY'S ACTION(S)
<b>I</b>	<b>Welcome &amp; Introductions</b> <i>Council</i>	Welcome all attendees, introduce all members and the new Interim College President	2:00 -2:05	Acknowledge Attendees & Provide Updates
<b>II</b>	<b>Minutes</b> <i>Presenters: Members of the Council</i>	Approval of the past Meeting Minutes (November 16, 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: * Tweak to College Re-Organization * Relocation of Unused Cameras from Classrooms	2:05 - 2:10	Update & Discussion
<b>IV</b>	<b>Recommended Changes to the Laney Shared Governance Structure/Manual</b> <i>Facilitator(s): Shared Governance Manual Task Force (Denise Richardson, Fred Bourgoin, Brandi Howard, Phillip King)</i>	TaskForce will provide a recommendation to the Council on the proposed changes to the Laney College Shared Governance Structure/Manual.	2:10 - 2:40	Update & Discussion and Possible Recommendation to the College President
<b>V</b>	<b>Facilities Planning Committee Resolution for Remaining Measure A Funds Originally Allocated to Laney College to be Retained for Laney College Facilities Projects and Used to Fund Infrastructure Issues</b> <i>Facilitator: Stephen Corlett &amp; Phyllis Carter &amp;</i>	Recommendation to the College Council (for recommendation to the College President) on Facilities Planning Committee Resolution.	2:40 - 2:50	Update & Discussion and Possible Recommendation to the College President
<b>VI</b>	<b>New Composition of College Council</b> <i>Facilitator: Task Force (Julianne Kirgis, Chris Weidenbach, Peter Crabtree, Evelyn Lord, Maisha Jameson)</i>	Clarification confirmed on proposed changes to the Laney College Council Membership.	2:50 - 3:00	Update & Discussion and Possible Recommendation to the College President