

Laney College Council Meeting

February 17, 2016

2:00 - 4:00 PM

T-850

Agenda Items

	ITEM	DESCRIPTION	Date/Time	TODAY'S ACTION(S)
I	Welcome & Introductions <i>Council</i>	Welcome all attendees, introduce new members, and Vice President to provide pertinent updates	2:00 -2:05	Acknowledge Attendees & Provide Updates
II	Student Equity Committee Mission, Charge & Membership <i>Facilitator: Lisa R. Cook</i>	Review and provide a recommendation to the College President on the proposed mission, charge and membership of the Laney College Student Equity Committee.	2:05 - 2:30	Discussion & Recommendation to the College President
III	Map of Integrated Planning Process for the Semester - IEPI/PRT Visit #2 - Educational Master Planning <i>Facilitator: Marilyn Whalen</i>	Update provided on the Integrated Planning agenda process for the remainder of the Spring 2016 semester.	2:30 - 3:15	Update & Discussion
IV	Updates: --> <i>Committees, Work-Groups & Task-Forces</i> --> <i>Resources: Technology, Facilities, Personnel, Budget</i>	Updates provided from College Shared Governance Committees/Senates and Campus Work-Groups/Task-Forces, as well as updates provided on College Resources	3:15 - 3:45	Update & Discussion
V	Budget Development & Resource Prioritization <i>Facilitator: VPI Celhay</i>	Update provided on the Budget Development Process and timeline for the 2016-17 Budget.	3:45 - 4:00	Update & Discussion

**** Next meeting topics:**

Participatory Governance Document Update

Budget Development & Resource Prioritization

IT Infrastructure Initiative to Support Learning & Enhance Institutional Effectiveness

Facilities Update **