

# Laney College Council Meeting

February 19, 2014

2:00 - 4:00 PM

T-850

## Agenda Items

	ITEM	DESCRIPTION	Date/Time	TODAY'S ACTION(S)
I	<b>Welcome, Introductions and President's Updates</b>	Welcome all attendees, introduce new members, and President to provide pertinent updates	2:00 - 2:15	Acknowledge Attendees
II	<b>Minutes</b> <i>Presenters: Members of the Council</i>	Approval of the past Meeting Minutes October 30, 2013 & January 29, 2014	2:15 - 2:20	Discuss & Recommend Approval
III	<b>College-wide Goals for 2013-14 --&gt; Assessment, Student Success &amp; Resource Goals</b> <i>Facilitator: Division Deans</i>	Discussion on the status and implementation of the College-wide Goals and the measurable benchmarks set for each. Discuss how various groups will report to the College Council on the work/progress towards these Goals for the remainder of the Year. This will include a presentation on the SSSP.	2:20 - 3:30	Discussion
IV	<b>Laney College Participatory (Shared) Governance Structure</b> <i>Facilitator: Evelyn Lord &amp; James Blake</i>	Update on the review efforts to strengthen the participatory governance structure of the College. The Council will hear a report back from the College's shared governance (SG) Task Force as far as recommended changes to the Participatory Governance Document/Manual and the College's overall SG structure	3:30 - 3:45	Update and Discussion
V	<b>Accreditation - Laney College Self-Evaluation</b> <i>Facilitators: ISE Co-Chairs, Mark Rauzon &amp; Rebecca Bailey</i>	Update re: the Accreditation/Institutional Self Evaluation (ISE) Committee's progress and other necessary action items for the remainder of the year.	3:45 - 4:00	Update & Discussion