

Laney College Council Meeting

March 16, 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 all members and the new Interim College President	2:00 -2:05	Acknowledge Attendees & Provide Updates
II	President's Report <i>Facilitator: President Patricia Stanley</i>	Updates Provided	2:05 - 2:15	Update & Discussion
III	Educational Master Plan <i>Facilitator: VPIE Marilyn Whalen & Dan Rosenberg, Collaborative Brain Trust</i>	Updates provided and solicitation of feedback on the Education Master Planning process.	2:15 - 3:00	Update & Discussion
IV	Accreditation Recommendations Update <i>Facilitator: Accreditation Liaison & VPI Lilia Celhay</i>	Updated provided on the progress made on the Laney College ACCJC recommendations.	3:00 - 3:10	Update & Discussion
V	Budget Development & Resource Prioritization <i>Facilitator: Director Phyllis Carter</i>	Updated provided on the Budget Development process for the 2016-17 FY Budget and the Resource Prioritization process & timeline	3:10 - 3:30	Update & Discussion
VI	Updates: <i>--> Committees, Work-Groups & 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	3:30 - 4:00	Update & Discussion