

Laney College Council Meeting

March 18, 2015

2:00 - 4:00 PM

T-850

Agenda Items

	ITEM	DESCRIPTION	Date/Time	TODAY'S ACTION(S)
I	Welcome, Introductions and President's Updates	Welcome all attendees, introduce new members, and President to provide pertinent updates	2:00 -2:10	Acknowledge Attendees & Provide Updates
II	Minutes <i>Presenters: Members of the Council</i>	Approval of the past Meeting Minutes (November 19, 2014 & December 10, 2014)	2:10 - 2:15	Discuss &/or Recommend Approval
III	College-wide Goals for 2014-15 <i>Facilitator: President Webb</i>	Review and discuss the REVISED College-wide Goals and inform any further recommended revisions. The Council will vote on recommending adoption of the final 2014-15 Goals.	2:15 - 3:00	Discussion and Recommendation for Approval
IV	Laney College Participatory (Shared) Governance Structure <i>Facilitator: Dean Denise Richardson, Evelyn Lord & James Blake</i>	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. The Council will then vote on recommending adoption of the final Revised Participatory (Shared) Governance Manual.	3:00 - 3:30	Discussion and Recommendation for Approval
V	Updates: --> <i>Resources</i> --> <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

**** Approval of the minutes from the previous (February 18, 2015) meeting will be agendaized for the April 2015 Council Meeting. ****