

Laney College Council Meeting

March 19, 2014

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 - 2:15	Acknowledge Attendees
II	Minutes <i>Presenters: Members of the Council</i>	Approval of the past Meeting Minutes (January 29, 2014) <i>* The minutes from the February 19, 2014 meeting will be voted on at the April 2014 Council Meeting</i>	2:15 - 2:20	Discuss &/or Recommend Approval
III	Laney College Resource Priorities - Technology - Facilities - Personnel (Faculty & Classified) <i>Facilitators: Pres. Webb, Antoine Mehouelley, Evelyn Lord & James Blake</i>	The Council will review the resource priorities for Technology, Facilities and Personnel. The Faculty & Classified staff prioritized lists will presented to the District's Education Committee on March 21.	2:20 - 3:20	Update, Discuss &/or Recommend Approval
IV	2014-15 Budget Development <i>Facilitator: Phyllis Carter</i>	The Council will review the proposed budget development process (inc. timeline) for the 2014-15 fiscal year.	3:20 - 3:40	Update & Discussion
V	Accreditation - Laney College Self-Evaluation <i>Facilitators: ISE Co-Chairs, Mark Rauzon & 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.	3:40 - 4:00	Update & Discussion