

Laney College Council Meeting

April 19, 2017

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 and introduce any new members	2:00 - 2:05	Acknowledge Attendees & Provide Updates
II	Minutes <i>Presenters: Members of the Council</i>	Approval of the past Meeting Minutes (March 15, 2017)	2:05 - 2:10	Vote for Recommendation to the College President
III	President's Report <i>Facilitator: President Tammeil Gilkerson</i>	Updates Provided: * Special 4/26 College Council Meeting to act on the Proposed College-wide Budget for FY 2017-18	2:10 - 2:15	Update
IV	Accreditation Follow-up Report Update <i>Facilitator: Denise Richardson</i>	Update provided on progress and remaining work to do related to the Laney Accreditation Follow-up Report	2:15 - 2:25	Update
V	2018 Fiscal Year Budget Update <i>Facilitator: Phyllis Carter</i>	Update provided on progress and remaining work to do related to the development of the Laney 2018FY College-wide Budget	2:25 - 2:35	Update
VI	Laney Strategic Plan Progress Reports <i>Facilitator: Tammeil Gilkerson & Strategy Leads</i>	Designated leads scheduled to report back within the Laney College Strategic Plan for 2016-18 will provide updates on the progress made in their respective areas of responsibility.	2:35 - 2:50	Update
VII	Master Calendar for College Council <i>Facilitator: Maisha Jameson</i>	Recommendation to the College Council (for recommendation to the College President) of the updated Master Calendar for College Council (2017-18 academic year).	2:50 - 3:00	Vote for Recommendation to the College President
VIII	Educational Master Plan (EMP) <i>Facilitator: Maisha Jameson</i>	Recommendation to the College Council (for recommendation to the College President) for approval of the full Laney College EMP (Note: The overarching EMP Goals were already approved by the Council in Spring '16).	3:00 - 3:15	Vote for Recommendation to the College President
IX	Proposed Change to Student Services Council Charge & Membership <i>Facilitator: Phillip King</i>	Presentation for feedback from Council on the proposed changes to the membership and charge of the Student Services Council.	3:15 - 3:25	Presentation for Feedback
X	District's Strategic Enrollment Management Plan (SEM Plan) <i>Facilitator: Brandi Howard</i>	Recommendation to the College Council (for recommendation to the College President) for approval of the District Strategic Enrollment Management Plan.	3:25 - 3:35	Update
XI	Evaluation of 2016-17 College Council <i>Facilitator: Tammeil Gilkerson</i>	Update provided on the integrated planning assessment process for the current year's College Council (and other College committees). The updated survey form will be passed out for completion by May 3.	3:35 - 3:45	Update
XII	Around-the-Table Updates <i>Facilitator: Members of the Council</i>	Updates provided from College Shared Governance Committees/Senates and Campus Work-Groups/Task-Forces, as well as updates provided on College Resources.	3:45 - 4:00	Updates