

Laney College Council Meeting

April 22, 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, December 10, February 18, AND March 18, 2015)	2:10 - 2:15	Discuss &/or Recommend Approval
III	College-wide Budget for 2015-16 <i>Facilitator: Director Phyllis Carter</i>	Discuss and consider for recommendation the proposed 2015-16 College-wide Budget.	2:15 - 3:00	Discussion and Recommendation for Approval
IV	PCCD Strategic Plan <i>Facilitator: President Elnora Webb</i>	Discuss and provide feedback and recommendations for the 2015 PCCD Strategic Plan	3:00 - 3:20	Discussion and Consider Feedback and Recommendations
V	Total Cost of Ownership Principles <i>Facilitator: Director Phyllis Carter</i>	Discuss and provide feedback and recommendations for the Total Cost of Ownership Principles	3:20 - 3:40	Discussion and Consider Feedback and Recommendations
VI	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	3:40 - 4:00	Update & Discussion