

# Laney College Council Meeting

April 23, 2014

2:00 - 4:00 PM

T-850

## Agenda Items

	ITEM	DESCRIPTION	Date/Time	TODAY'S ACTION(S)
I	<b>Welcome, Introductions and President's Updates</b>	Welcome all attendees, introduce new members, and President to provide pertinent updates	2:00 - 2:15	Acknowledge Attendees
II	<b>Minutes</b> <i>Presenters: Members of the Council</i>	Approval of the past Meeting Minutes (February 19, 2014 & March 19, 2014)	2:15 - 2:20	Discuss &/or Recommend Approval
III	<b>Laney College Resource Priorities</b> <b>- Facilities</b> <b>- Personnel (Faculty &amp; Classified)</b> <i>Facilitators: Pres. Webb, Evelyn Lord &amp; James Blake</i>	The Council will review the resource priorities for Technology, Facilities and Personnel and make a recommendation to the President for final submittal to the District.	2:20 - 2:40	Update, Discuss &/or Recommend Approval
IV	<b>2014-15 College Budget</b> <i>Facilitator: Phyllis Carter</i>	The Council will review the proposed College budget for the 2014-15 fiscal year.	2:40 - 3:25	Discuss & Recommend Approval
V	<b>Laney College Participatory (Shared) Governance Structure</b> <i>Facilitator: Evelyn Lord &amp; James Blake</i>	Update on the review efforts to strengthen the participatory governance structure of the College. 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	3:25 - 3:40	Update & Discussion
VI	<b>College-wide Goals for 2013-14 --&gt;</b> <b>* Presentation on Student Success</b> <i>Facilitator: Dean Mildred Lewis</i>	Discussion on the status of the College as far as working towards the College-wide Goals and the measurable benchmarks set for each. To include a presentation by Dean Mildred Lewis on the Student Success Goal.	3:40 - 4:00	Update & Discussion