

Laney College Council Meeting

May 18, 2016

2:00 - 4:00 PM

T-850

	ITEM	DESCRIPTION	Date/Time	TODAY'S ACTION(S)
I	Welcome & Introductions <i>Council</i>	Welcome all attendees, introduce new members.	2:00 -2:03	Acknowledge Attendees & Provide Updates
II	Minutes <i>Presenters: Members of the Council</i>	Approval of the past Meeting Minutes (April 20 & 27, 2016)	2:03 - 2:05	Discuss &/or Recommend Approval
III	President's Report <i>Facilitator: President Patricia Stanley</i> <i>--> Electronic vote of the Council on the Laney College Educational Master Plan (next-to-last draft)</i>	Updates Provided	2:05 - 2:10	Update & Discussion
IV	Org-Chart Update <i>Facilitator: President Patricia Stanley</i>	Updated provided on the Org-Chart. Feedback solicited.	3:10 - 3:20	Update & Discussion
V	Accreditation Follow-up Report <i>Facilitator: VPI Lilia Celhay</i>	Update provided on progress made on the Accreditation Follow-up Report.	2:20 - 2:30	Update & Discussion
VI	Progress Report on the College-wide Annual Strategic Goals & Measurable Outcomes <i>Facilitator: College Deans</i>	Update provided on progress made towards reaching each of the College-wide Strategic Goals, plus their respective Measurable Outcomes	2:30 - 3:10	Update & Discussion
VII	Educational Master Plan Goals <i>Facilitator: President Patricia Stanley</i>	Review and provide a recommendation to the College President on the College's proposed Long-Term Goals identified in the draft of the Laney EMP.	3:10 - 3:25	Discussion and Recommendation to the College President
VIII	Follow-up --> Proposed Changes to the Laney College Facilities Committee Membership <i>Facilitator: Facilities Planning Committee Co-Chair Kim Bretz</i>	Re-Review and provide a recommendation to the College President on the proposed change to the membership of the Laney College Facilities Planning Committee.	3:25 - 3:35	Discussion and Recommendation to the College President
IX	Laney College Enrollment Management Committee Charge & Membership <i>Facilitator: President Patricia Stanley</i>	Review and provide a recommendation to the College President on the creation of an Enrollment Management Committee at Laney College.	3:35 - 3:45	Discussion and Recommendation to the College President
X	FLOW-CHARTS for the College's Planning & Decision-Making AND Resource Allocation <i>Facilitator: President Patricia Stanley</i>	Review and provide a recommendation to the College President on the proposed new flow-charts for the College's Planning & Decision Making and Resource Allocation.	3:45 - 3:55	Discussion and Recommendation to the College President
XI	Evaluation of College Council <i>Facilitator: President Patricia Stanley & Council</i>	To assess/evaluate College Council. Feedback provided via a Survey Monkey. (To become an annual process.)	3:55 - 4:00	Evaluation