

# Laney College Council Meeting

September 17, 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 -2:10	Acknowledge Attendees & Provide Updates
II	<b>Minutes</b> <i>Presenters: Members of the Council</i>	Approval of the past Meeting Minutes (May 14, 2014)	2:10 - 2:15	Discuss &/or Recommend Approval
III	<b>College-wide Goals for 2014-15</b> <i>Facilitator: President Webb</i>	Review College-wide Goals and inform measurable benchmarks for each  <b>Carl Oliver &amp; Chuen Rong Chan with 3 administrators</b>	2:15 - 2:50	Update and Discussion
IV	<b>Budget Update</b> <i>Facilitator: President Webb &amp; Phyllis Carter</i>	Update on the College's 2014-15 Budget	2:50 - 3:00	Update and Discussion
V	<b>Accreditation - Institutional Self Evaluation</b> <i>Facilitators: VPI Lilia Celhay</i>	Update re: the current progress, timeline and remaining needs/action related to the Institutional Self-Evaluation	3:00 - 3:10	Update & Discussion
VI	<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	3:10 - 3:30	Update & Discussion
VII	<b>Campus-wide Wireless Project &amp; Instructional Media Cart</b> <i>Presenters: Antoine Mehouelley</i>	Review the proposed Campus Wireless & Instructional Media Cart Projects and make recommendations to the President.	3:30 - 3:50	Discuss & Recommend Approval
VIII	<b>Classroom &amp; Other Facility Improvements</b> <i>Presenters: Phyllis Carter</i>	Update on the College's Facilities improvements	3:50 - 4:00	Update