Laney College Council Meeting
September 19, 2018
2:00 - 4:00 PM

T-850
Agenda Items

	ITEM	DESCRIPTION	Date/Time	TODAY'S ACTION
I	**Welcome & Introductions** *Council*	Welcome all attendees, introduce new members.	2:00 -2:03	Acknowledge Attendees & Provide Udpates
II	**Minutes** *Presenters: Members of the Council*	Approval of the past Meeting Minutes (May 16, 2018)	2:03 - 2:05	Discuss &/or Recommend Approval
III	**President's Report** *Presenters: President Tammeil Gilkerson*	Updates Provided: * Report-back - IEC New Mission and Membership * Report-back - College Council Master Calendar * Report-back - Change to New Laney College Values * Report-back - Term Limits/2-yr. Appointments on SG Committees * REMINDER - Program Review Process and Timeline	2:05 - 2:15	Update & Discussion
IV	**Confirm College Council Membership for 2018-19** *Presenters: Tammeil Gilkerson & Members of the Council*	Update and discussion on the College Council Membership for the 2018-19 academic year	2:15 - 2:20	Update & Discussion

V	**Orientation to College Council**
	    - College's Mission, Vision & Values
	    - College's Shared Governance Structure
	    - Council Assessment/Evaluation
	    - Council Charge, Goals, Schedule, etc.
	    - Council's Master Calendar
	    - Council's Document Submission Calendar
	  Facilitator: Tammeil Gilkerson
		Annual Orientation to the College Council provided to Council members.	2:20 - 2:35	Update & Discussion

VI	**Recommendation to Approve College Council Goals for 2018-19** *Facilitator: Tammeil Gilkerson & Members of the Council*	Recommendation to the College Council (for recommendation to the College President) to approve the proposed College Council Goals for the 2018-19 academic year	2:35 - 2:45	Vote for Recommendation to the College President
VII	**Recommendation from Facilities Planning Committee to Install a Sundial on Campus** *Facilitators: Stephen Corlett & Amy Marshall*	Recommendation to the College Council (for recommendation to the College President) to approve the Facilities Planning Committee's proposal to install a sundial on campus	2:45 - 2:55	Vote for Recommendation to the College President
VIII	**Recommendation from Enrollment Mangement Committee to Change the Committee's Name, Membership Composition and Charge** *Facilitators: Vicki Ferguson*	Recommendation to the College Council (for recommendation to the College President) to approve the Enrollment Mangement Committee's proposed change to the Committee's name, membership composition & charge	2:55 - 3:05	Vote for Recommendation to the College President
IX	**Recommendation from Foundation Skills Committee to Change the Committee's Membership Composition** *Facilitators: Suzan Tiemroth-Zavala*	Recommendation to the College Council (for recommendation to the College President) to approve the Foundation Skills Committee's proposed change to the Committee's Membership Composition	3:05 - 3:15	Vote for Recommendation to the College President
X	**Recommendation from Instructional Equipment & Library Materials (IELM) Committee on the IELM Carryover Allocation** *Facilitators: Fred Bourgoin*	Recommendation to the College Council (for recommendation to the College President) to approve the IELM Committee's proposal on allocating the IELM Carryover funds	3:15 - 3:25	Vote for Recommendation to the College President
XI	**Participatory Governance Organizational Manual (PGOM)** *Facilitator: Tammeil Gilkerson & Fred Bourgoin*	Update provided on the Participatory Governance Organizational Manual Updates	3:25 - 3:30	Update & Discussion
XII	**Guided Pathways Update** *Facilitator: Eleni Gastis & Suzan Tiemroth-Zavala*	Update provided on Guided Pathways at Laney College	3:30 - 3:40	Update & Discussion
XIII	**BUDGET UPDATE** *** Updated provided on Final Adopted Budget for 2018-19 FY** *** Provide Overview & Timeline for Budget Development and Resource Prioritization for 2019-20** *** Criteria for College Resource Prioritization (Faculty, Classified, Facilities, Technology & IELM)** *Facilitator: Derek Pinto*	Update provided on College's Adopted Budget for FY 2018-19 and the Budget Development Process for the 2019-20 FY	3:40 - 4:00	Update & Discussion