

## Laney College Council Meeting

**September 21, 2016**

2:00 - 4:00 PM

T-850

	ITEM	DESCRIPTION	Date/Time	TODAY'S ACTION(S)
I	<b>Welcome &amp; Introductions</b> <i>Council</i>	Welcome all attendees, introduce new members.	2:00 -2:03	Acknowledge Attendees & Provide Updates
II	<b>Minutes</b> <i>Presenters: Members of the Council</i>	Approval of the past Meeting Minutes (May 18, 2016 & September 7, 2016)	2:03 - 2:05	Discuss &/or Recommend Approval
III	<b>President's Report</b> <i>Facilitator: President Patricia Stanley</i>	Updates Provided: * General College Updates * Evaluation of 2015-16 College Council	2:05 - 2:10	Update & Discussion
IV	<b>Laney College Strategic Plan</b> <i>Facilitator: President Patricia Stanley</i>	Review and provide a recommendation to the College President on the Laney College Strategic Plan for 2016-18.	2:10 - 2:30	Discussion and Recommendation to the College President
V	<b>Laney "Chat-Room"</b> <i>Facilitator: President Patricia Stanley</i>	Discussion about instituting a Laney "Chat-Room". Feedback solicited.	2:30 - 2:45	Update & Discussion
VI	<b>Laney Shared Governance Manual</b> <i>Facilitator(s): Shared Governance Manual Task Force</i>	Updated provided on the current draft of the revised Laney Shared Governance Manual. Feedback solicited.	2:45 - 3:10	Update & Discussion
VII	<b>Proposed Changes to the Laney College Council Membership</b> <i>Facilitator: President Patricia Stanley</i>	Review and provide a recommendation to the College President on the proposed changes to the membership of the Laney College Council.	3:10 - 3:30	Discussion and Recommendation to the College President
VIII	<b>Around-the-Table Updates</b> <i>Facilitator: Members of the Council</i>	Updates provided from College Shared Governance Committees/Senates and Campus Work-Groups/Task-Forces, as well as updates provided on College Resources.  Strategic Plan report-back schedule for College Council.	3:30 - 4:00	Update & Discussion