

Laney College Council Meeting

October 17, 2018

2:00 - 4:00 PM

T-850

Agenda Items

ITEM	DESCRIPTION	Date/Time	TODAY'S ACTION
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 (September 19, 2018)	2:03 - 2:05	Discuss &/or Recommend Approval
III President's Report <i>Presenter: President Tammeil Gilkerson</i>	Updates Provided: * Report-back - College Council Goals for 2018-19 * Report-back - Facilities Planning Committee's proposal to install a sundial on campus * Report-back - Enrollment Management Committee's proposal to change their committee's name and charge * Report-back - IELM Committee's proposal to carry over the unspent 2017-18FY IELM allocations	2:05 - 2:15	Update & Discussion
IV Recommendation to Approve Laney College's Measure B/Parcel Tax Spending Plan <i>Facilitator: Derek Pinto</i>	Recommendation to the College Council (for recommendation to the College President) to approve the Laney College Measure B/Parcel Tax Spending Plan	2:15 - 2:25	Vote for Recommendation to the College President
V Recommendation from Facilities Planning Committee to Change the Committee's Charge and Membership Composition <i>Facilitators: Stephen Corlett & Amy Marshall</i>	Recommendation to the College Council (for recommendation to the College President) to approve the proposed changes to the Facilities Planning Committee's Charge and Membership Composition	2:25 - 2:35	Vote for Recommendation to the College President
VI Recommendation to Change the College Council's Charge and Membership Composition <i>Facilitator: Tammeil Gilkerson</i>	Recommendation to the College Council (for recommendation to the College President) to approve the proposed changes to the College Council's Charge & Membership Composition	2:35 - 2:45	Vote for Recommendation to the College President
VII Participatory Governance Organizational Manual (PGOM) Updates <i>Facilitator: Tammeil Gilkerson</i>	Update provided on the Participatory Governance Organizational Manual Updates	2:45 - 2:50	Update & Discussion
VIII Resource Committee Prioritization Rubrics <i>Facilitators: Tammeil Gilkerson & Derek Pinto</i>	Update provided on the Resource Committee Prioritization Rubrics	2:50 - 2:55	Update & Discussion
IX Distance Education Plan for Laney College <i>Facilitators: Rupinder Bhatia & Rudy Besikof</i>	Update provided by the Distance Education Committee on the Distance Education Plan for Laney College	2:55 - 3:05	Update & Discussion
X Laney College Outreach Efforts <i>Facilitators: Max Bernal & Clifton Coleman</i>	Update provided on Laney College's Outreach Efforts	3:05 - 3:25	Update & Discussion
XI Program Review/Annual Program Update Process Launch & Timeline <i>Facilitators: Rudy Besikof & Derek Pinto</i>	Update provided on the Program Review process launch & timeline	3:25 - 3:35	Update & Discussion
XII November College Council Meeting Date <i>Facilitator: Tammeil Gilkerson</i>	Discussion about the date of the November College Council Meeting	3:35 - 3:45	Update & Discussion
XIII Review College Council Goals & Make Plans for Addressing Them <i>Facilitator: Tammeil Gilkerson</i>	Discussion about the date of the November College Council Meeting	3:45 - 4:00	Update & Discussion