

Laney College Council Meeting

November 21, 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 (October 17, 2018)	2:03 - 2:05	Discuss &/or Recommend Approval
III	President's Report <i>Presenter: President Tammeil Gilkerson</i>	Updates Provided: * Report-back - Laney College's Measure B/Parcel Tax Spending Plan * Report-back - Foundation Skills Committee's Membership Composition * Report-back - College Council's Charge and Membership Composition --> Update on Budget Development & Resource Prioritization Process & Timeline	2:05 - 2:10	Update & Discussion
IV	Presentation - Peralta Colleges Foundation <i>Presenter: LaNiece Jones</i>	Presentation to the College Council about the Peralta Colleges Foundation's work and opportunities	2:10 - 2:20	Presentation
V	Recommendation to Change the Enrollment Management Committee's Membership Composition <i>Presenter: Vicki Ferguson</i>	Recommendation to the College Council (for recommendation to the College President) to approve the proposed changes to the Enrollment Management Committee's membership composition	2:20 - 2:30	Vote for Recommendation to the College President
VI	Recommendation to Change the Budget Advisory Committee's (BAC) Charge <i>Presenter: Blake Johnson</i>	Recommendation to the College Council (for recommendation to the College President) to approve the proposed change to the Budget Advisory Committee's charge	2:30 - 2:40	Vote for Recommendation to the College President
VII	Recommendation from Budget Advisory Committee (BAC) that College Council Work to Maintain the Money within College Funds 3, 7, 10 & 12 at the College <i>Presenter: Blake Johnson</i>	Recommendation to the College Council (for recommendation to the College President) to approve the BAC's proposal that the College Council act to prevent the District from taking money from funds 3, 7, 10 and 12 without consultation, documentation, or an established process	2:40 - 2:50	Vote for Recommendation to the College President
VIII	Recommendation from Budget Advisory Committee (BAC) re: Support for Hourly Employees and the Associated College Funds <i>Presenter: Blake Johnson</i>	Recommendation to the College Council (for recommendation to the College President) to approve the BAC's proposal that the College Council act to form a planning group regarding the hourly employee issue, and act to retain all funds for hourly employees at the College	2:50 - 3:00	Vote for Recommendation to the College President
IX	Recommendation to approve the Resource Committee Prioritization Rubrics * Facilities * Technology * Faculty Positions * Classified Positions * IELM Funds <i>Facilitators: College Resource Committee Leads</i>	Recommendation to the College Council (for recommendation to the College President) to approve the proposed Resource Committee Prioritization Rubrics	3:00 - 3:10	Vote for Recommendation to the College President
X	Recommendation to Change the Instructional Equipment & Library Materials (IELM) Committee's Charge and Membership Composition <i>Presenter: Fred Bourgoin</i>	Recommendation to the College Council (for recommendation to the College President) to approve the proposed change to the IELM Committee's charge & membership composition	3:10 - 3:20	Vote for Recommendation to the College President
XI	Recommendation to Approve the Laney College Faculty Prioritization <i>Presenter: Fred Bourgoin & Rudy Besikof</i>	Recommendation to the College Council (for recommendation to the College President) to approve the proposed Laney College Faculty Prioritization	3:20 - 3:30	Vote for Recommendation to the College President
XII	Faculty Senate Resolution in Support of Transgender Students <i>Presenter: Fred Bourgoin</i>	Presentation to the College Council of the Faculty Senate's Resolution in Support of Transgender Students	3:30 - 3:40	Update & Discussion
XIII	Review College Council Goals & Make Plans for Addressing them <i>Facilitator: Tammeil Gilkerson</i>	Review of the College Council Goals for 2018-19, and discuss possible strategies to meet them	3:40 - 4:00	Update & Discussion