

Laney College Council Meeting

December 12, 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 (November 21, 2018)	2:03 - 2:05	Discuss &/or Recommend Approval
III President's Report <i>Presenter: President Tammeil Gilkerson</i>	Updates Provided: * Report-back - Change to Enrollment Management Committee's membership composition * Report-back - Change the Budget Advisory Committee's charge * Report-back - Advocating to maintain the money within Laney College Funds 3, 7, 10 & 12 at the College * Report-back - Planning ahead for loss of hourly employees and advocating for maintaining the associated college funds * Report-back - Faculty & Facilities Prioritization Rubrics * Report-back - Change the IELM Committee's charge and membership composition * Report-back - Laney College Faculty Prioritization --> 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 Approve the Distance Education Committee's Charge and Membership Composition <i>Presenter: Rupinder Bhatia</i>	Recommendation to the College Council (for recommendation to the College President) to approve the Distance Education Committee's proposed charge and membership composition	2:20 - 2:30	Vote for Recommendation to the College President
VI Recommendation to approve the Resource Committee Prioritization Rubrics * Technology * 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	2:30 - 2:40	Vote for Recommendation to the College President
VII Overview of Hourly Employees <i>Presenter: Tammeil Gilkerson</i>	Presentation regarding overview of hourly employees at Laney College	2:40 - 2:55	Update & Discussion
VIII Accreditation Update <i>Presenter: Rudy Besikof</i>	Update on accreditation to include the following: --> Planning for Self-Study process --> Midterm Report progress --> Response to the ACCJC re: financial stability	2:55 - 3:10	Update & Discussion
IX 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	3:10 - 3:25	Update & Discussion
X Process for Revising Laney's Non-Discrimination Statement <i>Facilitators: Max Bernal</i>	Discuss process for revising the College's non-discrimination statement	3:25 - 3:35	Update & Discussion
XI First Read - Draft Policy from the Facilities Planning Committee regarding the Use of Motorized Scooters on Campus <i>Presenter: Stephen Corlett/Amy Marshall</i>	Presentation of the first read of the draft policy from the Facilities Planning Committee regarding the use of motorized scooters on campus	3:35 - 3:45	Update & Discussion
XII Facilities Planning Committee's Presentation on the Safe Parking Proposal by the City of Oakland <i>Presenter: Stephen Corlett/Amy Marshall</i>	Presentation on the Safe Parking Proposal by the City of Oakland	3:45 - 3:55	Update & Discussion
XIII College Council Business --> Check-in on College Council Membership --> College Council Mid-Year Report --> College Council Mid-Year Evaluation <i>Facilitators: Tammeil Gilkerson / Maisha Jameson</i>	Address mid-year College Council committee business: --> Check-in on the College Council membership for the current year. Discuss whether changes need to be made based on attendance. --> Presentation of the Mid-Year Report for College Council --> Update and information provided on the College Council Mid-Year Evaluation	3:55 - 4:00	Update & Discussion