

**Laney College Council Meeting**

**February 13, 2019**

2:00 - 4:00 PM

T-850

**Agenda Items**

	ITEM	DESCRIPTION	Date/Time	TODAY'S ACTION
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 (December 12, 2018 )	2:03 - 2:05	Discuss &/or Recommend Approval
III	<b>President's Report</b> <i>Presenter: President Tammeil Gilkerson</i>	Updates Provided: * Report-back - Change to Distance Education Committee's charge & membership composition * Report-back - Resource committee prioritization rubrics  --> Update on Budget Development & Resource Prioritization Process & Timeline --> Update on Accreditation - 5 Year Fiscal Plan due to the ACCJC May 1, 2019 --> Laney College "We Rise" Awards --> Laney Evacuation Drill on March 12th	2:05 - 2:10	Update & Discussion
IV	<b>Presentation - PCCD Mission Statement Review Process</b> <i>Presenter: Tina Vasconcellos, COA VPSS</i>	Presentation to the College Council about the District's Process for Reviewing the PCCD Mission Statement	2:10 - 2:30	Presentation
V	<b>Recommendation to approve the Facilities Planning Committee's Policy on the Use of Motorized Scooters on Campus</b> <i>Presenter: Stephen Corlett/Amy Marshall</i>	Recommendation to the College Council (for recommendation to the College President) to approve the policy from the Facilities Planning Committee regarding the use of motorized scooters on campus	2:30 - 2:40	Vote for Recommendation to the College President
VI	<b>Recommendation on Process to Move Forward with the Standardization of the Resource Committee Prioritization Rubrics /Criteria</b> * Faculty * Facilities * Technology * Classified Positions * IELM Funds <i>Facilitators: President Gilkerson/Maisha Jameson</i>	Recommendation to the College Council (for recommendation to the College President) to approve a process for moving forward with the standardization of the Resource Committee Prioritization Rubrics /Criteria	2:40 - 2:50	Vote for Recommendation to the College President
VII	<b>Recommendation to Revise the Laney College Non-Discrimination Policy and Statement</b> <i>Facilitators: Max Bernal</i>	Recommendation to the College Council (for recommendation to the College President) to approve the revision of the College's non-discrimination policy and statement	2:50 - 3:00	Vote for Recommendation to the College President
VIII	<b>(2nd Read) Facilities Planning Committee's Safe Parking Proposal by the City of Oakland</b> <i>Presenter: Stephen Corlett/Amy Marshall</i>	2nd Read Review of the Safe Parking Proposal by the City of Oakland and follow-up with Council representatives on constituency feedback. Review and recommend next steps.	3:00 - 3:10	Second Read & Discussion
IX	<b>(1st Read) Updated Participatory Governance Organization Manual (PGOM)</b> <i>Facilitators: Tammeil Gilkerson / Maisha Jameson</i>	(First Read) Review of the updated PGOM.	3:10 - 3:25	First Read & Discussion
X	<b>Delineation of Functions &amp; PCCD Strategic Goals</b> <i>Presenter: Tammeil Gilkerson</i>	Update provided on the delineation of functions between the District and Peralta Colleges, and the PCCD Strategic Goals	3:25 - 3:35	Update & Discussion
XI	<b>Review College Council Goals &amp; Make Plans for Addressing them</b> <i>Facilitator: Tammeil Gilkerson</i>	Review of the College Council Goals for 2018-19, and discuss possible strategies to meet them	3:35 - 3:55	Update & Discussion
XII	<b>College Council Business</b> --> <b>Check-in on College Council Membership</b> --> <b>College Council Mid-Year Evaluation</b> <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. --> Report back on College Council Mid-Year Evaluation	3:55 - 4:00	Update & Discussion