

Laney College Council Meeting

March 20, 2019

2:00 - 4:00 PM

T-850

Agenda

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 (February 13, 2019)	2:03 - 2:05	Discuss &/or Recommend Approval
III President's Report <i>Presenter: President Tammell Gilkerson</i>	Updates Provided: * Report-back - Facilities Planning Committee's policy on the use of motorized scooters on campus * Report-back - Standardization of the Resource Committee Prioritization Rubrics /Criteria * Report-back - Revision of the Laney College Non-Discrimination Policy and Statement --> College-wide Planning Retreat - April 12th --> All-Staff Appreciation Event - May 16th --> Laney College "We Rise" Awards	2:05 - 2:10	Update & Discussion
IV Recommendation to Approve the Laney College Strategic Enrollment Management Plan <i>Facilitators: Rudy Besikof/Vicki Ferguson</i>	Recommendation to the College Council (for recommendation to the College President) to approve the Laney College Strategic Enrollment Management Plan	2:10 - 2:20	Vote for Recommendation to the College President
V Recommendation to Change the Strategic Enrollment Management Committee's Charge <i>Presenter: Vicki Ferguson & Rudy Besikof</i>	Recommendation to the College Council (for recommendation to the College President) to approve the proposed changes to the Strategic Enrollment Management Committee's charge	2:20 - 2:30	Vote for Recommendation to the College President
VI Recommendation to Change the Learning Assessment Committee's Charge, Responsibilities and Membership Composition <i>Presenter: Rebecca Bailey & Heather Sisneros</i>	Recommendation to the College Council (for recommendation to the College President) to approve the proposed changes to the Learning Assessment Committee's charge, responsibilities & membership composition	2:30 - 2:40	Vote for Recommendation to the College President
VII Recommendation to approve the College's Resource Priorities * Facilities * 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 Priorities for the College	2:40 - 3:00	Vote for Recommendation to the College President
VIII (First Read) of the Laney Distance Education Plan <i>Facilitators: Rupinder Bhatia/ Phillippa Caldeira</i>	(First Read) of the Laney Distance Education Plan	3:00 - 3:10	First Read & Discussion
IX (First Read) Proposal for a New Integrated SSSP & Equity Committee <i>Presenter: Vicki Ferguson/Diane Chang</i>	(First Read) Proposal for a new integrated SSSP & Equity Committee	3:10 - 3:20	First Read & Discussion
X (First Read) Business Department's Proposal for a Public/Private Partnership with Union Bank <i>Facilitators: Kim Glosson</i>	(First Read) Business Department's Proposal for a Public/Private Partnership with Union Bank	3:20 - 3:30	First Read & Discussion
XI Update on the ACCJC Five-Year Fiscal Plan <i>Presenter: Tammell Gilkerson/Fred Bourgoin</i>	Update provided on the Five Year Fiscal Plan due to the ACCJC May 1, 2019	3:30 - 3:40	Update & Feedback Request
XII Budget Development for 2019-20FY <i>Presenter: Derek Pinto</i>	Update provided on the Budget Development Process and Timeline for the 2019-20 fiscal year	3:40 - 3:50	Update & Discussion
XIII Kick-off --> End of Semester Assessment Evaluation Report of Shared Governance Committees <i>Facilitator: Tammell Gilkerson</i>	Initiate the End of Semester Assessment Evaluation of Shared Governance Committees, to be facilitated by the Institutional Effectiveness Committee	3:50 - 3:55	Update & Discussion
XIV College Council Business --> Check-in on College Council Membership --> Check-in on College Council Goals --> College Council Mid-Year Evaluation <i>Facilitators: Tammell Gilkerson / Maisha Jameson</i>	Address College Council committee business: --> Check-in on the College Council membership for the current year. --> Check-in on College Council Goals --> Report back on College Council Mid-Year Evaluation	3:55 - 4:00	Update & Discussion