

Laney College Council Meeting

April 17, 2019

2:00 - 4:00 PM

T-801 T-808

Agenda (Revised)

ITEM	DESCRIPTION	Time	TODAY'S ACTION
<b>I</b> <b>Welcome &amp; Introductions</b> <i>Council</i>	Welcome all attendees, introduce new members.	2:00 -2:03	Acknowledge Attendees & Provide Updates
<b>II</b> <b>Minutes</b> <i>Presenters: Members of the Council</i>	Approval of the past Meeting Minutes (March 20, 2019)	2:03 - 2:05	Discuss &/or Recommend Approval
<b>III</b> <b>President's Report</b> <i>Presenter: President Tammeil Gilkerson</i>	Updates Provided: * Report-back - Laney Strategic Enrollment Management Plan * Report-back - Change to the Strategic Enrollment Management Committee's Charge * Report-back - Change to the Learning Assessment Committee's Charge, Responsibilities & Membership Composition * Report-back - College Resource Priorities (only classified staffing priorities approved)  --> College-wide Planning Retreat - April 12th --> All-Staff Appreciation Event - May 16th --> Reminder: End of Semester Assessment Evaluation Report of SG Committees	2:05 - 2:10	Update & Discussion
<b>IV</b> <b>Recommendation to Approve the Laney College Distance Education Plan</b> <i>Facilitators: Rupinder Bhatia/ Phillippa Caldeira</i>	Recommendation to the College Council (for recommendation to the College President) to approve the Laney College Distance Education Plan	2:10 - 2:20	Vote for Recommendation to the College President
<b>V</b> <b>Recommendation for a New Integrated SSSP &amp; Equity Committee</b> <i>Presenter: Vicki Ferguson &amp; Diane Chang</i>	Recommendation to the College Council (for recommendation to the College President) to approve the proposal for a new Integrated SSSP & Equity Committee	2:20 - 2:30	Vote for Recommendation to the College President
<b>VI</b> <b>Recommendation to Approve the Business Department's Proposal for a Public/Private Partnership with Union Bank</b> <i>Presenter: Kim Glosson</i>	Recommendation to the College Council (for recommendation to the College President) to approve the Business Department's proposal for a public/private partnership with Union Bank	2:30 - 2:40	Vote for Recommendation to the College President
<b>VII</b> <b>Recommendation to Approve the Budget Advisory Committee's (BAC) Budget Augmentation Rubric/Process</b> <i>Presenter: Derek Pinto/Blake Johnson</i>	Recommendation to the College Council (for recommendation to the College President) to approve the Budget Advisory Committee's (BAC) Budget Augmentation Rubric/Process	2:40 - 2:50	Vote for Recommendation to the College President
<b>VIII</b> <b>Recommendation to Approve the Career Technical Education (CTE) Advisory Committee's Membership Composition</b> <i>Presenter: Kim Glosson (on behalf of Louis Quindlen)</i>	Recommendation to the College Council (for recommendation to the College President) to approve the Career Technical Education (CTE) Advisory Committee's membership composition	2:50 - 2:55	Vote for Recommendation to the College President
<b>IX</b> <b>Recommendation to Approve the Facilities Planning Committee's Charge &amp; Responsibilities</b> <i>Presenter: Stephen Corlett/Amy Marshall</i>	Recommendation to the College Council (for recommendation to the College President) to approve the Facilities Planning Committee's charge & responsibilities	2:55 - 3:00	Vote for Recommendation to the College President
<b>X</b> <b>Recommendation to Approve the Curriculum Committee's Membership Composition</b> <i>Presenter: Heather Sisneros/Pinar Alscher</i>	Recommendation to the College Council (for recommendation to the College President) to approve the Curriculum Committee's membership composition	3:00 - 3:05	Vote for Recommendation to the College President
<b>XI</b> <b>Recommendation to Approve the Technology Planning Committee's Charge, Responsibilities &amp; Membership Composition</b> <i>Presenter: Rupinder Bhatia</i>	Recommendation to the College Council (for recommendation to the College President) to approve the Technology Planning Committee's Charge, Responsibilities & Membership Composition	3:05 - 3:10	Vote for Recommendation to the College President
<b>XII</b> <b>Recommendation to Approve the Health, Safety &amp; Security Committee's Charge, Responsibilities &amp; Membership Composition</b> <i>Presenter: Amy Marshall/Felipe Wilson</i>	Recommendation to the College Council (for recommendation to the College President) to approve the Health, Safety & Security Committee's Charge, Responsibilities & Membership Composition	3:10 - 3:15	Vote for Recommendation to the College President
<b>XIII</b> <b>Recommendation to approve the College's Resource Priorities</b> * Facilities * Technology * IELM Funds <i>Facilitators: College Resource Committee Leads</i>	Recommendation to the College Council (for recommendation to the College President) to approve the remaining proposed resource priorities for the College	3:15 - 3:30	Vote for Recommendation to the College President
<b>XIV</b> <b>College Council Business</b> --> Check-in on College Council Membership --> Check-in on College Council Goals --> College Council Mid-Year Evaluation Survey Results --> College Council End-of-the-Year Evaluation Survey <i>Facilitators: Maisha Jameson/Tammeil Gilkerson</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 --> End-of-the-Year Evaluation Survey	3:30 - 3:40	Update & Discussion
<b>XV</b> <b>Update on Tentative 2019-20 Laney College Discretionary Budget</b> <i>Facilitators: Derek Pinto</i>	Update provided on the Tentative 2019-20 Laney College Discretionary Budget	3:45- 3:50	Update & Discussion
<b>XVI</b> <b>Update on the ACCJC Five-Year Fiscal Plan</b> <i>Presenter: Tammeil Gilkerson/Fred Bourgoin</i>	Update provided on the Five Year Fiscal Plan due to the ACCJC May 1, 2019	3:50 - 4:00	Update & Feedback Request