

Laney College Council Meeting

May 15, 2019

2:00 - 4:00 PM

G-189

Agenda

ITEM	DESCRIPTION	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 (April 17, 2019)	2:03 - 2:05	Discuss &/or Recommend Approval
III President's Report <i>Presenter: President Tammeil Gilkerson</i>	Updates Provided: * Report-back - Laney College Distance Education Plan * Report-back - New Integrated SSSP & Equity Committee (not approved) * Report-back - Business Department's Proposal for a Public/Private Partnership with Union Bank * Report-back - Budget Advisory Committee's (BAC) Budget Augmentation Rubric/Process * Report-back - (CTE) Advisory Committee's Membership Composition * Report-back - Facilities Planning Committee's Charge & Responsibilities * Report-back - Curriculum Committee's Membership Composition * Report-back - Technology Planning Committee's Charge, Responsibilities & Membership Composition * Report-back - Health, Safety & Security Committee's Charge, Responsibilities & Membership Composition * Report-back - College Resource Priorities (IELM, Facilities approved) --> Budget Forum at the end of Meeting (5/15 @ 3:30pm) --> All-Staff Appreciation Event - May 16th @ 2pm --> Graduation - May 24th @ 10am	2:05 - 2:10	Update & Discussion
IV (2nd Read) Recommendation to Approve a New Integrated SSSP & Equity Committee <i>Presenter: Vicki Ferguson & 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	2:10 - 2:20	Vote for Recommendation to the College President
V Recommendation to Approve the Laney College Equity Plan <i>Facilitators: Diane W. Chang</i>	Recommendation to the College Council (for recommendation to the College President) to approve the Laney College Equity Plan	2:20 - 2:30	Vote for Recommendation to the College President
VI Recommendation to Approve the Foundation Skills Committee's Charge, Responsibilities & Membership Composition <i>Presenter: Suzan Tiemroth-Zavala & Ian Latta</i>	Recommendation to the College Council (for recommendation to the College President) to approve the Foundation Skills Committee's proposed change to their charge, responsibilities and membership composition.	2:30 - 2:35	Vote for Recommendation to the College President
VII Recommendation to Approve the Laney College Vision for Success Aligned Plan <i>Facilitators: Rudy Besikof</i>	Recommendation to the College Council (for recommendation to the College President) to approve the Laney College Vision for Success Aligned Plan	2:35 - 2:45	Vote for Recommendation to the College President
VIII Recommendation to Approve the College's Technology Resource Priorities <i>Facilitators: Rupinder Bhatia/Vina Cera</i>	Recommendation to the College Council (for recommendation to the College President) to approve the proposed Laney College technology resource priorities	2:45 - 2:50	Vote for Recommendation to the College President
IX Recommendation to Approve the Budget Advisory Committee's Proposed Resource Priorities <i>Facilitators: Derek Pinto</i>	Recommendation to the College Council (for recommendation to the President) to approve the proposed resource priorities for the College. This is in accordance with the Budget Allocation process.	2:50 - 3:00	Vote for Recommendation to the College President
X (First Read) Technology Master Plan <i>Presenter: Rupinder Bhatia/Vina Cera</i>	First Read of the Technology Master Plan for Laney College	3:00 - 3:05	First Read & Discussion
XI PCCD Strategic Goals <i>Presenter: Tammeil Gilkerson</i>	Update provided on the final draft of the Peralta Community College District's Strategic Goals	3:05 - 3:10	Update & Discussion
XII Accreditation Update <i>Presenter: Rudy Besikof</i>	Update provided on Accreditation Institutional Self Evaluation Report (ISER) timeline and debrief from ACCJC Conference	3:10 - 3:15	Update & Discussion
XIII College Council Business --> Check-in on College Council Membership --> Check-in on College Council Goals --> College Council Assessments --> College Council Master Calendar <i>Facilitators: Maisha Jameson/Tammeil Gilkerson</i>	Address College Council committee business: --> Check-in on the College Council membership for 2019-20 --> Check-in on College Council Goals for 2018-19 --> College Council Mid-Year Evaluation Survey Results --> College Council End-of-the-Year Evaluation Survey Results --> College Council Goals for 2019-20 --> College Council Master Calendar for 2019-20 (First Read)	3:15 - 3:30	Update & Discussion
COLLEGE-WIDE BUDGET FORUM 3:30 - 4:15PM G-189 Presentation on the the District-wide Budget Reductions and the Impact on the 2019-20 Laney College Budget			
XIV Recommendation to approve the Tentative 2019-20 Laney College Discretionary Budget <i>Facilitators: Derek Pinto</i>	Recommendation to the College Council (for recommendation to the College President) to approve the Tentative 2019-20 Laney College Discretionary Budget	4:15 - 4:30	Vote for Recommendation to the College President