



**Wednesday, May 20, 2020
College Council**

2:00 - 4:00 PM
Held via Zoom

1. WELCOME & AGENDA APPROVAL

Subject **1.1 Agenda Approval - Presenter: President Gilkerson (5 minutes)**

Meeting May 20, 2020 - College Council

Category 1. WELCOME & AGENDA APPROVAL

Access Public

Type PROCEDURAL

BACKGROUND / SUMMARY

College Council Agenda for the May 20, 2020 meeting to be approved for use.

File Attachments
[College Council Agenda - 5.20.2020 - Final.pdf \(78 KB\)](#)

2. PRESIDENT'S REPORT

Subject **2.1 President's Report back - Final Decisions on Recommendations from the Previous College Council Meeting - Presenter: President Gilkerson (5 minutes)**

Meeting May 20, 2020 - College Council

Category 2. PRESIDENT'S REPORT

Access Public

Type PROCEDURAL

Goals [Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making](#)

College President's Final Decisions on Recommendations from the Previous College Council Meeting

1. Final Decision on the Council's Recommendation to Approve the Laney College Facilities Resource Prioritization for FY 2020-21
2. Final Decision on the Council's Recommendation to Approve the Laney College Instructional Equipment & Library Materials (IELM) Resource Prioritization for FY 2020-21
3. Final Decision on the Council's Recommendation to Approve the Laney College Technology Resource Prioritization for FY 2020-21
4. Final Decision on the Council's Recommendation to Approve the Prioritization of Budgetary Requests to be Funded from the 2020-21 Budget Augmentation Fund

Subject **2.2 General Announcements - Presenter: President Gilkerson (5 minutes)**

Meeting May 20, 2020 - College Council

Category 2. PRESIDENT'S REPORT

Access Public

Type PROCEDURAL

BACKGROUND / SUMMARY

The College President will share general announcements with the College Council.

3. MINUTES

Subject 3.1 Approval of the April 15, 2020 College Council Meeting Minutes - Presenter: President Gilkerson (5 minutes)

Meeting May 20, 2020 - College Council

Category 3. MINUTES

Access Public

Type MINUTES

Goals Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making

BACKGROUND / SUMMARY

Draft minutes from the April 15, 2020 College Council Meeting are presented for approval.

File Attachments
College Council Meeting Minutes 4-15-2020-to be approved.pdf (446 KB)

4. RECOMMENDATIONS / ACTION ITEMS

Subject 4.1 Recommendation from the Classified Prioritization Committee to Approve the Laney College Classified Staffing Resource Prioritization for FY 2020-21 - Presenter(s): Alejandro Acosta & Peter Crabtree (10 minutes)

Meeting May 20, 2020 - College Council

Category 4. RECOMMENDATIONS / ACTION ITEMS

Access Public

Type ACTION ITEM / RECOMMENDATION

Recommended Action Recommendation to adopt the 2020-21 classified position resource prioritization for the College.

BACKGROUND / SUMMARY

As per Laney College's Participatory Governance and Organizational Manual (PGOM), resource allocation flowchart, department program reviews should flow to one of five committees: Facilities Planning, Technology, Faculty, Classified, or Instructional Equipment & Library Materials Committee. The Classified Prioritization Committee will review all requests and make a recommendation to College Council, which will make a recommendation to the College President. The resource prioritization list for the College's classified staff resources is presented in the attachment.

File Attachments

2020ResourceRequestsRanked-Classified -reformatted.pdf (279 KB)

5. UPDATE / DISCUSSION ITEMS

Subject **5.1 Update & Discussion - Fiscal Outlook and Planning for Reductions - Presenter: Tammeil Gilkerson (15 minutes)**

Meeting May 20, 2020 - College Council

Category 5. UPDATE / DISCUSSION ITEMS

Access Public

Type UPDATE / DISCUSSION

BACKGROUND / SUMMARY

President Gilkerson will provide an update on the College's fiscal outlook for the upcoming 2020-21 academic year, and the necessary planning for possible reductions.

Subject **5.2 Update & Discussion - Laney College Accreditation/Institutional Self Evaluation Report (ISER) Progress - Presenter: Rudy Besikof, VPI & Accreditation Liaison Officer (10 minutes)**

Meeting May 20, 2020 - College Council

Category 5. UPDATE / DISCUSSION ITEMS

Access Public

Type UPDATE / DISCUSSION

Goals [Goal 3: Offer students the highest quality curriculum and services](#)

BACKGROUND / SUMMARY

Dr. Rudy Besikof will be providing an update on the vetting of the Institutional Self-Evaluation Report through Laney's participatory governance committees and the classified and faculty senates. The draft will come back for formal first read at the first College Council meeting of Fall 2020.

File Attachments
MAY ACCR UPDATE.pdf (268 KB)

6. COLLEGE COUNCIL BUSINESS

Subject **6.1 Check-in on College Council Goals for 2019-20 - Presenter: President Gilkerson (10 minutes)**

Meeting May 20, 2020 - College Council

Category 6. COLLEGE COUNCIL BUSINESS

Access Public

Type COLLEGE COUNCIL BUSINESS

BACKGROUND / SUMMARY

The College Council Goals for the 2019-20 academic year were approved at the September 19, 2019 College Council meeting. A check-in on these Goals will be a standing agenda item at each College Council meeting going forward. This is a time to brainstorm about strategies to work towards achieving these goals, as well as a time to check-in on progress.

A focused discussion on Goal#3 will take place at this meeting.

COLLEGE COUNCIL GOALS

2019-20 Academic Year

FINAL

GOAL #1 – (New and slightly enhanced 2018-19 carry-over Goal) Improve the overall efficiency of – and adherence to – the College’s planning & resource allocation model, including the CPR/APR process which aligns with the College’s mission & strategic goals. **(GOAL PARTIALLY MET)**

GOAL #2 – Enhance the College Council members’ understanding of the planning & resource allocation decision-making processes. **(GOAL MET)**

GOAL #3 – (During the spring 2020 semester) Review and reassess the voting rights of the College Council’s shared governance committee representative members. (DISCUSSION PLANNED FOR FEBRUARY 12, 2020 COUNCIL MEETING)

GOAL #4 – Add at least two additional meetings to allow the Council time to complete important Council business, as well as to allow for shared governance committee report-outs to the Council. **(GOAL MET)**

File Attachments

[College Council Goals 2019-20 - FINAL.pdf \(449 KB\)](#)

Subject 6.2 College Council End-of-the-Year Evaluation Survey Results (15 minutes)

Meeting May 20, 2020 - College Council

Category 6. COLLEGE COUNCIL BUSINESS

Access Public

Type COLLEGE COUNCIL BUSINESS

BACKGROUND / SUMMARY

College Council End-of-the-Year Evaluation Survey results will be reviewed and discussed. To be used to inform the Council's Goals for the 2020-21 academic year.

File Attachments

[College Council 2019-20 Evaluation Survey Results - 5.12.20.pdf \(89 KB\)](#)

Subject 6.3 (First Read) College Council Goals for 2020-21 (20 minutes)

Meeting May 20, 2020 - College Council

Category 6. COLLEGE COUNCIL BUSINESS

Access Public

Type COLLEGE COUNCIL BUSINESS

BACKGROUND / SUMMARY

(First Read) Review of the proposed 2020-21 College Council Goals. The Council members will provide feedback on the proposed goals which were informed by the results of the Council's End-of-the-Year Evaluation Survey. The final 2020-21 Goals for College Council are to be confirmed at the first meeting of the 2020-21 academic year.

File Attachments
College Council Goals 2020-21 - DRAFT to be submitted to CC.pdf (266 KB)

Subject 6.4 Check-in on the College Council Membership for 2020-21 (5 minutes)

Meeting May 20, 2020 - College Council

Category 6. COLLEGE COUNCIL BUSINESS

Access Public

Type COLLEGE COUNCIL BUSINESS

BACKGROUND / SUMMARY

College Council membership for 2020-21 reviewed and discussed.

Subject 6.5 (First Read) College Council Master Calendar for 2020-21 (10 minutes)

Meeting May 20, 2020 - College Council

Category 6. COLLEGE COUNCIL BUSINESS

Access Public

Type COLLEGE COUNCIL BUSINESS

BACKGROUND / SUMMARY

(First Read) Review of the proposed College Council Integrated Planning Master Calendar for 2020-21. The Council members will provide feedback on the calendar, which are to be confirmed at the first meeting of the 2020-21 academic year.

File Attachments
College Council Integrated Planning Master Calendar for 2020-21- DRAFT to be submitted to CC.pdf (268 KB)

Subject 6.6 College Council End-of-the-Year Report for 2019-20 (5 minutes)

Meeting May 20, 2020 - College Council

Category 6. COLLEGE COUNCIL BUSINESS

Access Public

Type COLLEGE COUNCIL BUSINESS

BACKGROUND / SUMMARY

The End-of-the-Year Report for College Council will be presented. The report lists the results of all recommendations that were brought through the Council during its 2019-20 term.