

Laney College Council Meeting

September 18, 2019

2:00 - 4:00 PM

T-850

Agenda Items - Revised

	ITEM	Date/Time	TODAY'S ACTION
I	Welcome & Introductions <i>Council</i>	2:00 -2:03	Acknowledge Attendees & Provide Updates
II	Minutes <i>Presenters: Members of the Council</i>	2:03 - 2:05	Discuss &/or Recommend Approval
III	President's Report <i>Presenters: President Tammeil Gilkerson</i>	2:05 - 2:15	Update & Discussion
IV	Confirm College Council Membership for 2019-20 <i>Presenters: Tammeil Gilkerson & Members of the Council</i>	2:15 - 2:20	Update & Discussion
V	Orientation to College Council <i>Facilitator: Tammeil Gilkerson</i>	2:20 - 2:30	Update & Discussion
VI	Recommendation to Approve the College Council Master Calendar for 2019-20 <i>Facilitator: Tammeil Gilkerson</i>	2:30 - 2:35	Vote for Recommendation to the College President
VII	Recommendation to Approve College Council Goals for 2019-20 <i>Facilitator: Tammeil Gilkerson & Members of the Council</i>	2:35 - 2:45	Vote for Recommendation to the College President
VIII	Recommendation to Approve the Learning Assessment Committee's Change to the Method of Appointing Committee Chair <i>Presenter: Rebecca Bailey & Heather Sisneros</i>	2:45 - 2:50	Vote for Recommendation to the College President
IX	(First Read) Standardized Criteria for Resource Prioritization <i>Facilitators: Derek Pinto</i>	2:50 - 3:00	First Read & Discussion
X	Accreditation Update <i>Presenter: Rudy Besikof</i>	3:00 - 3:05	Update & Discussion
XI	BUDGET UPDATE * Updated provided on Final Adopted Budget for 2019-20 FY * Provide Overview & Timeline for Budget Development and Resource Prioritization for 2020-21 * Provide Overview of Program Review Process and Timeline <i>Facilitator: Derek Pinto and Rudy Besikof</i>	3:05 - 3:15	Update & Discussion
XII	Overview of BoardDocs <i>Facilitator: Martha Crook, BoardDocs</i>	3:15 - 3:45	Informational Presentation

CANCELLED

OPEN FORUM - Report back on FCMAT after Board of Governors Meeting

Facilitator: Acting Chancellor Frances White

3:30 - 4:00PM

T-850