



**Wednesday, October 30, 2019
College Council**

2:00 - 4:00 PM
Room: T-850

1. WELCOME & AGENDA APPROVAL

Subject **1.1 Agenda Approval - Presenter: President Gilkerson (3 minutes)**

Meeting Oct 30, 2019 - College Council

Category 1. WELCOME & AGENDA APPROVAL

Access Public

Type PROCEDURAL

BACKGROUND / SUMMARY

College Council Agenda for the October 30, 2019 meeting to be approved for use.

File Attachments
[College Council Meeting Agenda - 10.30.19.pdf \(143 KB\)](#)

Subject **1.2 Introduction of New Members - Presenter: President Gilkerson (2 minutes)**

Meeting Oct 30, 2019 - College Council

Category 1. WELCOME & AGENDA APPROVAL

Access Public

Type PROCEDURAL

BACKGROUND / SUMMARY

Newly appointed members to the Council will be introduced.

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 Oct 30, 2019 - 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 Standardized Rubric Criteria for Resource Prioritization.
2. Final Decision on the Council's Recommendation to approve the proposed change to the Curriculum Committee's Membership Composition.

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

Meeting Oct 30, 2019 - 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 October 16, 2019 College Council Meeting Minutes - Presenter: President Gilkerson (5 minutes)**

Meeting Oct 30, 2019 - 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 October 16, 2019 College Council Meeting are presented for approval.

File Attachments
[College Council Meeting Minutes 10-16-2019- to be approved.pdf \(448 KB\)](#)

4. RECOMMENDATIONS / ACTION ITEMS

Subject **4.1 Recommendations (2nd Read) from the Taskforce Supporting Undocumented and Mixed Status Students at Laney College - Presenter: President Gilkerson (10 minutes)**

Meeting Oct 30, 2019 - College Council

Category 4. RECOMMENDATIONS / ACTION ITEMS

Access Public

Type ACTION ITEM / RECOMMENDATION, FIRST READ RECOMMENDATIONS

Recommended Action Adopt the Recommendations (2nd Read) from the Taskforce Supporting Undocumented and Mixed Status Students at Laney College

Goals

- Goal 3: Offer students the highest quality curriculum and services
- Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making
- Goal 1: Promote Equity
- Goal 5: Increase awareness and access to disproportionately impacted communities
- Goal 4: Cultivate a culture of belonging, pride and self-reflection for continuous improvement

BACKGROUND / SUMMARY

In the spring of 2018, Laney College applied for a grant through the California Campus Catalyst Fund to provide seed funding and technical support for supporting students who are undocumented, or from mixed-status families. As the College strives to educate, support, and inspire student to excel in an inclusive and diverse learning environment rooted in social justice, we also must expand our thinking and better understand whom we serve and how we serve them.

One area of identified weakness for the College has been creating a holistic, multicultural and solution-focused approach to serving undocumented students and their families. While we know there are a large number of undocumented students and mixed-status families in our community, the College lacks the established infrastructure and institutional understanding amongst faculty and staff to help empower a sense of belonging for undocumented students and support their higher educational and career pursuits.

To this end in fall 2018, President Gilkerson convened a taskforce on undocumented and mixed-status students with the primary goal of (1) providing a focused framework for identifying and articulating the issues and needs for undocumented members of the Laney College community, and (2) articulating recommendations for college initiatives that can best support them in achieving their goals. The scope of inquiry included a focus on the needs of undocumented and mixed status students as it relates to issues of access, retention and success.

The taskforce consisted of the following membership:

- Two (2) undocumented or mixed-status students: **Maria Leal-Robledo & Miriam Dominguez**
- Two (2) classified professionals: **Atiya Rashada & Laura E. Ramos**
- Two (2) faculty members: **Alicia Caballero-Christenson & Elizabeth Wadell**
- Two (2) administrators: **David Lee & Vicki Ferguson**
- Two (2) representatives from community-based organizations serving/supporting undocumented and mixed status students and families: **Linda Sanchez, 67 Suenos & Nancy Jodaitis, Immigrants Rising**
- Regular Non-Appointed Attendees: **Arlene Lontoc, Arturo Davila-Sanchez, Clifton Coleman, Diane Chang, Gary Albury, Tammeil Gilkerson (chair), Yipeng Ruan**

The taskforce convened five times (December, January, March, April, May) and work deliberatively at each meeting and in working groups outside of meetings to meet the outlined goals. The taskforce:

- Reviewed available student demographic data;
- Adopted the [California UndocuCollege Guide & Equity Tool](#) as a framework;
- Administered a survey for student services staff using the UndocuCollege Tool;
- Reviewed the College's website resources for undocumented students and provided recommendations for improvements;
- Provided input on the adoption of the College's UndocuAlly logo;
- Developed questions for student focus groups;
- Coordinated and facilitated four (4) focus groups of individuals identifying as undocumented at Laney College, MetWest--Oakland Adult Career and Education, Rudsdale High School, and local Chinatown community; and,
- Utilized all the findings from the work to develop a final set of recommendations for the College to consider adopting as a plan for implementation.

(FOR ACTION ITEMS) LIST BELOW ANY OTHER SHARED GOVERNANCE BODIES THAT HAVE REVIEWED/APPROVED THIS RECOMMENDATION

The Taskforce recommendations were reviewed and discussed by President's Cabinet and provided to College Council for first read and discussion among constituency groups.

(FOR ACTION ITEMS) HOW DOES THIS RECOMMENDATION HELP THE COLLEGE ACHIEVE ITS STRATEGIC GOALS?

Adopting the Taskforce recommendations provides the College with a detailed action plan that can be implemented to provide greater support for undocumented and mixed status students through the following core areas:

- Building a Sense of Community
- Creating Institutional Infrastructure
- Support for Short-term and Long-term Financial Needs

The recommendations under each of the core areas are directly aligned with the following college-adopted strategic goals:

Goal 1: Promote Equity

Objectives

1.3 Foster cultural humility and inclusion within programs and services

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

Objectives

2.4 Improve responsiveness to student input

Goal 3: Offer students the highest quality curriculum and services

Objectives

3.2 Increase numbers of transfers to 4-year institutions

3.3 Increase degree completion

3.4 Increase course completion

3.5 Increase completion of career education

3.8 Create a seamless application, enrollment and on-boarding process for new and returning students

Goal 4: Cultivate a culture of belonging, pride and self-reflection for continuous improvement

Objectives

4.2 Restructure current professional development activities to provide regular and ongoing professional development for all staff

4.5 Design and deliver purposeful and seamless student support

Goal 5: Increase awareness and access to disproportionately impacted communities

Objectives

5.3 Grow and maintain stronger relationships with community-based organizations

(FOR ACTION ITEMS) PLAN FOR EVALUATION

If the recommendations are approved by College Council and the College President, a plan-of-action will need to be identified to create a timeline and assign different recommendations to areas on campus. Based on the developed timeline, College Council will receive regular updates on the progress of implementation. Once recommendations are implemented within college programs and services, each recommendation should be assessed regularly within the respective department/units' and program reviews.

File Attachments

[Recommendations_Undocumented Student Taskforce_Oct2019.pdf \(114 KB\)](#)

Subject

4.2 Recommendation (2nd Read) to Approve the Foundation Skills Committee's Name, Charge, Responsibilities & Membership Composition - Presenter: Ian Latta, Foundation Skills Committee Co-Chair (10 minutes)

Meeting	Oct 30, 2019 - College Council
Category	4. RECOMMENDATIONS / ACTION ITEMS
Access	Public
Type	ACTION ITEM / RECOMMENDATION
Recommended Action	Adopt the Foundation Skills Committee's Proposed New Name, Charge, Responsibilities & Membership Composition
Goals	Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making

BACKGROUND / SUMMARY

The Foundation Skills Committee brought a recommendation proposing a change to their committee's charge, responsibilities and membership composition to the May 2019 College Council meeting. The recommendation was passed by the Council, but rejected by the College President. The College President agreed to work with the Committee leads on the revised committee charge, responsibilities and membership to ensure that it was accurate and appropriate for the work of the committee. The College President met with the Committee chairs in September 2019 on the revisions, and the revisions were to be brought to the Faculty Senate for review and approval so that it could be presented to the Council at the October 2019 meeting. The recommendation was presented as a recommendation/action item to the College Council at its October 16, 2019 meeting, but given additional feedback, the motion was tabled, and the committee was asked to take the proposed feedback from the Council back to the committee for possible consideration and revision. The Foundation Skills Committee is now submitting its revised recommendation for approval by the College Council at its October 30, 2019 meeting.

PROPOSED NEW NAME: Academic Support Committee

REVISIONS TO CURRENT CHARGE AND RESPONSIBILITIES

Charge:

1. Identify and implement strategies to improve the success rates in English, ESOL and math

Responsibilities:

1. Acquire input from students, instructors, counselors, and student services to identify needs that are common among students that are under-prepared for transfer-level coursework.
2. Create a plan for equitably supporting student success in English, Math, and ESOL, both credit and noncredit
3. Identify grant opportunities, review and make recommendations on grant proposals addressing committee initiatives
4. Determine budget priorities and allocation of committee funds
5. Ensure the integration of the committee plans with the plans for student equity and other related grant-funded and categorical programs
6. Facilitate participation of student representatives to help identify and accomplish committee goals
7. Evaluate proposals for their merit in helping support student success in college-level coursework
8. Review data pertaining to student success in activities supported by the Committee, such as support classes and tutoring
9. Support student independence, metacognitive development, and writing skills
10. Support tutoring resources throughout the College
11. Ensure alignment of Committee plans with the College's integrated plan, Guided Pathways and accreditation standards.

Changes to membership

1. Nonvoting liaisons removed
2. Add voting member representing Student Success and Equity Committee

(FOR ACTION ITEMS) LIST BELOW ANY OTHER SHARED GOVERNANCE BODIES THAT HAVE REVIEWED/APPROVED THIS RECOMMENDATION

- Foundation Skills Committee
- Laney College Faculty Senate
- College Council

(FOR ACTION ITEMS) HOW DOES THIS RECOMMENDATION HELP THE COLLEGE ACHIEVE ITS STRATEGIC GOALS?

The recommended changes to the Foundation Skill Committee Name, Responsibilities and Membership support the College's strategic goals in following ways:

Goal #1 – Adding the SSE representative promotes diversity in Committee participation

Goal #2 – Our Committee is composed of students, classified professionals, faculty and administrators. Removing the names of previously non-participating representatives improves the accuracy of the Committee's membership list without compromising the diversity of representation. Also, since the Committee is a participatory governance committee, anyone who is interested in collaborating with us is encouraged to attend.

Goal #3 – The new Committee name says it all. The Academic Support Committee is dedicated to providing students with the resources and support they need to improve our progress in all of the listed objectives for this goal.

Goal #4- The changes to our responsibilities (#7 and #8) support self-reflection for continuous improvement

(FOR ACTION ITEMS) PLAN FOR EVALUATION

Rubrics will be created to evaluate the 2 action items below:

7. Evaluate proposals for their merit in helping support student success in college-level coursework
8. Review data pertaining to student success in activities supported by the Committee, such as support classes and tutoring

File Attachments
[Foundation Skills Committee Recommendation - 10.30.2019CC.pdf \(581 KB\)](#)

5. FIRST READ RECOMMENDATIONS

Subject **5.1 (First Read) Recommendation from the Strategic Enrollment Management Committee to approve the Updated Strategic Enrollment Management Plan - Presenter(s): Rudy Besikof & Vicki Ferguson (10 minutes)**

Meeting Oct 30, 2019 - College Council

Category 5. FIRST READ RECOMMENDATIONS

Access Public

Type FIRST READ RECOMMENDATIONS

Goals Goal 5: Increase awareness and access to disproportionately impacted communities
 Goal 3: Offer students the highest quality curriculum and services

BACKGROUND / SUMMARY

In March, 2019 the College Council approved the Strategic Enrollment Management Plan. The chairs of the Strategic Enrollment Management Committee will update College Council on the last meeting activities, which included discussion and approval of three new goals to add to the Strategic Enrollment Management Plan, as they relate to the CBT and FCMAT Recommendations.

(FOR ACTION ITEMS) LIST BELOW ANY OTHER SHARED GOVERNANCE BODIES THAT HAVE PREVIOUSLY REVIEWED/APPROVED THIS RECOMMENDATION

Strategic Enrollment Management Committee

(FOR ACTION ITEMS) HOW DOES THIS RECOMMENDATION HELP THE COLLEGE ACHIEVE ITS STRATEGIC GOALS?

The Strategic Enrollment Management Plan is a living document. The revision to the plan will help the College achieve: Goal #3: Offer students the highest quality of curriculum and services Goal #5: Increase awareness and access to disproportionately impacted communities.

The goals within the plan will help the college offer a schedule that better fits student needs, thus offering the highest services possible. It brings scheduling efforts more closely in line with the work of the Guided Pathways group, while addressing productivity issues in scheduling, as well as student swirl and other unintended consequences that have come with mostly unintended issues that have emerged when looking at scheduling across the district. Finally, the goals within the revision align more with the reality of the Student-Centered Funding Formula.

(FOR ACTION ITEMS) PLAN FOR EVALUATION

Metrics for Success include a few examples below (see document for full listing of metrics): FTES Generated; Average Class Size; Productivity Numbers of Discipline; Award Numbers; Average Units taken per semester at Laney College; Supplemental and Student Success Allocation Numbers as related to services and milestone completion. The revisions within the SEM plan contain metrics that will be used for evaluation of the goals.

File Attachments
2019-2021 Laney College Strategic Enrollment Plan CC FIRST READ.pdf (959 KB)

6. SHARED GOVERNANCE COMMITTEE PRESENTATIONS

Subject	6.1 Institutional Effectiveness Committee Report to College Council - Presenter(s): Rudy Besikof & Fred Bourgoin (10 minutes)
Meeting	Oct 30, 2019 - College Council
Category	6. SHARED GOVERNANCE COMMITTEE PRESENTATIONS
Access	Public
Type	SPECIAL PRESENTATIONS / REPORTS
Goals	Goal 3: Offer students the highest quality curriculum and services Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making

BACKGROUND / SUMMARY

As agreed upon by the College Council last year (see Goal #4), two additional Council meetings have been added to the annual calendar of meetings to allow for reports from the College's shared governance committees. Those meetings are scheduled for October 30th and March 4th.

This report of the Institutional Effectiveness Committee (IEC) will be provided at the October 30th meeting and is included in the document attached to this agenda item.

File Attachments
College Council IEC update (2).pdf (424 KB)

Subject	6.2 Facilities Planning Committee Report to College Council - Presenter(s): Stephen Corlett (10 minutes)
Meeting	Oct 30, 2019 - College Council
Category	6. SHARED GOVERNANCE COMMITTEE PRESENTATIONS
Access	Public
Type	SPECIAL PRESENTATIONS / REPORTS
Goals	<p>Goal 4: Cultivate a culture of belonging, pride and self-reflection for continuous improvement</p> <p>Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making</p>

BACKGROUND / SUMMARY

As agreed upon by the College Council last year (see Goal #4), two additional Council meetings have been added to the annual calendar of meetings to allow for reports from the College's shared governance committees. Those meetings are scheduled for October 30th and March 4th.

This report of the Facilities Planning Committee will be provided at the October 30th meeting and is included in the documents attached to this agenda item.

File Attachments

FPC Items for College Council 20191024 v2.pdf (57 KB)
 E-Scooter Skateboard Policy FPC approved 20190213.pdf (56 KB)
 Facilities & Technology Newsletter_October 2019[1].pdf (100 KB)
 Measure G spending plan - Laney 20191015.pdf (110 KB)
 MEMOLaney College Proposed Projects for the 2021-2024 Five-Year Construction Plan.pdf (321 KB)

Subject	6.3 Technology Planning Committee Report to College Council - Presenter: Rupinder Bhatia (10 minutes)
Meeting	Oct 30, 2019 - College Council
Category	6. SHARED GOVERNANCE COMMITTEE PRESENTATIONS
Access	Public
Type	SPECIAL PRESENTATIONS / REPORTS
Goals	Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making

BACKGROUND / SUMMARY

As agreed upon by the College Council last year (see Goal #4), two additional Council meetings have been added to the annual calendar of meetings to allow for reports from the College's shared governance committees. Those meetings are scheduled for October 30th and March 4th.

This report of the Technology Planning Committee (TPC) will be provided at the October 30th meeting and is included in the document attached to this agenda item.

Included within the attached are the 2019-20 goals of the TPC and key technology projects in progress.

File Attachments

TPC_Laney_College_Council_update.pdf (250 KB)

Subject	6.4 Student Success & Equity Committee Report to College Council - Presenter(s): Vicki Ferguson & Diane Chang (10 minutes)
Meeting	Oct 30, 2019 - College Council
Category	6. SHARED GOVERNANCE COMMITTEE PRESENTATIONS
Access	Public
Type	SPECIAL PRESENTATIONS / REPORTS
Goals	<p>Goal 1: Promote Equity</p> <p>Goal 4: Cultivate a culture of belonging, pride and self-reflection for continuous improvement</p>

BACKGROUND / SUMMARY

As agreed upon by the College Council last year (see Goal #4), two additional Council meetings have been added to the annual calendar of meetings to allow for reports from the College's shared governance committees. Those meetings are scheduled for October 30th and March 4th.

This report of the Student Success & Equity Committee will be provided at the October 30th meeting and is included in the documents attached to this agenda item.

File Attachments

[STUDENT SUCCESS EQUITY COMMITTEE Presentation Updates 2019.pdf \(162 KB\)](#)

[SS&E Report.pdf \(80 KB\)](#)

[Laney Equity Funded Projects 2019-20.pdf \(67 KB\)](#)

Subject	6.5 Strategic Enrollment Management Committee Report to College Council - Presenter(s): Vicki Ferguson & Rudy Besikof (10 minutes)
Meeting	Oct 30, 2019 - College Council
Category	6. SHARED GOVERNANCE COMMITTEE PRESENTATIONS
Access	Public
Type	SPECIAL PRESENTATIONS / REPORTS
Goals	<p>Goal 5: Increase awareness and access to disproportionately impacted communities</p> <p>Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making</p> <p>Goal 1: Promote Equity</p>

BACKGROUND / SUMMARY

As agreed upon by the College Council last year (see Goal #4), two additional Council meetings have been added to the annual calendar of meetings to allow for reports from the College's shared governance committees. Those meetings are scheduled for October 30th and March 4th.

This report of the Strategic Enrollment Management Committee will be provided at the October 30th meeting and is included in the document attached to this agenda item.

File Attachments
semc college council presentation.pdf (1,616 KB)

Subject **6.6 Professional Development Committee Report to College Council - Presenter: Marla Leech - (10 minutes)**

Meeting Oct 30, 2019 - College Council

Category 6. SHARED GOVERNANCE COMMITTEE PRESENTATIONS

Access Public

Type SPECIAL PRESENTATIONS / REPORTS

Goals Goal 4: Cultivate a culture of belonging, pride and self-reflection for continuous improvement
Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making

BACKGROUND / SUMMARY

As agreed upon by the College Council last year (see Goal #4), two additional Council meetings have been added to the annual calendar of meetings to allow for reports from the College's shared governance committees. Those meetings are scheduled for October 30th and March 4th.

This report of the Professional Development Committee will be provided at the October 30th meeting and is included in the document attached to this agenda item.

File Attachments
PD committee_key highlights.pdf (163 KB)

Subject **6.7 Health, Safety and Security Committee Report to College Council - Presenter: Felipe Wilson (10 minutes)**

Meeting Oct 30, 2019 - College Council

Category 6. SHARED GOVERNANCE COMMITTEE PRESENTATIONS

Access Public

Type SPECIAL PRESENTATIONS / REPORTS

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

BACKGROUND / SUMMARY

As agreed upon by the College Council last year (see Goal #4), two additional Council meetings have been added to the annual calendar of meetings to allow for reports from the College's shared governance committees. Those meetings are scheduled for October 30th and March 4th.

This report of the Health, Safety and Security Committee will be provided at the October 30th meeting and is included in the document attached to this agenda item.

File Attachments
[HSS committee_highlights.pdf \(289 KB\)](#)

Subject	6.8 Curriculum Committee Report to College Council - Presenter: Heather Sisneros (10 minutes)
Meeting	Oct 30, 2019 - College Council
Category	6. SHARED GOVERNANCE COMMITTEE PRESENTATIONS
Access	Public
Type	SPECIAL PRESENTATIONS / REPORTS
Goals	<p>Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making</p> <p>Goal 3: Offer students the highest quality curriculum and services</p>

BACKGROUND / SUMMARY

As agreed upon by the College Council last year (see Goal #4), two additional Council meetings have been added to the annual calendar of meetings to allow for reports from the College's shared governance committees. Those meetings are scheduled for October 30th and March 4th.

This report of the Curriculum Committee will be provided at the October 30th meeting and is included in the document attached to this agenda item.

File Attachments
[Curriculum Committee Update Report to College Council.pdf \(215 KB\)](#)

Subject	Budget Advisory Committee Report to College Council - Presenter: Will Trego (10 minutes)
Meeting	Oct 30, 2019 - College Council
Category	6. SHARED GOVERNANCE COMMITTEE PRESENTATIONS
Access	Public
Type	SPECIAL PRESENTATIONS / REPORTS
Goals	<p>Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making</p>

BACKGROUND / SUMMARY

As agreed upon by the College Council last year (see Goal #4), two additional Council meetings have been added to the annual calendar of meetings to allow for reports from the College's shared governance committees. Those meetings are scheduled for October 30th and March 4th.

This report of the Budget Advisory Committee will be provided at the October 30th meeting and is included in the document attached to this agenda item. Included in the attachment is an overview of the BAC, the 2019-20 goals, and some highlights of recent BAC meetings.

File Attachments
 Budget Advisory Committee Oct 2019.pdf (763 KB)

7. UPDATE / DISCUSSION ITEMS

Subject **7.1 New April 2020 College Council Date - Presenter: Tammeil Gilkerson (5 minutes)**

Meeting Oct 30, 2019 - College Council

Category 7. UPDATE / DISCUSSION ITEMS

Access Public

Type UPDATE / DISCUSSION

BACKGROUND / SUMMARY

College Council meetings are usually held on the 3rd Wednesday of each month, and hence the current schedule for College Council meetings has the April 2020 meeting confirmed for April 15th, which falls during Spring Break. Hence, we will be rescheduling the April 2020 meeting of the Council to the 5th Wednesday of the month -- > Wednesday, April 29.

8. COLLEGE COUNCIL BUSINESS

Subject **8.1 Confirm College Council Membership - Presenter: Maisha Jameson, Executive Assistant to the President's Office (2 minutes)**

Meeting Oct 30, 2019 - College Council

Category 8. COLLEGE COUNCIL BUSINESS

Access Public

Type COLLEGE COUNCIL BUSINESS

BACKGROUND / SUMMARY

This will be a check-in on the outstanding appointments of members to serve on the College Council for the current year.

File Attachments
 College Council 2019-20 Schedule- DRAFT as of 10-17-2019.pdf (225 KB)

Subject **8.2 Check-in on College Council Goals for 2019-20 - Presenter: President Gilkerson (8 minutes)**

Meeting Oct 30, 2019 - College Council

Category 8. 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.

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

GOAL #3 – (During the spring 2020 semester) Review and reassess the voting rights of the College Council’s shared governance committee representative members.

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.

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

Subject **8.3 BoardDocs Overview/Training for Agenda Item Submittal - Presenters: Maisha Jameson (5 minutes)**

Meeting Oct 30, 2019 - College Council

Category 8. COLLEGE COUNCIL BUSINESS

Access Public

Type COLLEGE COUNCIL BUSINESS, SPECIAL PRESENTATIONS / REPORTS

BACKGROUND / SUMMARY

The College Council has moved to BoardDocs for not only the platform within which the Council's documents are maintained, but also for the creation of Council agendas.

Last month, there were several comprehensive training sessions led by BoardDocs that showed participants how to navigate within the system and how to submit agenda items. This will be a quick refresher (as needed) on how to submit an agenda item through BoardDocs. Additional help can be provided later on, as needed.

File Attachments
[BoardDocs Guide to Submitting a College Council Agenda Item.pdf \(889 KB\)](#)