Laney College

Wednesday, February 12, 2020
College Council

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

1. WELCOME & AGENDA APPROVAL

Subject	**1.1 Agenda Approval - Presenter: President Gilkerson (2 minutes)**
Meeting	Feb 12, 2020 - College Council
Category	1. WELCOME & AGENDA APPROVAL
Access	Public
Type	PROCEDURAL

BACKGROUND / SUMMARY

Approval of the College Council Agenda for its February 12, 2020 Meeting.

> File Attachments
> College Council Meeting Agenda - 2.12.20 - FINAL.pdf (84 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	Feb 12, 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 IT Project List for Bond Prioritization.
2. Final Decision on the Council's Recommendation to Approve the Faculty Prioritization List.

Subject	**2.2 General Announcements - Presenter: President Gilkerson (10 minutes)**
Meeting	Feb 12, 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 December 11, 2019 College Council Meeting Minutes - Presenter: President Gilkerson (5 minutes)**
Meeting	Feb 12, 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 December 11, 2019 College Council Meeting are presented for approval.

File Attachments
College Council Meeting Minutes 12-11-2019-to be approved.pdf (566 KB)

4. UPDATE / DISCUSSION ITEMS

Subject	**4.1 Update Provided on the College's Accreditation/Institutional Self Evaluation Report (ISER) Efforts - Presenter: Rudy Besikof, VPI & Accreditation Liaison Officer (10 minutes)**
Meeting	Feb 12, 2020 - College Council
Category	4. UPDATE / DISCUSSION ITEMS
Access	Public
Type	UPDATE / DISCUSSION
Goals	Goal 3: Offer students the highest quality curriculum and services

BACKGROUND / SUMMARY

The first draft of the Institutional Self-Evaluation Report for Laney's Fall 2020 Self Study was posted and vetting of individual areas has begun with participatory governance committees. The District portions of the report will be sent to the colleges on or around February 18, with release of a second draft in the middle of March. We are working toward first read at College Council at the end of Spring Semester, toward final Board approval in Fall 2020.

File Attachments
Accreditation update -2.12.20.pdf (139 KB)

Subject	**4.2 Update Provided on the College's Facilities - Presenter: Amy Marshall, Director of Facilities & Operations (10 minutes)**
Meeting	Feb 12, 2020 - College Council
Category	4. UPDATE / DISCUSSION ITEMS
Access	Public
Type	UPDATE / DISCUSSION

BACKGROUND / SUMMARY FOR YOUR AGENDA ITEM

General Facilities Project Update provided to the College Council as an information item.

File Attachments
Fac & Tech Update January 2020.pdf (117 KB)
project update 2.7.20-asm.pdf (425 KB)

Subject	**4.3 Update Provided on the College's Budget Development Efforts - Presenter: Derek Pinto, VP of Administrative Services (10 minutes)**
Meeting	Feb 12, 2020 - College Council
Category	4. UPDATE / DISCUSSION ITEMS
Access	Public
Type	UPDATE / DISCUSSION

BACKGROUND / SUMMARY FOR YOUR AGENDA ITEM

This presentation outlines the 2019-20 budget allocation and actuals year-to-date, and the Laney budget augmentation and development process. Information on California demographic and enrollment trends, FCMAT recommendations and some notes on the State Governor's January proposal are included.

File Attachments
Budget Presentation Jan 2020-21 FINALPOST.pdf (649 KB)

5. COLLEGE COUNCIL BUSINESS

Subject	**5.1 Check-in on College Council Goals for 2019-20 - Presenter: President Gilkerson (20 minutes)**
Meeting	Feb 12, 2020 - College Council
Category	5. 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 focussed 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	**5.2 Check-in on College Council Membership/Attendance - Presenter: President Gilkerson/Maisha Jameson (5 minutes)**
Meeting	Feb 12, 2020 - College Council
Category	5. COLLEGE COUNCIL BUSINESS
Access	Public
Type	COLLEGE COUNCIL BUSINESS

BACKGROUND / SUMMARY

At the end of each semester, the College Council membership reviews the attendance log for Council meetings in order to determine whether the attendance policy has been violated and to make decisions on how to move forward if/when they have.

Additionally, if there are appointments that have not yet been made, this will be discussed as well.

Check-in on the replacement of Shirley Brownfox as the Faculty Senate VP (designinee) representative.

File Attachments
College Council 2019-20 Schedule- as of 1-27-2020.pdf (222 KB)

Subject	**5.3 College Council Mid-Year Evaluation - Presenter: President Gilkerson/Maisha Jameson (10 minutes)**
Meeting	Feb 12, 2020 - College Council
Category	5. COLLEGE COUNCIL BUSINESS
Access	Public

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

BACKGROUND / SUMMARY

In addition to the annual evaluation assessment that is carried out at the end of the academic year, the College Council assess itself at the end of the fall semester. This is considered the Council's "Mid-Year Evaluation". The evaluation period for the mid-year assessment will be kicked off at the December Council meeting of the year, using the attached evaluation survey.

At this meeting, the Council will review and discuss the results of its Mid-Year Evaluation (attached), and determine if there are any warranted changes that need to be made to improve the efficiency and effectiveness of the Council's operations and work.

File Attachments
2019-20 CC Mid Year Eval. Survey Results as of 2.6.20.pdf (87 KB)