



**Wednesday, November 18, 2020  
College Council**

**2:00 - 4:00 PM**  
**Held via Zoom**

## **1. WELCOME & AGENDA APPROVAL**

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**Subject**                    **1.1 Agenda Approval - Presenter: Rudy Besikof (5 minutes)**

Meeting                    Nov 18, 2020 - College Council

Category                    1. WELCOME & AGENDA APPROVAL

Access                      Public

Type                        PROCEDURAL

**BACKGROUND / SUMMARY**

College Council Agenda for the November 18, 2020 meeting to be approved for use.

**Subject**                    **1.2 Introduction of New Members - Presenter: Rudy Besikof (2 minutes)**

Meeting                    Nov 18, 2020 - 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**

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

Meeting                    Nov 18, 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**

Recommendation to Approve a Proposal to Adopt a Standing Shared Governance Committee Meeting Schedule

**Subject**                    **2.2 General Announcements - Presenter: Rudy Besikof (5 minutes)**

Meeting Nov 18, 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 October 21, 2020 College Council Meeting Minutes - Presenter: Rudy Besikof (5 minutes)**

Meeting Nov 18, 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 October 21, 2020 College Council Meeting are presented for approval.

File Attachments  
[College Council Meeting Minutes 10-21-2020-to be approved.pdf \(561 KB\)](#)

**4. RECOMMENDATIONS / ACTION ITEMS****5. FIRST READ RECOMMENDATIONS**

**Subject 5.1 (First Read) Recommendation from the Faculty Prioritization Committee to Approve the 2020-21 Faculty Prioritization for Laney College - Presenter(s): Mark Fields & Eleni Gastis (10 minutes)**

Meeting Nov 18, 2020 - College Council

Category 5. FIRST READ RECOMMENDATIONS

Access Public

Type ACTION ITEM / RECOMMENDATION

Recommended Action Adopt the Faculty Prioritization Committee's Recommendation for the 2020-21 Faculty Prioritization for 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

**BACKGROUND / SUMMARY**

The Faculty Prioritization Committee met on November 12, 2020 to submit committee members rankings of full-time faculty requests. The rankings were tabulated and the attached list was approved. A motion was made to memorialize the discussions leading up to approval of list.

File Attachments  
 Memo FPC Meeting 11-12-2020.pdf (93 KB)  
 Final Rankings 2020 FPC.pdf (107 KB)

## 6. SPECIAL PRESENTATIONS

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**Subject**                    **6.1 SPECIAL PRESENTATION - 2020-21 College-wide Final Adopted Budget - Presenter: Derek Pinto (15 minutes)**

Meeting                    Nov 18, 2020 - College Council

Category                    6. SPECIAL PRESENTATIONS

Access                      Public

Type                        SPECIAL PRESENTATIONS / REPORTS

Goals                        [Goal 1: Promote Equity](#)

### **BACKGROUND / SUMMARY FOR YOUR AGENDA ITEM**

The VP of Administrative Services will present on the final adopted 2020-21 college-wide budget.

**Subject**                    **2020-21 College-wide Final Adopted Budget**

Meeting                    Nov 18, 2020 - College Council

Category                    6. SPECIAL PRESENTATIONS

Access                      Public

Type                        SPECIAL PRESENTATIONS / REPORTS

Goals                        [Goal 1: Promote Equity](#)

### **BACKGROUND / SUMMARY FOR YOUR AGENDA ITEM (This should include any contextual information that would be helpful to the Council in considering your item.)**

2020-21 College-wide Final Adopted Budget - The Board of Trustees approved the Adopted Budget for Fiscal Year 2020-21 for all District funds. This Special Presentation provides a brief look at the operational budget for the District and Laney College.

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

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

### **(FOR ACTION ITEMS) PLAN FOR EVALUATION**

File Attachments  
 Budget Presentation FY21FINAL notes.pdf (444 KB)

**7. UPDATE / DISCUSSION ITEMS****8. COLLEGE COUNCIL BUSINESS**

**Subject**                    **8.1 Check-in on the College Council Membership for 2020-21 Presenter: President Besikof/Arlene Lontoc (5 minutes)**

Meeting                    Nov 18, 2020 - College Council

Category                    8. COLLEGE COUNCIL BUSINESS

Access                    Public

Type                    COLLEGE COUNCIL BUSINESS

**BACKGROUND / SUMMARY**

College Council membership for 2020-21 reviewed and discussed.

## File Attachments

[College Council 2020-21 Membership List - as of 11.6.2020.pdf \(222 KB\)](#)

**Subject**                    **8.2 Check-in on College Council Goals for 2020-21 - Presenter: President Besikof (15 minutes)**

Meeting                    Nov 18, 2020 - College Council

Category                    8. COLLEGE COUNCIL BUSINESS

Access                    Public

Type                    COLLEGE COUNCIL BUSINESS

**BACKGROUND / SUMMARY**

The College Council Goals for the 2020-21 academic year were approved at the August 26, 2020 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  
2020-21 Academic Year  
FINAL

GOAL #1 – **(New and slightly enhanced 2019-20 carry-over Goal)** Improve the overall efficiency of – and adherence to – the College’s CPR/APR process, and the planning & resource allocation model, including ensuring these processes align with the College’s mission & strategic goals. Continue evaluating and refining the program review process and prioritization rubric(s).

GOAL #2 – **(New and slightly enhanced 2019-20 carry-over Goal) (During the fall 2020 semester)** Review and reassess the voting rights of the College Council’s shared governance committee and union representative members.

GOAL #3 – Improve the college community’s awareness of the College Council’s work.

GOAL #4 – Provide oversight and coordination of progress made towards achieving the College’s strategic goals and objectives.

**File Attachments**

College Council Goals 2020-21 - FINAL approved 8.26.20.pdf (453 KB)