



**Wednesday, February 10, 2021  
College Council**

**3:00pm - 5:00 PM  
Held via Zoom  
Special Meeting-Adjusted Start Time**

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

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<b>Subject</b>	<b>1.1 Agenda Approval - Presenter: Rudy Besikof (5 minutes)</b>
Meeting	Feb 10, 2021 - College Council
Category	1. WELCOME & AGENDA APPROVAL
Access	Public
Type	PROCEDURAL

### **BACKGROUND / SUMMARY**

College Council Agenda for the February 10, 2021 meeting to be approved for use.

#### File Attachments

[College Council Agenda\\_2.10.21 updated.pdf \(195 KB\)](#)


<b>Subject</b>	<b>1.2 Introduction of New Members - Presenter: Rudy Besikof (2 minutes)</b>
Meeting	Feb 10, 2021 - 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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<b>Subject</b>	<b>2.1 President's Report back - Final Decisions on Recommendations from the Previous College Council Meeting - Presenter: Rudy Besikof (5 minutes)</b>
Meeting	Feb 10, 2021 - 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**


<b>Subject</b>	<b>2.2 General Announcements - Presenter: Rudy Besikof (5 minutes)</b>
Meeting	Feb 10, 2021 - 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**

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<b>Subject</b>	<b>3.1 Approval of the December 9, 2020 College Council Meeting Minutes - Presenter: Rudy Besikof (5 minutes)</b>
Meeting	Feb 10, 2021 - 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 9, 2020 College Council Meeting are presented for approval.

File Attachments  
[College Council Meeting Minutes 12.9.20\\_to be approved.pdf \(434 KB\)](#)

## 4. UPDATE / DISCUSSION ITEMS

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**Subject** **4.1 Accreditation Update-Presenter: Rupinder Bhatia and Chris Weidenbach (15 minutes)**

Meeting Feb 10, 2021 - College Council  
 Category 4. UPDATE / DISCUSSION ITEMS  
 Access Public  
 Type UPDATE / DISCUSSION

File Attachments  
[Prep-for-March-1-4-2021-Accreditation-Team--for College Council.pptx \(1,225 KB\)](#)

**Subject** **4.2 Update Provided on the College's Facilities - Presenter: Amy Marshall, Director of Facilities & Operations (15 minutes)**

Meeting Feb 10, 2021 - College Council  
 Category 4. UPDATE / DISCUSSION ITEMS  
 Access Public  
 Type UPDATE / DISCUSSION

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

File Attachments  
[2021 0204 Laney Project Update.pdf \(44 KB\)](#)  
[Facilities & tech NovDec.pdf \(74 KB\)](#)

**Subject** **4.3 Update & Discussion - Initiate/Kick-off of Budget Development & Resource Prioritization Process for FY2021-22 - Presenter: Derek Pinto/Mark Fields (15 minutes)**

Meeting	Feb 10, 2021 - College Council
Category	4. UPDATE / DISCUSSION ITEMS
Access	Public
Type	UPDATE / DISCUSSION
Goals	 <a href="#">Goal 1: Promote Equity</a>

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

This presentation outlines the 2020-21 actuals year-to-date, and the Laney budget development and augmentation process. Information on SCFF and hold harmless, FTEF information, and some notes on the State Governor's January proposal are included.

File Attachments


[Budget Presentation Jan 2021-22 PINTOFINAL.PPTX \(940 KB\)](#)

[Final\\_2021\\_Joint Analysis Governors Budget\\_1-8-21.pdf \(461 KB\)](#)

Admin Content

## **5. FIRST READ RECOMMENDATIONS**

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<b>Subject</b>	<b>5.1 Recommendation from the Budget Advisory Committee to adopt a special emphasis for the prioritization of allocation requests to be funded by budget augmentation funds. Presenter (s): Derek Pinto and William Trego (15 minutes)</b>
Meeting	Feb 10, 2021 - College Council
Category	5. FIRST READ RECOMMENDATIONS
Access	Public
Type	FIRST READ RECOMMENDATIONS
Goals	 <a href="#">Goal 3: Offer students the highest quality curriculum and services</a>

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

The Budget Advisory Committee is charged with prioritizing resource requests to potentially be funded by budget augmentation funds. The BAC proposes that priority be given to requests related to the college's response to the COVID-19 pandemic, working from home, and distance education.

**SHARED GOVERNANCE BODIES THAT HAVE PREVIOUSLY REVIEWED/APPROVED THIS RECOMMENDATION**

Budget Advisory Committee




The college finds itself operating during extraordinary times. The transition of face-to-face instruction and student services to remote delivery has taxed our ability to provide students highest quality curriculum and services. This proposal is intended to ensure that the unique needs created by the pandemic are adequately addressed.

The BAC has charged itself, as part of its strategic goals, to monitor the college's response to the pandemic, working from home, and distance education. The BAC fulfills this goal by receiving reports from various stakeholders on campus.

File Attachments

[CC\\_Recommendation\\_Augmentation\\_Priority.pdf \(8 KB\)](#)

[Budget Augmentation Request Prioritization FY21 Award Letter IT.pdf \(143 KB\)](#)

<b>Subject</b>	<b>5.2 Student Loan Default Prevention Committee- Presenter(s): Vicki Ferguson and Mark Fields (15 minutes)</b>
Meeting	Feb 10, 2021 - College Council
Category	5. FIRST READ RECOMMENDATIONS
Access	Public
Type	FIRST READ RECOMMENDATIONS
Goals	<ul style="list-style-type: none"> <li> <a href="#">Goal 5: Increase awareness and access to disproportionately impacted communities</a></li> <li> <a href="#">Goal 4: Cultivate a culture of belonging, pride and self-reflection for continuous improvement</a></li> <li> <a href="#">Goal 1: Promote Equity</a></li> </ul>

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

To address the Department of Education Minority Serving and Under-Resource Division (MSURSD) Assessment Report with the explicit planning and goal of improving the colleges default rate. The student loan default prevention committee will be a sub-committee within the colleges Strategic Enrollment Management Committee (SEM) that reports back to College Council.

File Attachments

## 6. COLLEGE COUNCIL BUSINESS

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<b>Subject</b>	<b>6.1 Check-in on College Council Membership/Attendance - Presenter: Rudy Besikof/Arlene Lontoc (3 minutes)</b>
Meeting	Feb 10, 2021 - College Council
Category	6. 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.

#### File Attachments

[2020-2021 College Council Attendance Log - as of 12.9.2020 AL.pdf \(162 KB\)](#)

[College Council 2020-21 Membership List - as of 12.10.20 updatedAL.pdf \(238 KB\)](#)

<b>Subject</b>	<b>6.2 College Council Mid-Year Evaluation - Presenter: Rudy Besikof/Arlene Lontoc (2 minutes)</b>
Meeting	Feb 10, 2021 - College Council
Category	6. COLLEGE COUNCIL BUSINESS
Access	Public
Type	COLLEGE COUNCIL BUSINESS
Goals	<p> <a href="#">Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making</a></p> <p> <a href="#">Goal 4: Cultivate a culture of belonging, pride and self-reflection for continuous improvement</a></p>

### **BACKGROUND / SUMMARY**

In addition to the annual evaluation assessment that is carried out at the end of the academic year, the College Council assesses 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.

[https://forms.office.com/Pages/AnalysisPage.aspx?id=Fmqh7q9Ie0eREwWxwBEj\\_-EfwEDWJmJBsva-0DYG1V9UOUtYMDVFEExXRUZMvVQ4UUJUTihMM0oxNC4u&AnalyzerToken=ijpPK5MbyJVpcxDmE1Vvl1U5jV5Zt8iQ](https://forms.office.com/Pages/AnalysisPage.aspx?id=Fmqh7q9Ie0eREwWxwBEj_-EfwEDWJmJBsva-0DYG1V9UOUtYMDVFEExXRUZMvVQ4UUJUTihMM0oxNC4u&AnalyzerToken=ijpPK5MbyJVpcxDmE1Vvl1U5jV5Zt8iQ)

File Attachments

[2020-2021 College Council Mid-Year Eval-Results.pdf \(143 KB\)](#)

**Subject 6.3 Check-in on College Council Goals for 2020-21 - Presenter: President Besikof (10 minutes)**

Meeting	Feb 10, 2021 - College Council
Category	6. 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

[BREAK OUT GROUPS REPORTS\\_COLLEGE COUNCIL GOALS\\_12.9.21.docx \(17 KB\)](#)[Summary College Council Minutes\\_Voting\\_Membership\\_AL2.2.21.pdf \(114 KB\)](#)[College Council Goals 2020-21 - FINAL approved 8.26.20.pdf \(453 KB\)](#)

## 7. ADJOURNMENT

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**Subject****7.1 Annoucements**

Meeting

Feb 10, 2021 - College Council

Category

7. ADJOURNMENT

Access

Public

Type

The Committee Chair will provide information about the next College Council meeting, to be held on March 3, 2021.

Committee members may also provide general announcements as information to the College Council.

**Subject****7.2 Adjournment**

Meeting

Feb 10, 2021 - College Council

Category

7. ADJOURNMENT

Access

Public

Type