



**Wednesday, March 17, 2021
College Council**

2:00pm - 4:00 PM

Held via Zoom

College Council Additional Meeting

1. WELCOME & AGENDA APPROVAL

Subject **1.1 Agenda Approval - Presenter: Rudy Besikof (2 minutes)**

Meeting Mar 17, 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 3.17.2021.pdf \(334 KB\)](#)

Subject **1.2 Introduction of New Members - Presenter: Rudy Besikof (1 minute)**

Meeting Mar 17, 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


Subject **2.1 President's Report back - Final Decisions on Recommendations from the Previous College Council Meeting - Presenter: Rudy Besikof (1 minute)**

Meeting Mar 17, 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

Subject **2.2 General Announcements - Presenter: Rudy Besikof (2 minutes)**

Meeting Mar 17, 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.

Subject **2.3 Accreditation Visit Debrief-Presenter:Rudy Besikof (5 minutes)**

Meeting Mar 17, 2021 - College Council

Category 2. PRESIDENT'S REPORT

Access Public

Type UPDATE / DISCUSSION

3. MINUTES

Subject **3.1 Approval of the February 10, 2021 College Council Meeting Minutes - Presenter: Rudy Besikof (3 minutes)**

Meeting Mar 17, 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 February 10, 2021 College Council Meeting are presented for approval.

File Attachments

[College Council Meeting Minutes 2.10.2021_to be approved.pdf \(467 KB\)](#)**4. SHARED GOVERNANCE COMMITTEE PRESENTATIONS**



Subject **4.1 Classified Senate Update Presentation to College Council- Presenter(s): Hope Lane (6 minutes)**

Meeting Mar 17, 2021 - College Council

Category 4. 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 FOR YOUR AGENDA ITEM

As agreed upon by the College Council, two additional Council meetings have been added to the annual calendar of meetings to allow for reports from the College's shared governance bodies (committees & senates). These additional meetings are scheduled in October and March.

File Attachments

[Laney Classified Senate-College Council--Final.pdf \(3,689 KB\)](#)

Subject 4.2 Budget Advisory Committee Update Presentation to College Council -
Presenter(s): William Trego & Derek Pinto (6 minutes)

Meeting Mar 17, 2021 - College Council

Category 4. SHARED GOVERNANCE COMMITTEE PRESENTATIONS

Access Public

Type SPECIAL PRESENTATIONS / REPORTS

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

As agreed upon by the College Council, two additional Council meetings have been added to the annual calendar of meetings to allow for reports from the College's shared governance bodies (committees & senates). These additional meetings are scheduled in October and March

File Attachments

[BAC Update to CC March 2021.pptx \(322 KB\)](#)

Subject 4.3 Health, Safety & Security Committee Update Presentation to College Council -
Presenter(s): Amy Marshall & Felipe Wilson (6 minutes)

Meeting Mar 17, 2021 - College Council

Category 4. SHARED GOVERNANCE COMMITTEE PRESENTATIONS

Access Public

Type UPDATE / DISCUSSION

BACKGROUND / SUMMARY FOR YOUR AGENDA ITEM

File Attachments
[HSS CC update 3.10.21.pptx \(465 KB\)](#)

Subject **4.4 Curriculum Committee Update Presentation to College Council - Presenter(s): Heather Sisneros & John Reagar (6 minutes)**

Meeting Mar 17, 2021 - College Council

Category 4. SHARED GOVERNANCE COMMITTEE PRESENTATIONS

Access Public

Type UPDATE / DISCUSSION

Goals  Goal 3: Offer students the highest quality curriculum and services

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

Presentation on Curriculum Committee Fall 2020 accomplishments and Spring 2021 Goals.

File Attachments
[Curriculum Committee Update to College Council 3.17.21.pptx \(3,453 KB\)](#)

Subject **4.5 Facilities Planning Committee Update Presentation to College Council - Presenter(s): Amy Marshall (6 minutes)**

Meeting Mar 17, 2021 - College Council

Category 4. SHARED GOVERNANCE COMMITTEE PRESENTATIONS

Access Public

Type UPDATE / DISCUSSION

BACKGROUND / SUMMARY FOR YOUR AGENDA ITEM

File Attachments
[CC update 3.10.21.pdf \(417 KB\)](#)

Subject **4.6 Distance Education Committee Update Presentation to College Council - Presenter(s): YiPing Wang & Laura Espino (6 minutes)**

Meeting Mar 17, 2021 - College Council

Category 4. SHARED GOVERNANCE COMMITTEE PRESENTATIONS

Access Public

Type	SPECIAL PRESENTATIONS / REPORTS
Goals	<ul style="list-style-type: none">  Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making  Goal 3: Offer students the highest quality curriculum and services  Goal 1: Promote Equity  Goal 4: Cultivate a culture of belonging, pride and self-reflection for continuous improvement

BACKGROUND / SUMMARY FOR YOUR AGENDA ITEM

As agreed upon by the College Council, two additional Council meetings have been added to the annual calendar of meetings to allow for reports from the College's shared governance bodies (committees & senates). These additional meetings are scheduled in October and March.

File Attachments
[SP21-DE-Report.pptx \(1,248 KB\)](#)

Subject	4.7 Academic Support Committee Update Presentation to College Council - Presenter(s): Beth Maher, Suzan Tiemroth-Zavala & Ian Latta (6 minutes)
Meeting	Mar 17, 2021 - College Council
Category	4. SHARED GOVERNANCE COMMITTEE PRESENTATIONS
Access	Public
Type	SPECIAL PRESENTATIONS / REPORTS
Goals	<ul style="list-style-type: none">  Goal 5: Increase awareness and access to disproportionately impacted communities  Goal 3: Offer students the highest quality curriculum and services  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.)

As agreed upon by the College Council, two additional Council meetings have been added to the annual calendar of meetings to allow for reports from the College's shared governance bodies (committees & senates). These additional meetings are scheduled in October and March.

https://docs.google.com/presentation/d/1S-f8QAksJE_6PiN_bNfzTm_HWqjEQQzY8DnXKIxPRJU/edit?usp=sharing

File Attachments
[Copy of Academic Support Committee Spring 2021.pdf \(2,309 KB\)](#)

Subject	4.8 Professional Development Committee Update Presentation to College Council - Presenter(s): Marla Leech & Felipe Wilson (6 minutes)
Meeting	Mar 17, 2021 - College Council
Category	4. SHARED GOVERNANCE COMMITTEE PRESENTATIONS

Access	Public
Type	UPDATE / DISCUSSION
Goals	 Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making

BACKGROUND / SUMMARY FOR YOUR AGENDA ITEM:

As agreed upon by the College Council, two additional Council meetings have been added to the annual calendar of meetings to allow for reports from the College's shared governance bodies (committees & senates). These additional meetings are scheduled in October and March.

File Attachments
[PD Committee Highlights_Spring 2021.docx \(59 KB\)](#)

Subject **4.9 Strategic Enrollment Management Committee Update Presentation to College Council - Presenter(s): Vicki Ferguson & Mark Fields (6 minutes)**

Meeting	Mar 17, 2021 - College Council
Category	4. SHARED GOVERNANCE COMMITTEE PRESENTATIONS
Access	Public
Type	SPECIAL PRESENTATIONS / REPORTS

BACKGROUND / SUMMARY FOR YOUR AGENDA ITEM

As agreed upon by the College Council, two additional Council meetings have been added to the annual calendar of meetings to allow for reports from the College's shared governance bodies (committees & senates). These additional meetings are scheduled in October and March.

File Attachments
[SEM Presentation Spring 2021 \(1\).pptx \(474 KB\)](#)

Subject **4.10 Technology Planning Committee Update Presentation to College Council - Presenter(s): Rupinder Bhatia & Nathan Failing (6 minutes)**

Meeting	Mar 17, 2021 - College Council
Category	4. 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 FOR YOUR AGENDA ITEM:

As agreed upon by the College Council, two additional Council meetings have been added to the annual calendar of meetings to allow for reports from the College's shared governance bodies (committees & senates). These additional meetings are scheduled in October and March

File Attachments

[TPC_Laney_College_Council_update_Spring21.pptx \(219 KB\)](#)

Subject **4.11 Learning Assessment Committee Update Presentation to College Council - Presenter(s): Rebecca Bailey & Heather Sisneros (6 minutes)**

Meeting Mar 17, 2021 - College Council

Category 4. SHARED GOVERNANCE COMMITTEE PRESENTATIONS

Access Public

Type SPECIAL PRESENTATIONS / REPORTS

BACKGROUND / SUMMARY FOR YOUR AGENDA ITEM

As agreed upon by the College Council, two additional Council meetings have been added to the annual calendar of meetings to allow for reports from the College's shared governance bodies (committees & senates). These additional meetings are scheduled in October and March.

The chairs will share screen and show the committee the brand-new ILO Resources Canvas shell.

Subject **4.12 Student Success and Equity Committee Update Presentation to College Council - Presenter(s): Vicki Ferguson & YiPing Wang (6 minutes)**

Meeting Mar 17, 2021 - College Council

Category 4. SHARED GOVERNANCE COMMITTEE PRESENTATIONS

Access Public

Type SPECIAL PRESENTATIONS / REPORTS

BACKGROUND / SUMMARY FOR YOUR AGENDA ITEM

As agreed upon by the College Council, two additional Council meetings have been added to the annual calendar of meetings to allow for reports from the College's shared governance bodies (committees & senates). These additional meetings are scheduled in October and March.

File Attachments

[SSE COMMITTEE Presentation Spring 2021.pptx \(67 KB\)](#)

Subject **4.13 Faculty Senate Update Presentation to College Council - Presenter(s): Fred Bourgoin/Eleni Gastis & Leslie Blackie (6 minutes)**

Meeting Mar 17, 2021 - College Council

Category 4. SHARED GOVERNANCE COMMITTEE PRESENTATIONS


Access Public

Type	SPECIAL PRESENTATIONS / REPORTS
Goals	<ul style="list-style-type: none">  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 FOR YOUR AGENDA ITEM

As agreed upon by the College Council, two additional Council meetings have been added to the annual calendar of meetings to allow for reports from the College's shared governance bodies (committees & senates). These additional meetings are scheduled in October and March.

File Attachments
[Faculty Senate Report to College Council March 2021.pptx \(302 KB\)](#)

Subject	4.14 Institutional Effectiveness Committee Update Presentation to College Council - Presenter(s): Mark Fields & Atiya Rashada (6 minutes)
Meeting	Mar 17, 2021 - College Council
Category	4. 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 FOR YOUR AGENDA ITEM

As agreed upon by the College Council, two additional Council meetings have been added to the annual calendar of meetings to allow for reports from the College's shared governance bodies (committees & senates). These additional meetings are scheduled in October and March.

File Attachments
[Institutional Effectiveness Updates.pdf \(294 KB\)](#)

Subject	4.15 Associated Students of Laney College (ASLC) Update Presentation to College Council - Presenter(s): Alycia Raya (6 minutes)
Meeting	Mar 17, 2021 - College Council
Category	4. SHARED GOVERNANCE COMMITTEE PRESENTATIONS
Access	Public
Type	

BACKGROUND / SUMMARY FOR YOUR AGENDA ITEM

Subject 4.16 Career Technology Education (CTE) Advisory Committee Update Presentation to College Council - Presenter(s): Kim Bridges & Myron Franklin (6 minutes)

Meeting Mar 17, 2021 - College Council

Category 4. SHARED GOVERNANCE COMMITTEE PRESENTATIONS

Access Public

Type SPECIAL PRESENTATIONS / REPORTS

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

(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

5. UPDATE / DISCUSSION ITEMS

Subject 5.1 (First Read) Recommendation from the Budget Advisory Committee to Approve the Laney College Budget Augmentation Resource Prioritization for FY 2021-22. Presenter(s): William Trego & Derek Pinto (7 minutes)

Meeting Mar 17, 2021 - College Council

Category 5. UPDATE / DISCUSSION ITEMS


Access Public

Type FIRST READ RECOMMENDATIONS

BACKGROUND / SUMMARY FOR YOUR AGENDA ITEM

An overview of the Laney College budget development and resource allocation/augmentation process will be provided. According to the augmentation process, all cost centers will be loaded at 90%, and the remaining 10% will be placed into a College general fund reserve. The College’s unfunded resource priorities are ranked and submitted for consideration for funding. This is a presentation of the College’s identified resource budget priorities, i.e. augmentation.

File Attachments
[Final Prioritization List for CC March 2021.pdf \(413 KB\)](#)

Subject	5.2 (Second Read) 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): William Trego & Derek Pinto (7 minutes)
Meeting	Mar 17, 2021 - College Council
Category	5. UPDATE / DISCUSSION ITEMS
Access	Public
Type	
Goals	 Goal 3: Offer students the highest quality curriculum and services

BACKGROUND / SUMMARY FOR YOUR AGENDA 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.

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

Budget Advisory Committee

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




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.

(FOR ACTION ITEMS) PLAN FOR EVALUATION

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 \(8 KB\)](#)

Subject	5.3 (Second Read) Student Loan Default Prevention Committee- Presenter(s): Vicki Ferguson and Mark Fields (7 minutes)
Meeting	Mar 17, 2021 - College Council
Category	5. UPDATE / DISCUSSION ITEMS
Access	Public
Type	FIRST READ RECOMMENDATIONS
Goals	 Goal 5: Increase awareness and access to disproportionately impacted communities  Goal 4: Cultivate a culture of belonging, pride and self-reflection for continuous improvement  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.)

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

[STUDENT LOAN DEFAULT PREVENTION COMMITTEE Jan. 2021 \(4\).docx \(22 KB\)](#)

6. COLLEGE COUNCIL BUSINESS

Subject **6.1 Check-in on College Council Membership/Attendance - Presenter: Rudy Besikof/Arlene Lontoc (1 minute)**

Meeting Mar 17, 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 \(238 KB\)](#)



Subject **6.2 College Council Mid-Year Evaluation - Presenter: Rudy Besikof/Arlene Lontoc (2 minutes)**

Meeting Mar 17, 2021 - College Council

Category 6. 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 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-0DYG1V9UOUtYMDVFVExXRUZMvVQ4UUJUTiHMM0oxNC4u&AnalyzerToken=ijpPK5MbyJVpcxDmE1VvI1U5jV5Zt8iQ

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 (3 minutes)
Meeting	Mar 17, 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

Subject **7.1 Announcements**

Meeting Mar 17, 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 April 7, 2021. Committee members may also provide general announcements as information to the College Council.

Subject 7.2 Adjournment

Meeting Mar 17, 2021 - College Council
Category 7. ADJOURNMENT
Access Public

Type

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

(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