Laney College

Wednesday, December 9, 2020
College Council

2:00 - 4:00 PM
Held via Zoom

1. WELCOME & AGENDA APPROVAL

Subject	**1.1 Agenda Approval - Presenter: Rudy Besikof (5 minutes)**
Meeting	Dec 9, 2020 - College Council
Category	1. WELCOME & AGENDA APPROVAL
Access	Public
Type	PROCEDURAL

BACKGROUND / SUMMARY
College Council Agenda for the December 9, 2020 meeting to be approved for use.

> File Attachments
> College Council Agenda_12.9.2020.pdf (175 KB)

Subject	**1.2 Introduction of New Members - Presenter: Rudy Besikof (2 minutes)**
Meeting	Dec 9, 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

Subject	**2.1 President's Report back - Final Decisions on Recommendations from the Previous College Council Meeting - Presenter: Rudy Besikof (5 minutes)**
Meeting	Dec 9, 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

Subject	**2.2 General Announcements - Presenter: Rudy Besikof (5 minutes)**
Meeting	Dec 9, 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 November 18, 2020 College Council Meeting Minutes - Presenter: Rudy Besikof (5 minutes)**
Meeting	Dec 9, 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 November 18, 2020 College Council Meeting are presented for approval.

File Attachments
College Council Meeting Minutes 11-18-2020-to be approved.pdf (452 KB)

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4. RECOMMENDATIONS / ACTION ITEMS

Subject	**4.1 (2nd Read) Recommendation from the Faculty Prioritization Committee to Approve the 2020-21 Faculty Prioritization for Laney College - Presenter(s): MarkFields & Eleni Gastis (10 minutes)**
Meeting	Dec 9, 2020 - College Council
Category	4. RECOMMENDATIONS / ACTION ITEMS
Access	Public
Type	ACTION ITEM / RECOMMENDATION
Goals	Goal 1: Promote Equity
	Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making
	Goal 3: Offer students the highest quality curriculum and services
	Goal 4: Cultivate a culture of belonging, pride and self-reflection for continuous improvement

BACKGROUND / SUMMARY

The Faculty Prioritization Committee list is sent to the President for his action.

SHARED GOVERNANCE BODIES THAT HAVE PREVIOUSLY REVIEWED/APPROVED THIS RECOMMENDATION
Academic Senate as information item only.

File Attachments
Memo FPC Meeting 11-12-2020.pdf (93 KB)
Final Rankings 2020 FPC.pdf (138 KB)

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5. UPDATE / DISCUSSION ITEMS

Subject	**5.1 Discussion: Update on Overview of Program Review, Handoff to Resource Allocation Process**
Meeting	Dec 9, 2020 - College Council
Category	5. UPDATE / DISCUSSION ITEMS
Access	Public
Type	UPDATE / DISCUSSION, SPECIAL PRESENTATIONS / REPORTS
Goals	Goal 5: Increase awareness and access to disproportionately impacted communities
	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

BACKGROUND / SUMMARY

VP of Administrative Services, Institutional Effectiveness Committees Cochairs will update campus on progress of Program Review Submissions as well as handoff of resource requests to Laney's Resource Allocation Committees.

For additional reference, the allocation committees include Faculty Prioritization, Classified Staff, Technology, Facilities and Instructional Equipment and Library Materials (IELM) Committees. Once resources are ranked by the Resource Allocation Committees, they are forwarded to the Budget Advisory Committee and then the College Council to consider for recommendations to approve for the College President.

File Attachments
Resource Prioritization Allocation FINAL Dec 2020.pptx (460 KB)
Resource Prioritization Allocation FINAL Dec 2020.pdf (366 KB)

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6. COLLEGE COUNCIL BUSINESS

Subject	**6.1 Check-in on College Council Membership/Attendance - Presenter: Rudy Besikof/Arlene Lontoc (5 minutes)**

Meeting	Dec 9, 2020 - 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.

Administrative File Attachments
2020-2021 College Council Attendance Log - as of 12.2.2020.pdf (161 KB)
College Council 2020-21 Membership List - as of 11.18.20.pdf (238 KB)

Subject	**6.2 College Council Mid-Year Report - Presenter: Rudy Besikof/Arlene Lontoc (5 minutes)**
Meeting	Dec 9, 2020 - College Council
Category	6. COLLEGE COUNCIL BUSINESS
Access	Public
Type	COLLEGE COUNCIL BUSINESS

BACKGROUND / SUMMARY

The College Council Mid-Year Report will be provided to Council membership. This document includes a listing of all recommendations that came through the Council during the fall 2020 semester, and the decisions made on those recommendations. This document can also be used to inform the Council's mid-year assessment of itself.

File Attachments
Mid-Year Report- College Council - 2020-21 - as of 12.2.20.pdf (100 KB)

Subject	**6.3 College Council Mid-Year Evaluation - Presenter: Rudy Besikof/Arlene Lontoc (2 minutes)**
Meeting	Dec 9, 2020 - 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 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 last Council meeting of the year, using the attached evaluation survey.

Link to the Mid-Year Evaluation Survey https://forms.office.com/Pages/ResponsePage.aspx?id=Fmqh7q9Ie0eREwWxwBEj_-EfwEDWJmJBsva-0DYG1V9UOUtYMDVFVExXRUZMVVQ4UUJUTlhMM0oxNC4u

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File Attachments
2020-2021 CC Mid Year Eval. Survey.pdf (82 KB)

Subject	**6.4 Check-in on College Council Goals for 2020-21 - Presenter: President Besikof (15 minutes)**
Meeting	Dec 9, 2020 - 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
> College Council Goals 2020-21 - FINAL approved 8.26.20.pdf (453 KB)

7. ADJOURNMENT

Subject	7.1 Announcements
Meeting	Dec 9, 2020 - College Council
Category	7. ADJOURNMENT
Access	Public
Type	PROCEDURAL

The Committee Chair will provide information about the next College Council meeting, to be held on February 10, 2021.

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

Subject	7.2 Adjournment
Meeting	Dec 9, 2020 - College Council
Category	7. ADJOURNMENT
Access	Public
Type	ACTION ITEM / RECOMMENDATION