



**Wednesday, May 12, 2021  
College Council**

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

**1. WELCOME & AGENDA APPROVAL**

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**Subject** 1.1 Agenda Approval - Presenter: President Besikof (5 minutes)  
**Meeting** May 12, 2021 - College Council  
**Category** 1. WELCOME & AGENDA APPROVAL  
**Type** PROCEDURAL

**BACKGROUND / SUMMARY**

College Council Agenda for the May 12, 2021 meeting to be approved for use.

File Attachments  
[College Council Meeting Agenda-May 12, 2021.pdf \(204 KB\)](#)

**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: President Besikof (5 minutes)  
**Meeting** May 12, 2021 - College Council  
**Category** 2. PRESIDENT'S REPORT  
**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**

(Second Read) Recommendation from the Classified Prioritization Committee to Approve the Laney College Classified Staffing Resource Prioritization for FY 2020-21

**Subject** 2.2 General Announcements - Presenter: President Besikof (5 minutes)  
**Meeting** May 12, 2021 - College Council  
**Category** 2. PRESIDENT'S REPORT  
**Type** PROCEDURAL

**BACKGROUND / SUMMARY**

The College President will share general announcements with the College Council.

### 3. MINUTES

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Subject	<b>3.1 Approval of the April 21, 2021 College Council Meeting Minutes - Presenter: President Besikof (5 minutes)</b>
Meeting	May 12, 2021 - College Council
Category	3. MINUTES
Type	MINUTES
Goals	<a href="#">Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making</a>

#### **BACKGROUND / SUMMARY**

Draft minutes from the April 21, 2021 College Council Meeting are presented for approval.

File Attachments <a href="#">College Council Meeting Minutes 4-21-2021-to be approved.pdf (488 KB)</a>
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### 4. RECOMMENDATIONS / ACTION ITEMS

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Subject	<b>4.1 (Second Read) Recommendation from the Facilities Planning Committee to Approve the Laney College Facilities Resource Prioritization for FY 2021-22 - Presenter(s): Derek Pinto (10 minutes)</b>
Meeting	May 12, 2021 - College Council
Category	4. RECOMMENDATIONS / ACTION ITEMS
Type	ACTION ITEM / RECOMMENDATION
Goals	<a href="#">Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making</a>

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

As per Laney College's Participatory Governance and Organizational Manual (PGOM), resource allocation flowchart, department program reviews should flow to one of five committees: Facilities Planning, Technology, Faculty, Classified, or Instructional Equipment & Library Materials Committee. The Budget Advisory Committee will review all requests and make a recommendation to College Council, which will make a recommendation to the College President. The Facilities Planning Committee's (FPC's) resource prioritization list for the College's facilities resources is presented in the attachment.

#### **LIST BELOW ANY OTHER SHARED GOVERNANCE BODIES THAT HAVE PREVIOUSLY REVIEWED/APPROVED THIS RECOMMENDATION**

This list has been reviewed by the FPC.

#### **HOW DOES THIS RECOMMENDATION HELP THE COLLEGE ACHIEVE ITS STRATEGIC GOALS?**

This meets College Strategic Goal #2.

#### **PLAN FOR EVALUATION**

Budget Advisory Committee's prioritized list has already been accepted by College Council and the President.

File Attachments
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**Subject**                    **4.2 (Second Read) Recommendation from the Technology Planning Committee to Approve the Laney College Technology Resource Prioritization for FY 2021-22 - Presenter(s): Derek Pinto (10 minutes)**

Meeting                    May 12, 2021 - College Council

Category                    4. RECOMMENDATIONS / ACTION ITEMS

Type                        ACTION ITEM / RECOMMENDATION

Goals                        [Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making](#)

**BACKGROUND / SUMMARY FOR YOUR AGENDA ITEM**

As per the Participatory Governance and Organization Manual, the Resource Allocation Flowchart denotes the flow of resource requests from the various resource committees to the Budget Advisory Committee, College Council and the President. The list being presented for your review represents a Recommendation from the Technology Planning Committee to Approve the Laney College Technology Resource Prioritization list for FY 2021-22

An important note, is that BAC has already presented, and College Council accepted, the resource prioritization/budget allocation priorities for the 21-22 year.

**LIST BELOW ANY OTHER SHARED GOVERNANCE BODIES THAT HAVE PREVIOUSLY REVIEWED/APPROVED THIS RECOMMENDATION**

This list has been reviewed by the Technology Planning Committee.

**HOW DOES THIS RECOMMENDATION HELP THE COLLEGE ACHIEVE ITS STRATEGIC GOALS?**

This serves to meet Goal 2 of the College Strategic Plan.

**PLAN FOR EVALUATION**

Budget Advisory Committee's recommended resource rankings have been accepted by College Council.

**Subject**                    **4.3 (Second Read) Recommendation from the Budget Advisory Committee to Approve the Laney College Tentative Discretionary Budget for FY 2021-22 - Presenter(s): Derek Pinto (10 minutes)**

Meeting                    May 12, 2021 - College Council

Category                    4. RECOMMENDATIONS / ACTION ITEMS

Type                        ACTION ITEM / RECOMMENDATION

Goals                        [Goal 1: Promote Equity](#)  
[Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making](#)

**BACKGROUND / SUMMARY FOR YOUR AGENDA ITEM**

The compressed District budget schedule results in a quick turnaround of the discretionary budget for the College. Discretionary budgets/instructions were distributed to the Colleges Feb. 19th, shared with Cost Center Managers Feb. 22nd, returned to the LBO March 10th, and submitted to the District Budget Director March 12th.

**LIST BELOW ANY OTHER SHARED GOVERNANCE BODIES THAT HAVE PREVIOUSLY REVIEWED/APPROVED THIS RECOMMENDATION**

This was reviewed by the Budget Advisory Committee (BAC) at the April meeting.

**HOW DOES THIS RECOMMENDATION HELP THE COLLEGE ACHIEVE ITS STRATEGIC GOALS?**

This aligns with College Strategic Goal 1, Objective 1.1 Align the budget and resource allocation process with the College’s mission.

**PLAN FOR EVALUATION**

College Council to review and recommend to the College President for adoption.

File Attachments  
[FY22 College Council Budget Calendar Snapshot.pdf \(269 KB\)](#)

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## **5. UPDATE / DISCUSSION ITEMS**

**Subject**                      **5.1 Update and Discussion - Annual Review of the Laney College Mission**

Meeting                      May 12, 2021 - College Council

Category                      5. UPDATE / DISCUSSION ITEMS

Type                              UPDATE / DISCUSSION

**BACKGROUND / SUMMARY FOR YOUR AGENDA ITEM**

The Council will engage in discussion related to the annual review of the College's Mission Statement, as scheduled for the final meeting of the academic term within the Council's Master Calendar.

File Attachments  
[Laney College Mission Statement.pdf \(382 KB\)](#)

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## **6. COLLEGE COUNCIL BUSINESS**

**Subject**                      **6.1 College Council 2020-21 End-of-the-Year Evaluation Survey Results - Presenter: Maisha Jameson (10 minutes)**

Meeting                      May 12, 2021 - College Council

Category                      6. COLLEGE COUNCIL BUSINESS

Type                              COLLEGE COUNCIL BUSINESS

**BACKGROUND / SUMMARY**

College Council 2020-21 End-of-the-Year Evaluation Survey results will be reviewed and discussed. They will be used to inform the Council's Goals for the 2021-22 academic year.

File Attachments

[2020-21 End-of-Year College Council Survey Results - TF 5.6.21.pdf \(85 KB\)](#)

**Subject** **6.2 Check-in on College Council Goals for 2020-21 - Presenter: Maisha Jameson (15 minutes)**

Meeting May 12, 2021 - College Council

Category 6. COLLEGE COUNCIL BUSINESS

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.

**TO FOCUS ON OVERALL PROGRESS OF ALL GOALS AND GOAL#4 AT THE MAY 12, 2021 COUNCIL MEETING --> GOAL #4 – Provide oversight and coordination of progress made towards achieving the College’s strategic goals and objectives.**

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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 - Progress Made as of 5.2021 #2.docx.pdf \(517 KB\)](#)

**Subject** **6.3 (First Read) College Council Goals for 2021-22 - Presenter: Maisha Jameson (15 minutes)**

Meeting May 12, 2021 - College Council

Category 6. COLLEGE COUNCIL BUSINESS

Type COLLEGE COUNCIL BUSINESS

**BACKGROUND / SUMMARY**

(First Read) Review of the proposed 2021-22 College Council Goals. The Council members will provide feedback on the proposed goals which were informed by the results of the Council's End-of-the-Year Evaluation Survey. The final 2021-22 Goals for College Council are to be confirmed at the first meeting of the 2021-22 academic year.

File Attachments

[College Council Goals 2021-22 - First Read at CC - 5.2021.pdf \(462 KB\)](#)

**Subject** **6.4 (First Read) College Council Master Calendar for 2021-22 - Presenter: Maisha Jameson (10 minutes)**

Meeting May 12, 2021 - College Council

Category 6. COLLEGE COUNCIL BUSINESS

Type COLLEGE COUNCIL BUSINESS

**BACKGROUND / SUMMARY**

(First Read) Review of the proposed College Council Integrated Planning Master Calendar for 2021-22. The Council members will provide feedback on the calendar, which are to be confirmed at the first meeting of the 2021-22 academic year.

File Attachments

[College Council Integrated Planning Master Calendar for 2021-22- DRAFT#2.pdf \(639 KB\)](#)

**Subject** **6.5 Check-in on the College Council Membership for 2021-22 - Presenter: Maisha Jameson (5 minutes)**

Meeting May 12, 2021 - College Council

Category 6. COLLEGE COUNCIL BUSINESS

Type COLLEGE COUNCIL BUSINESS

**BACKGROUND / SUMMARY**

College Council membership for 2021-22 reviewed and discussed.

File Attachments

[College Council 2021-22 Membership List - DRAFT as of 5.12.2021.pdf \(227 KB\)](#)

[Membership Term Tracking - DRAFT as of 5.12.21.pdf \(295 KB\)](#)

**Subject** **6.6 College Council End-of-the-Year Report for 2020-21 - Presenter: Maisha Jameson (5 minutes)**

Meeting May 12, 2021 - College Council

Category 6. COLLEGE COUNCIL BUSINESS

Type

COLLEGE COUNCIL BUSINESS

**BACKGROUND / SUMMARY**

The End-of-the-Year Report for College Council will be presented. The report lists the results of all recommendations that were brought through the Council during its 2020-21 term.

File Attachments

[End of the Year Report- College Council - 2020-21 - as of 4.21.21.pdf \(477 KB\)](#)