



COLLEGE COUNCIL MEETING MINUTES **FINAL**

COMMITTEE: COLLEGE COUNCIL

MEETING DATE: February 10, 2021

LOC./TIME: Via Zoom, 2:00-4:00pm

ATTENDEES: Mark Fields, Vicki Ferguson, Derek Pinto, Beth Maher, Gary Albury, Alejandro Acosta, Karen Tellegen, Clifton Coleman, Larena Baldazo, Fred Bourgoin, Leslie Blackie, Amy Bohorquez, Kim Glosson, Barbara Yasue, Nathaniel Pyle, Sarah Backes-Diaz, Francis Howard, Kathy Ma, Evelyn Lord, Rudy Besikof, Meryl Siegal, William Trego, Amy Marshall, Rupinder Bhatia, Nate Failing, Felipe Wilson, Marla Leech, YiPing Wang, Veronica Then, Heather Sisneros, Mingshi Song, Diana Davaasuren, Hope Lane
GUESTS: Laura Espino, Donald Moore, Terrance Greene, Petra Schontges, Neil Burmenko, Sandra Vision, Mildred Lewis

ABSENT: Alycia Raya, Emelin Hernandez, Alejandro Acosta, Larena Baldazo, Nathaniel Pyle, John Reager

MINUTES: Arlene Lontoc

- HANDOUTS:**
- Meeting Agenda
 - College Council Meeting Minutes – 12.9.20 Meeting
 - Accreditation Update-Preparation for the March 1-4 Visit
 - 2020-2021 College Council Mid-Year Report 2020-2021
 - College Council Mid-Year Evaluation Survey 2020-2021
 - 2020-2021 College Council Membership List
 - College Council 2020-2021 Goals
 - 2021 Laney Project Update/Facilities and Technology
 - Budget Presentation/Joint Analysis Governor’s Budget
 - Budget Augmentation Request Prioritization FY21 Award Letter
 - Student Loan Prevention Committee

NEXT MEETING: March 3, 2021

Item	Discussion/Decisions	Action Item
1.1 Agenda Approval <i>Presenter: Rudy Besikof</i>	<ul style="list-style-type: none"> • MARK FIELDS CALLED A MOTION TO APPROVE THE FEBRUARY 10, 2021 COLLEGE COUNCIL MEETING AGENDA. FRED BOURGOIN SECONDED THE MOTION.THE MOTION WAS APPROVED UNANIMOUSLY. NO ABSTENSIONS. 	
1.2 Introduction of New Members and Guests	<ul style="list-style-type: none"> • President Besikof introduced new College Council member Diana Davaasuren (representing Classified Professional-Administrative Services). 	



COLLEGE COUNCIL MEETING MINUTES **FINAL**

2.1 President's Report –Final Decisions made on Recommendations from Previous College Council Meeting

Presenter: Rudy Besikof

- Report-back - College President's decisions made on recommendations from the previous Council meeting:
 - President Besikof accepted the College Council's recommendation from the Faculty Prioritization Committee to approve the Laney College Faculty Prioritization list for 2020-2021 with three small revisions. A detailed explanation of the revision of the list for each position was provided.
 - It was shared that since the faculty prioritization committee met it has come to the President's attention that the College will be in need an Articulation Officer which is an essential position to run the college and to support our transfer need. The Articulation Officer was move up the list along with Chemistry. **(1.0 Articulation and 1.A Chemistry)**
 - The President share that thinking about the work with guided pathways and student engagement on campus and keeping students on the path vis a vis student life and activities one area of the college where he sees a great potential and also great need for someone to step in and do something with Communication studies. An in terms of discipline right now there are no full-time faculty it is one of the highest enrolled areas of our College in terms of discipline and in just a very glaring need and so with that I moved it up on the list to number two **(2.Communication Studies)**
 - President Besikof share that another area that has a lot of potential is **construction management**. It certainly looking at where that discipline can go and the run certainly the career runway that is there for our students wade that recommendation up against the institutionalization about our distance education coordinator. The President certainly think it is a priority for us to eventually have our distance education coordination come out of our Laney college budget as an institutional commitment. At this time due to limited need looking at this the need for someone to come



COLLEGE COUNCIL

MEETING MINUTES **FINAL**

	<p>into construction management to add to the full time faculty leadership that we already have there as well as the leadership from our part time faculty which is certainly great as well. The President went ahead and switch those two on the prioritization list (11. CONMT< =>12.DE) everything else remains the same.</p> <ul style="list-style-type: none"> ○ As far as next steps, President Besikof already communicated our list to the district during their chancellor’s cabinet. We’re anticipating within the next two weeks or so that we will get word on how many positions the district will be letting us go ahead and hire. 	
<p>2.2 President’s Report – General Announcements <i>Presenter: Rudy Besikof</i></p>	<ul style="list-style-type: none"> • President Besikof provided an update to the community in regards to accreditation. ALO Rupinder Bhatia and Chris Weidenbach will be presenting on this item. • Amy Marshall will be updating the council on safety and security, an item that came up in the December meeting. • President took a moment to respond to a resolution that was passed yesterday by the Faculty Senate. It was expressed by the President that he is here to serve the needs of our students and that is his greatest priority. President share that we are working together and were extensions on to each other. And the care and passion for students is the common denominator that brings us all together. He expressed that within his job responsibility one of the things that he looks at and take very seriously is that he is the responsible agent for this college. And when it comes to things that happen at the college his level responsibility is great. • President Besikof share that he accepts and embrace that responsibility as long as his privileged enough to be the President of Laney College. • President share that within the resolution that was passed yesterday there was an invitation for him to appear before the Senate on February 16th. It was expressed by the President that his door has always been open and gladly accept that invitation and he look forward to engaging our faculty on Tuesday. 	



COLLEGE COUNCIL

MEETING MINUTES FINAL

- President reported that a pre-visit meeting with the accrediting commission happened today.
- In attendance for the pre-visit was Dr. Pam luster who is the president Mesa college. Dr. Aileen Crakes and other support staff. Laney College was represented by our ALO Rupinder Bhatia, Faculty Coordinator Chris Weidenbach, Arlene Lontoc and Karen Tellegen.
- The President share that team recognized Laney College immediately by two things: Basic Needs Summit and Last Chance U documentary. The team informed us that all members of the team have now been trained and that currently they are assigning the standards that are within the ISER to members of the team according to the specializations.
- Some conversations about open forums and there will be some discussion about that will be going on. We will also be getting a list of the teams BIOS and will post it on our accreditation website.
- The team did ask of us is that with as they call meetings and they do, that the stakeholders being invited to the meetings be available.
- A meeting with student students was stressed and they also said that in terms of our governance meetings if there are any that fall within the first week of the month March 1st through 4th that the team is glad to attend any participatory governance meetings.
- Chris Weidenbach share that the impression he got from the visiting team was really positive and reassure as that they are not here to come to get us but instead be partners to make sure that we are in the right path.
- Rupinder share that the BIOS and photos of the Visiting team will be posted in our Accreditation website.
- A lot of positive feedback and insights from the December 16 and 17 visits were shared by the group.



COLLEGE COUNCIL

MEETING MINUTES **FINAL**

Announcements:

- President Besikof shared that since there were a lot of question has come out from the December meeting regarding campus safety Amy Marshall will be providing an update on this matter.
- Director of Facilities Amy Marshall provided an update in regards to the campus security.
- Marina Security will be providing coverage for Laney Campus from 7:00am-11:00pm Monday to Friday. And A1 Security will cover the graveyard shift and weekends.
- District hired a company called Knowledge Saves Lives, Inc. to do a district wide assessment to help with the protocol. A1 replaces ABC.
- Knowledge Saves Life company will do their security assessment. They will also help with the reporting structure to show people how to do proper reporting, take care of the Clery act and any other college specific reporting requirements. The company will also help put together an MOU so that we've got someone who's going to respond when it is an emergency.
- In the meantime, Director Marshall is encouraging everyone around campus to continue to consider to work on the holistic safety and Wellness plan put together by the ad hoc Black Minds Matter group.
- Blue phones are still working and the same dispatch number to call. On campus office dispatch the phone numbers remained the same so any number that you used to call for the Peralta police inside-extension **7236** **outside it's still 4667236.**
- Parking lot is open and no parking enforcement right now but they are working on that as well so we will have parking enforcement eventually.
- People on campus doing face to face instruction that need an escort and other thing can still call ext.7236 to the Peralta



COLLEGE COUNCIL

MEETING MINUTES FINAL

police and they'll page someone to come to escort you.

- President Besikof added that in regards to campus access, a campus wide broadcast on safety and contacts. Campus closure on holidays and weekends.
- VP Pinto share that Campus Access Task force put together a new process that is on-line. Encouraging everyone to use the on-line process.
- System upgrade happening tonight.
- Temperature screening coming up.

-Leslie Blackie expressed concerns about the on-line form campus access that still needing to e-mail the form. It was expressed that it needs to be more user friendly rather than having to write an email to request access. It was suggested that could that have the online form that people would sign in and then sign out. Leslie Blackie also added that she would love to see actually the written process how contact tracing will happen and developed.
-Amy Bohorquez asked if possible for the form to be easier to find and probably posted on the website? VP Pinto share that he will share the recommendations to the taskforce.

- Vice President Ferguson share that Department of Education Assessment Visit happened last November 17, 18 and 19. It refers to as a friendly visit. The visit is to review finance, return to Title IV, information that requires of the college. The visit also looks into our Financial Aid Office, attendance, procedure and processes in regards to Title IV funds disbursement, default management & Clery act and SAP process. It is to improve all of our processes from our services to instruction to finance and to make sure we are in compliance.
-Meryl asked if the DOE is from Washington DC? VP Ferguson responded it is a division of the Department of Education called Minority Serving Under Resource School Division. (MSURSD).



COLLEGE COUNCIL

MEETING MINUTES FINAL

- President Besikof expressed his appreciation to all the participated in the one-stop Saturday event.
- President Besikof share that he had a phone conversation with the Bakersfield President Christian about our Guided Pathways initiatives and looking forward to sharing to the group.
- President Besikof share that two different meet and greet events back in January that were attended by approximately 20 community partners.
- The President want to acknowledge and thank Arlene Lontoc and David Lee as well as colleagues and student services instruction and administrative services for supporting this outreach.
- It was also share by the President that he had a number of one on one meetings with folks. And share some of the products that have come from these conversations.
- Our Pacific Islander student club were lamenting how they could not have an on campus college night and President Besikof share that why not do a Virtual night during the Spring
- Community partners were seeking others in the Oakland area that have the same program that we have at ROC that are available to students.
- President wanted to express his gratitude to the outstanding work of our Restoring Our Communities program at Laney.
- President share the dual enrollment we have and we've had two partners that talk to us about how they have programs where they would like to partner with the college not only helping with recruiting students for those career education programs but also helping with getting them into industry.
- There is so much more work to do in terms of bridges with our communities and certainly that this work does not stop and the President will be reaching out to collaborate and support.
- President Besikof would like to thank the Latinx group for welcoming him to their meeting. And Amy Bohorquez for keeping him in the loop with the Lavender project



COLLEGE COUNCIL

MEETING MINUTES **FINAL**

	<p>-Donald Moore asked if there will be a community advisory committee that will be form that can meet on a quarterly or yearly basis or anything to get feedback regularly from the different groups? President Besikof thanked Donald Moore for bringing this question and he responded that certainly this is the next step.</p>	
<p>3.1 Approval of the December 9, 2020 College Council Meeting Minutes <i>Presenter: Rudy Besikof</i></p>	<ul style="list-style-type: none"> • FRED BOURGOIN CALLED A MOTION TO APPROVE THE DECEMBER 9, 2020 COLLEGE COUNCIL MEETING MINUTES. DEREK PINTO SECONDED THE MOTION. NO ABSTENSIONS.THE MOTION WAS APPROVED UNANIMOUSLY. 	
<p>4.1 Accreditation Update <i>Presenter(s): Rupinder Bhatia & Chris Weidenbach</i></p>	<ul style="list-style-type: none"> • Rupinder Bhatia and Chris Weidenbach presented on this item. • March 1-4 will be the Accreditation Visit • Will be coordinating the interviews and time • Highlights of the ISER year worth of work <ul style="list-style-type: none"> ➤ <i>Our planning process is truly integrated</i> – Curriculum, assessment, and resource prioritization are all connected through Program Review. ➤ <i>Students are earning more awards, more quickly</i> – especially Transfer Degrees / “AD-Ts” -- due to smarter scheduling, program mapping, and Counseling / Student Services emphasis. ➤ <i>Guided Pathways & Areas of Interest have 'set the table' for success</i> –Guiding students to choose their paths, and supporting them on their paths, is the theme of our 'Quality Focus Essay'. • <i>Improvements in our facilities and technology</i> – especially new classroom furniture and A/V systems, but also 'invisible' infrastructure 	



COLLEGE COUNCIL MEETING MINUTES FINAL

- Accreditation Liaison Officer Rupinder Bhatia expressed gratitude and appreciation to the many contributions of the College Council members in the preparation of the ISER report.
- The Council has renewed the sense of purpose and responsibility in participatory governance over the past several years.
- College Council leads by example and by giving direction to participatory governance committees re: goals & evaluation, review and publication of charge, membership, meeting dates/times, agendas & minutes, and maintaining a master calendar.
- It was also presented how all the four standards has
- ACCJC Peer Review Visit occurs on March 1 through 4, 2021, via Zoom
- The team will be Led by Dr. Pam Luster, President of San Diego Mesa College
- Community Forums on 3/2 (Time -TBA) and 3/3 (college hour: 12:30-1:30pm)
- Team will interview College community members and observe a few classes
- Exit Forum on 3/4 - Visiting team will share commendations/ recommendations
- Chris added that the Peer Review Visit would also like to hear from our students during the visit.
- Virtual campus tour requested by the visiting team and we are in the process of getting that to the team.
- College will be informed of results of visit and college's accreditation status when the ACCJC meets in June 2021.
- Department chairs of each committee are encourage to make sure that the committee website information is current. Add the zoom meeting links and make sure it
- It was also share that our PIO Larena Baldazo will be available for word press training to help with updating the websites.
- A link to the Laney Accreditation website was provided again with the latest update to prepare us to the visit <https://laney.edu/college-accreditation/>
- Additional resource guide will be sent out to the Laney community to helps us prepare to the visit.



COLLEGE COUNCIL MEETING MINUTES FINAL

-A question was asked by Vice President of Faculty Senate Leslie Blackie with regards to the upcoming accreditation visit. A concerns was brought about the huge cuts in FTEF and the absence of strategic plan on how we will be addressing the issue. How do we come up with a positive message to the commission if we know that a huge cut in FTEF is happening across the board? Leslie Blackie also share concerns of not hearing a plan from the Strategic Enrollment Management Committee?

-President Besikof responded that this is our chance to be open and honest when answering those questions. And share the positive things on happening on campus like for example our governance structure, program review process and handing off to resource allocation that we can do better on and we're working on getting better. The President also added that we identified our challenges on our report and we own that. He is encouraging that we answer the questions truthfully and share the work that we have done so far.

Vice President Ferguson and VPI Fields who chairs the Strategic Enrollment Management Committee provided an update on the works that has been done and still happening with regards to FTEF and enrollment data. SEM Co-Chairs Ferguson share that the committee is going over survey results of what students need that's more the retention side. On the enrollment side the committee has been working on goals that we've set. Enrollment services like onboarding and outreach, recruitment special on populations. Acting VPI Fields and SEM co-chairs provided enrollment reports. Clifton Coleman also share some data with us around comparing fall semester enrollment to spring semester and he's going to continue and will give us actual data pieces based on demographics of looking at the enrollment cuts. It was shared by VPI Fields that we've got to reduce allotment of FTEF. Also discuss work done across the board so to say it wasn't just a 10% out of every single person's allotment but did it very strategically by looking at courses that have full time faculty members and making sure that full-time faculty is funded enough.



COLLEGE COUNCIL MEETING MINUTES FINAL

	<p>-Leslie Blackie express concerns that there is no guidance on how are we going to listen to the concern of the faculty and address those concerns about cuts. It was expressed that the Biology Department receive no strategic discussions from a division level regarding cuts. It was suggested that there should be a discussion specifically on what were the strategies not just a statement that it was strategic but the actual details of addressing these concerns about FTEF cuts.</p> <p>-Chris Weidenbach share to the council to please look at the ISER specifically standard III.D2 about productivity. Faculty Accreditation Coordinator Chris Weidenbach encourage everyone to please engage in all of the avenues that we do work including the senates and let's fix things.</p>	
<p>4.2 Update/Discussion- College Facilities Update</p> <p><i>Presenter: Amy Marshall</i></p>	<ul style="list-style-type: none">• Amy Marshall presented on this item.• An update was provided on all pending College facilities projects.• Presentation handouts and list were provided to the college council member in a separate e-mail and it was also posted/attached on board docs.<ul style="list-style-type: none">➤ Staying on top of the door replacements and repairs things that we day-to-day.➤ Locker room, theater and Laney library projects are all moving forward. Expect to see activities start in the locker rooms by summer or perhaps a bit sooner.➤ Locker Room Title IX Improvements will be at the February 23, 2021 BOT meeting for approval.➤ Learning Library Resource Center (LRC) State funding requirement has been extended by one year, Construction NtP to be issued by end of June 2022. New schedule issued by Noll and Tam: submit to DSA November 2020, issue for bidding August 2021, NtP November 2021.➤ Theatre Modernization Construction Documents are in process. Scheduled for submission to DSA in May of 2021.➤ Relocation of cooling tower out of footprint of the LRC must be completed before LRC project.	



COLLEGE COUNCIL

MEETING MINUTES FINAL

- Parking lot paving project will commence soon this is partially to address the adjusted the needs for ADA parking for all of the new projects and that project is going to remove almost all of the reserved parking on campus so almost everyone is going to need to be parking in the faculty and staff parking lot. Business Office will contact if you have a reserved parking space to make you aware that you probably won't have an anymore.
- HVAC/Mechanical Infrastructure Improvements. Student Center, Art Center Bldg., and Fieldhouse work done. Additional work on controls needed to confirm repairs are complete.
- Swing Space - Interim Locker Room and Eagle Village. These will replicate the space used by the current programs. The removal of the current Eagle Village is scheduled for early March. Contents from the units will be stored until the new Eagle Village can be occupied.
- Genesis the student screening service is tentatively scheduled to start providing services next week they'll provide the daily health checks Monday through Friday from 8:00 AM to 5:00 PM. Student will receive pass to enter class.
- Masking and social distancing is still critical and encouraging everyone to follow protocols.

-Meryl Seigal asked about the ventilation in classrooms and plan about these.

-Director Amy Marshall responded that we have ACCO contractor came on site and started working on the replacement of rooftop condenser unit. Filters and cleaning the coils cleaning out the system has started and we have operable windows and a lot of the places. Every rooms that have students right now have been checked out by the industrial hygienist and have all been okayed for whatever number of students whether it be 12 or more depending on the size of the room.



COLLEGE COUNCIL

MEETING MINUTES FINAL

4.3 Update/Discussion- Initiate/Kick-off Budget Development & Resource Prioritization Process for FY2021-22

Presenter(s): Derek Pinto/Mark Fields

- Item 4.3 and 5.1 were combined as one item and will be presented by Derek, Mark and William.
- Derek Pinto provided an update on the budget development and resource prioritization process.
- The presentation outlines the 2020-2021 actuals, and Laney Budget development and augmentation process. Information also includes SCFF and hold harmless, FTEF information and some notes on the State Governor's January proposal are included in the attachment and posted on board docs.
- VP Pinto share some important highlights on our budget vs. actuals
 - We have overspent in the part-time academic budget line.
 - Parcel tax dollars, we have submitted a two year spending plan which was approved by both the BAC and college council. It also has been submitted to the District Office.
 - Snapshot as of January budget is moving along quickly right and it includes the December payroll.
- VPI Fields presented on the Student Centered Funding Formula (SCFF) and hold harmless myth. The formula was consisting of three components: 1.) Base allocation, 2.) Supplemental Allocation and 3.) Student Access Allocation.
- Hold Harmless" means that the College will continue to receive state funds based on 2017-2018 funding plus the annual cost of living adjustment(COLA) because the apportionment calculated using the new SCFF resulted to a lower allocation compared to FY 2017-2018. Permanent cuts in the budget will occur in 2023-2024. (CCCCO)
- NOTE: No COLA this year
- The Hold Harmless supplement should be treated as a "grant" and not cover ongoing expenses (BOT presentation)
- Peralta has a history of overspending- need to make up a deficit (FCMAT)



COLLEGE COUNCIL

MEETING MINUTES FINAL

- FTEF allocations will reflect actual enrollments in order to avoid the SCFF-Cliff.
- FY 2021-2022 FTEF Allocation; 342 FTEF (1710 +/- sections), Summer 51.3 (15%) (256.5 sections), Fall 153.9 (45%) (769.5 Sections) and Spring 136.8 (40%) (684 sections)
- Moving forward we need to schedule within allocations.
- Data informed decisions
- Division Targets for: FTES, completions, productivity
- Leverage Student-Centered Funding Formula (SCFF) to increase opportunity for completion
- Support Pathways-based planning, Distance Education and dual enrollment to increase enrollments.
- FY 2021-22 Budget Development from November to January were presented by VP Pinto.
 - Comprehensive/Annual Program Reviews are validated, submitters notified.
 - Validation process completed in February
 - Request were forwarded to the Resource Prioritization Committees for review and prioritization.
 - February 5th prior and current year line item budgets, instruction packets, due dates are distributed to Campus Presidents, Business Directors and Vice Chancellors for distribution to managers with budget responsibility.
 - March 19th FY 2021-22 preliminary budget submissions are presented to the Planning & Budgeting Council. Round 2 Position Control worksheets are sent to the College Presidents, Business Directors, and Vice Chancellors.
 - FY 2021-2022 Resource Prioritization
 - Roughly \$142,000 set aside 22 prioritized requests
 - Funds distributed in November, Feb 26 spending deadline
 - FY 2021-22 Budget Augmentation Process steps was shared and presented.



COLLEGE COUNCIL

MEETING MINUTES FINAL

	<ul style="list-style-type: none"> ➤ Governor’s January Budget Proposal ➤ SCFF minimum revenue provision (aka the "hold harmless") through 2023-24 ➤ Cost of Living Adjustments (COLA): 1.5% ➤ \$130M for students’ basic needs at Community Colleges: ➤ \$100M (one-time avail. over three years), including housing and food insecurity ➤ \$30M targeted: mental health services, electronic devices, high-speed internet ➤ No reductions to the NextUp/CAFYES program ➤ Other proposals: ➤ \$20M for student retention, re-enrollment ➤ \$10.6M more robust/equitable online education ecosystem/infrastructure ➤ \$2.5M one-time funds for dual enrollment ➤ \$15M to expand the California Apprenticeship Initiative ➤ \$20M one-time grants to expand work-based learning models ➤ Joint Analysis: attached in Board Docs. • Fred Bourgoin made a comment about the IEC validation was not being complete by February 1st. Derek Pinto responded that the February 1st was the aim. 	
<p>5.1 First Read Recommendations from the Budget Advisory Committee to adopt a special emphasis for the prioritization of allocation requests to be funded by budget augmentation funds.</p> <p><i>Presenter(s): Derek Pinto/William Trego</i></p>	<ul style="list-style-type: none"> • William Trego presented on this item. • BAC co-chair William Trego provided a background on the adopted plan that was implemented 3 years ago during the former President Tammieil Gilkerson tenure. The plan was 10% of our discretionary budget would be held back and used to essentially to fund request that are presented in annual and comprehensive program reviews. • The budget advisory committee has the job of going through hundreds of resource requests and scoring those using the common rubric and then putting together a prioritized list of 	



COLLEGE COUNCIL MEETING MINUTES FINAL

projects that we would like to see funded. This year the BAC followed through from last year plan that was that was put together last year and we were funding approximately 22 projects to the tune of about \$140,000 this year.

- This will be the third year that BAC prioritized all of these resource requests and a question that has come up each year after we have debrief the process. William Trego posed the questions to the council about what exactly is our goal with this augmentation process? Is our goal to basically fill gaps that are left to fund things that would not be funded otherwise or should there be a more strategic approach to this?
- The BAC propose to college council a special emphasis to place upon the augmentation process that after going through and scoring all of the request using the common rubric that when we go and put together some of our master list sound and sound resources at that we weren't allowed to float to the top projects that seem very timely to the current circumstances. To give special priority related to the delivery of distance education projects related to working from home and projects related to especially responding to the COVID-19 pandemic and for classes that are meeting face to face during the pandemic so the proposal that the BAC brought today for a first read essentially outlines a process that we are going use.
- DEREK PINTO CALLED A MOTION TO EXTEND THE COLLEGE COUNCIL MEETING BY 10 MINUTES. LESLIE BLACKIE SECONDED THE MOTION. THE MOTION WAS APPROVED UNANIMOUSLY.
- The committee will prepare two sets of rankings. The first set will give priority to the projects meeting the criteria listed above. Projects will be ranked within this group according to the scores assigned using the rubric. The second set of rankings will be based solely upon the scores arrived at using the rubric (without assigning the



COLLEGE COUNCIL

MEETING MINUTES **FINAL**

	<p>special priority). The second set of rankings will be used in the event that responding to the pandemic is not a priority for the 2021-2022 budget year.</p> <ul style="list-style-type: none"> • Questions raised by Barbara Yasue about CARES Fund? William Trego responded that we do have CARE funds and the understanding is that those have been allocated to addressing a lot of the needs that have come up as a result of the COVID-19 pandemic. 	
<p>5.2 First Read- Student Loan Default Prevention Committee <i>Presenter: Vicki Ferguson/Mark Fields</i></p>	<ul style="list-style-type: none"> • Vice President Ferguson and Mark Fields presented on this item. • Student Loan Default Prevention Committee was presented to the College Council for first read. • The committees charge is 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 committee will be a sub-committee within the colleges Strategic Enrollment Management Committee (SEM) that reports back to College Council. • The responsibilities of the committee are: to receive professional development on Student Loan Default Prevention from MSURD, review and discuss data about the Colleges default rate to include student demographics related to the default rate and instructional programs associated with default rate and recommend strategies to lower the default rate and improve financial literacy for student success through the domains of access, persistence, retention and completion. • This is a draft of the composition Committee Composition:(4) Administrators Dean, Enrollment Services, Dean, Instruction Director of Financial Aid, Dean, Student Services (4) Faculty Faculty-At-Large General Counselor, Special Programs Counselor, DSPS Coordinator (4) Classified Financial Aid Officer, EOPS/CARE NextUP, CalWORKS, Staff Recruitment Assessment & School Relations Staff Business Office Staff and (4) Student Representatives 	



COLLEGE COUNCIL MEETING MINUTES **FINAL**

	<ul style="list-style-type: none"> Laney College Loan Default rate in 2017 was 20.9%. Healthy Default rate 10-12%. Beth Maher added she sees this as an institutional effort and willing to support. Vice President Ferguson encourages the college council members to provide feedback so that she and Mark can to take it back to the SEM committee before it comes back for second read at the next college council meeting. 	
6.1 College Council Business-Check-In on College Council Membership/Attendance - <i>Presenter: President Besikof/ArleneLontoc</i>	<ul style="list-style-type: none"> To table this item for the next College Council meeting. 	
6.2 College Council Business-College Council Mid-Year Evaluation 2020-2021 <i>Presenter: President Besikof/ArleneLontoc</i>	<ul style="list-style-type: none"> To table this item for the next College Council meeting. 	
6.3 College Council Business-Check-in on College Council Goals for 2020-2021 <i>Presenter: President Besikof/ArleneLontoc</i>	<ul style="list-style-type: none"> Table this item for the next College Council meeting. 	
7.1 Announcements	<ul style="list-style-type: none"> The meeting was already extended 10 minutes to include the two items for first read. 	
7.2 Meeting Adjournment	<ul style="list-style-type: none"> FRED BOURGOUIN CALLED A MOTION TO ADJOURN THE FEBRUARY 10, 2021 COLLEGE COUNCIL MEETING. VICKI FERGUSON SECONDED THE MOTION. THE MOTION WAS APPROVED UNANIMOUSLY. 	

Meeting Adjourned 5:10 pm.