END OF THE YEAR COLLEGE COUNCIL REPORT
2018-19

MEETING DATES	APPROVED MOTIONS / COUNCIL RECOMMENDATIONS TO THE COLLEGE PRESIDENT	PRESIDENT APPROVED
September 19, 2018	RECOMMENDATION TO APPROVE THE COLLEGE COUNCIL GOALS FOR 2018-2019	X
	RECOMMENDATION FROM THE FACILITIES PLANNING COMMITTEE (FPC) TO INSTALL A SUNDIAL ON CAMPUS	X
	RECOMMENDATION FROM THE ENROLLMENT MANAGEMENT COMMITTEE TO CHANGE THE COMMITTEE'S NAME, COMPOSITION & CHARGE	NAME & CHARGE APPROVED
	RECOMMENDATION FROM FOUNDATION SKILLS COMMITTEE TO CHANGE THE COMMITTEE'S MEMBERSHIP COMPOSITION	NOT APPROVED
	RECOMMENDATION FROM THE INSTRUCTIONAL EQUIPMENT & LIBRARY MATERIALS (IELM) COMMITTEE ON THE IELM CARRYOVER ALLOCATION	X
October 17, 2018	RECOMMENDTAION TO APPROVE LANEY COLLEGE'S MEASURE B/PARCEL TAX SPENDING PLAN	X
	RECOMMENDATION FROM THE FACILITIES PLANNING COMMITTEE TO CHANGE THE COMMITTEE'S CHARGE & MEMBERSHIP COMPOSITION	
	RECOMMENDATION TO CHANGE THE COLLEGE COUNCIL'S CHARGE AND MEMBERSHIP COMPOSITION	X
November 21, 2018	RECOMMEDATION TO CHANGE THE ENROLLMENT MANAGEMENT COMMITTEE'S MEMBERSHIP COMPOSITION	X
	RECOMMENDATIONS TO CHANGE THE BUDGET ADVISORY COMMITTEE'S (BAC) CHARGE	X
	RECOMMENDATION FROM THE BUDGET ADVISORY COMMITTEE (BAC) THAT COLLEGE COUNCIL WORK TO MAINTAIN THE MONEY WITHIN COLLEGE FUNDS 3,7,10 & 12 AT THE COLLEGE	X
	RECOMMENDATION FROM BUDGET ADVISORY COMMITTEE (BAC) RE: SUPPORT FOR HOURLY EMPLOYEES AND THE ASSOCIATED COLLEGE FUNDS	AN AMENDED MOTION WAS APPROVED

	RECOMMENDATION TO APPROVE THE RESOURCE COMMITTEE PRIORITIZATION RUBRICS
	        *FACILITIES
	        *TECHNOLOGY
	        *FACULTY POSITIONS
	        *CLASSIFIED POSITIONS
	        *IELM FUNDS
		FACULTY PRIORITIZATION AND FACILITIES PRIORITIZATION RUBRICS APPROVED.

	RECOMMENDATION TO CHANGE THE INSTRUCTIONAL EQUIPMENT & LIBRARY MATERIALS (IELM) COMMITTEE'S CHARGE AND MEMBERSHIP COMPOSITION	X
	RECOMMENDATION TO APPROVE THE LANEY COLLEGE FACULTY PRIORITIZATION	X
	RECOMMENDATION FOR FACULTY SENATE RESOLUTION IN SUPPORT OF TRANSGENDER STUDENTS	X
December 12, 2018	RECOMMENDATION TO APPROVE THE DISTANCE EDUCATION COMMITTEE'S CHARGE AND MEMBERSHIP COMPOSITION	X

	RECOMMENDATION TO APPROVE THE RESOURCE COMMITTEE PRIORITIZATION RUBRICS
	        *TECHNOLOGY
	        *CLASSIFIED POSITIONS
	        *IELM FUNDS
		NOT APPROVED

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February 13, 2019	RECOMMENDATION TO APPROVE THE FACILITIES PLANNING COMMITTEE (FPC) PROPOSED POLICY ON THE USE OF MOTORIZED SCOOTERS ON CAMPUS	X
	RECOMMENDATION TO APPROVE THE PROCESS FOR MOVING FORWARD WITH RESOURCE PRIORITIZATION	X
	RECOMMENDATION TO APPROVE THE RESOURCE COMMITTEE PRIORITIZATION RUBRICS 　　　*TECHNOLOGY　　　*CLASSIFIED POSITIONS　　　*IELM FUNDS	X
	RECOMMENDATION TO APPROVE THE REVISION OF LANEY'S NON-DISCRIMINATION STATEMENT	X
March 30, 2019	RECOMMENDATION TO APPROVE THE LANEY COLLEGE STRATEGIC ENROLLMENT MANAGEMENT PLAN	X
	RECOMMENDATION TO CHANGE THE STRATEGIC ENROLLMENT MANAGEMENT COMMITTEE'S CHARGE	X
	RECOMMENDATION TO CHANGE THE LEARNING ASSESSMENT COMMITTEE'S CHARGE, RESPONSIBILITIES, AND MEMBERSHIP COMPOSITION	X
	RECOMMENDATION TO APPROVE THE COLLEGE'S RESOURCES PRIORITIES 　　　*FACILITIES　　　　*CLASSIFIED POSITIONS 　　　*TECHNOLOGY　　　*IELM FUNDS	NOT APPROVED
April 17, 2019	RECOMMENDATION TO APPROVE THE LANEY COLLEGE DISTANCE EDUCATION PLAN	X
	RECOMMENDATION FOR A NEW INTEGRATED SSSP & EQUITY COMMITTEE	NOT APPROVED
	RECOMMENDATION TO APPROVE THE BUSINESS DEPARTMENT'S PROPOSAL FOR A PUBLIC/PRIVATE PARTNERSHIP WITH UNION BANK	X
	RECOMMENDATION TO APPROVE THE BUDGET ADVISORY COMMITTEE'S (BAC) BUDGET AUGMENTATION RUBRIC/PROCESS	X
	RECOMMENDATION TO APPROVE THE CAREER TECHNICAL EDUCATION (CTE) ADVISORY COMMITTEE'S MEMBERSHIP COMPOSITION	X
	RECOMMENDATION TO APPROVE THE FACILITIES PLANNING COMMITTEE'S CHARGE & RESPONSIBILITIES	X
	RECOMMENDATION TO APPROVE THE CURRICULUM COMMITTEE'S MEMERSHIP COMPOSITION	X
	RECOMMENDATION TO APPROVE THE TECHNOLOGY PLANNING COMMITTEE'S CHARGE, RESPONSIBILITIES & MEMBERSHIP COMPOSITION	X
	RECOMMENDATION TO APPROVE THE HEALTH, SAFETY & SECURITY COMMITTEE'S CHARGE, RESPONSIBILITIES & MEMBERSHIP COMPOSITION	X
	RECOMMENDATION TO APPROVE THE COLLEGE'S RESOURCE PRIORITIES 　　　*FACILITIES　　　　*IELM FUNDS　　　　*TECHNOLOGY	FACILITIES & IELM APPROVED
May 15, 2019	(2ND READ) RECOMMENDATION TO APPROVE A NEW INTEGRATED SSSP & EQUITY COMMITTEE	X
	RECOMMENDATION TO APPROVE THE LANEY COLLEGE EQUITY PLAN	X
	RECOMMENDATION TO APPROVE THE FOUNDATION SKILLS COMMITTEE'S CHARGE, RESPONSIBILITIES & MEMBERSHIP COMPOSITION	NOT APPROVED
	RECOMMENDATION TO APPROVE THE LANEY COLLEGE VISION FOR SUCCESS ALIGNED PLAN	X
	RECOMMENDATION TO APPROVE THE COLLEGE'S TECHNOLOGY RESOURCE PRIORITIES	X
	RECOMMENDATION TO APPROVE THE BUDGET ADVISORY COMMITTEE'S PROPOSED RESOURCE PRIORITIES	X
	RECOMMENDATION TO APPROVE THE TENTATIVE 2019-20 LANEY COLLEGE DISCRETIONARY BUDGET	X