



**Wednesday, October 6, 2021
College Council**

2:00 - 4:00 PM

Held via Zoom

<https://cccconfer.zoom.us/j/92908821823>

1. WELCOME & AGENDA APPROVAL

Subject **1.1 Agenda Approval - Presenter: Rudy Besikof (1 minute)**

Meeting Oct 6, 2021 - College Council

Category 1. WELCOME & AGENDA APPROVAL

Access Public

Type PROCEDURAL

BACKGROUND / SUMMARY

College Council Agenda for the October 6, 2021 meeting to be approved for use.

File Attachments

[College Council Meeting Agenda 10.6.2021 pdf.pdf \(107 KB\)](#)

2. PRESIDENT'S REPORT

Subject **2.1 President's Report back - Final Decisions on Recommendations from the Previous College Council Meeting - Presenter: Rudy Besikof (2 minutes)**

Meeting Oct 6, 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

1. Final Decision on the Council's Recommendation to Approve the Laney College Council Goals for AY 2021-22.
2. Final Decision on the Council's Recommendation to Approve the Laney College Council Integrated Planning Master Calendar for 2021-22.
3. Final Decision on the Council's Request to approve time change for Technology Planning Committee meetings.

Subject **2.2 General Announcements - Presenter: Rudy Besikof (5 minutes)**

Meeting Oct 6, 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.

3. MINUTES

Subject 3.1 Approval of the September 15, 2021 College Council Meeting Minutes - Presenter: Rudy Besikof (2 minutes)

Meeting Oct 6, 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 September 15, 2021 College Council Meeting are presented for approval.

File Attachments College Council Meeting Minutes 9-15-2021-to be approved.pdf (328 KB)

4. RECOMMENDATIONS / ACTION ITEMS

Subject 4.1 New Committee: Open Educational Resources (OER)

Meeting Oct 6, 2021 - College Council

Category 4. RECOMMENDATIONS / ACTION ITEMS

Access Public

Type ACTION ITEM / RECOMMENDATION

Recommended Action Adoption of a new committee: Open Educational Resources (OER)

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

A new committee under Faculty Senate: Open Educational Resources (OER) Committee to advocate OER on campus, provide training to support faculty in adaptation, adoption, and creation of OER for their courses, and keep abreast of California legislation regarding the use of OER.

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

Open Educational Resources (OER) Committee proposal submitted to Faculty Senate, first read with recommendation on 3/16/2021, second read and approval on 4/6/2021

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

The committee members are from eight areas of interest, who support faculty to adopt or create OER and professional development to meet the College Strategic Goals:

Goal 1: promoting equity

Goal 3: offering students the highest curriculum and services

Goal 4: Cultivate a culture of belonging, pride and self-reflection for continuous improvement

PLAN FOR EVALUATION

- The online schedule meets the requirements of SB 1359 (ZTC symbol)
- OER adaptation or creation
- Student voices
- Survey

File Attachments

OER-committee-SP2021.docx (16 KB)

5. SHARED GOVERNANCE COMMITTEE UPDATE PRESENTATIONS

Subject	5.1 Academic Support Committee Update Presentation to College Council - Presenter(s): Ian Latta and Beth Maher (6 minutes)
Meeting	Oct 6, 2021 - College Council
Category	5. SHARED GOVERNANCE COMMITTEE UPDATE PRESENTATIONS
Access	Public
Type	SPECIAL PRESENTATIONS / REPORTS
Goals	<p>Goal 3: Offer students the highest quality curriculum and services</p> <p>Goal 5: Increase awareness and access to disproportionately impacted communities</p> <p>Goal 4: Cultivate a culture of belonging, pride and self-reflection for continuous improvement</p> <p>Goal 1: Promote Equity</p>

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.

This report of the Academic Support Committee will be provided at the October 6 meeting and is included in the document attached to this agenda item.

<https://docs.google.com/presentation/d/1Sx1HwKJcIkIzpyRsaZ2GNGUK1kejInm0l-UAjHOeOJ0/edit?usp=sharing>

File Attachments

Academic Support Committee Fall 2021.pdf (2,313 KB)

Subject	5.2 Professional Development Committee Update Presentation to College Council- Presenter (s): Marla Leech & Felipe Wilson (6 minutes)
Meeting	Oct 6, 2021 - College Council
Category	5. SHARED GOVERNANCE COMMITTEE UPDATE PRESENTATIONS

Access Public

Type SPECIAL PRESENTATIONS / REPORTS

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.

This report of the Professional Development Committee will be provided at the October 6 meeting and is included in the document attached to this agenda item.

File Attachments
[PD Committee Highlights_Fall 2021.docx \(70 KB\)](#)

Subject 5.3 Technology Planning Committee Update Presentation to College Council- Presenter(s): Rupinder Bhatia & Nathan Failing (6 minutes)

Meeting Oct 6, 2021 - College Council

Category 5. SHARED GOVERNANCE COMMITTEE UPDATE 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.)

This is the Fall presentation from the Technology Planning Committee (TPC) highlighting the work and goals of the committee.

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.

This report of the Technology Planning Committee will be provided at the October 6 meeting and is included in the document attached to this agenda item.

File Attachments
[TPC_Laney_College_Council_update_Fall21.pdf \(984 KB\)](#)

Subject 5.4 Institutional Effectiveness Committee Update Presentation to College Council - Presenter(s): Rebecca Opsata (6 minutes)

Meeting Oct 6, 2021 - College Council

Category 5. SHARED GOVERNANCE COMMITTEE UPDATE 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 (This should include any contextual information that would be helpful to the Council in considering your item.)

The Institutional Effectiveness Committee has had three meetings this year. It has developed goals to work on program review templates, timelines, training, and connections between the program review process and resource allocation process. It also plans to begin preparations for the development of the next version of the college's Strategic Plan. Updated program review rubrics have been approved and are on the IEC webpage.

Subject	5.5 Strategic Enrollment Management Committee Update Presentation to College Council - Presenter(s): Rebecca Opsata (6 minutes)
Meeting	Oct 6, 2021 - College Council
Category	5. SHARED GOVERNANCE COMMITTEE UPDATE PRESENTATIONS
Access	Public
Type	SPECIAL PRESENTATIONS / REPORTS
Goals	Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making

BACKGROUND / SUMMARY

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.

This report of the Strategic Enrollment Management Committee will be provided at the October 6th meeting and is included in the document attached to this agenda item.

The Strategic Enrollment Management Committee has met once and developed draft goals which include working on the new version of the college's Strategic Enrollment Management Plan, working on enrollment management strategies, integrating student services and instruction, and continuing to analyze enrollment data. The SEMC's subcommittee, the Student Loan Default Committee, has met once and is developing its goals as well.

<p>File Attachments Strategic Enrollment Presentation Fall 2021 (1).pdf (110 KB)</p>

Subject	5.6 Distance Education Committee Update to College Council-Presenter (s): Rupinder Bhatia and Laurie Allen-Requa (6 minutes)
Meeting	Oct 6, 2021 - College Council
Category	5. SHARED GOVERNANCE COMMITTEE UPDATE 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 (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.

This report of the Distance Education Committee will be provided at the October 6th meeting and is included in the document attached to this agenda item.

Presentation from DE committee on the Fall 2021 goals.

File Attachments
[DE Slides for college council meeting_Oct062021.pdf \(236 KB\)](#)

Subject **5.7 Classified Senate Update Presentation to College Council- Presenter(s): Hope Lane (6 minutes)**

Meeting Oct 6, 2021 - College Council

Category 5. SHARED GOVERNANCE COMMITTEE UPDATE 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 (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.

Administrative File Attachments
[Laney College Classified Senate Presentation.pdf \(190 KB\)](#)

Subject **5.8 Budget Advisory Committee Update Presentation to College Council - Presenter: Derek Pinto (6 minutes)**

Meeting Oct 6, 2021 - College Council

Category 5. SHARED GOVERNANCE COMMITTEE UPDATE 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 College Council, this is one of two yearly opportunities permitting for the College's shared governance bodies - in this case the Budget Advisory Committee (committees & senates) to provide an update.

File Attachments
 Budget Advisory Committee Oct 2021 report to CC.pdf (311 KB)

6. UPDATE / DISCUSSION ITEMS

Subject	6.1 2021-22 College-wide Final Adopted Budget-Presenter: Derek Pinto (10 minutes)
Meeting	Oct 6, 2021 - College Council
Category	6. UPDATE / DISCUSSION ITEMS
Access	Public
Type	SPECIAL PRESENTATIONS / REPORTS
Goals	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.)

The VP of Administrative Services will present on the final adopted 2021-22 college-wide budget.

File Attachments
 Budget Presentation Adopted Budget 2021-22 - October CC.pdf (233 KB)

Subject	6.2 UPDATE - Laney College Accreditation (General) - Presenter: Rebecca Opsata (5 minutes)
Meeting	Oct 6, 2021 - College Council
Category	6. UPDATE / DISCUSSION ITEMS
Access	Public
Type	UPDATE / DISCUSSION
Goals	Goal 3: Offer students the highest quality curriculum and services

The Governing Board voted on Tuesday, September 28th to approve the college's Follow-Up Report and Teach Out Plan to the ACCJC. The report was submitted to the ACCJC on October 1st. A visiting team will visit us virtually on October 18th and 19th. Thanks to everyone who worked on the report.

7. COLLEGE COUNCIL BUSINESS

Subject	7.1 Check-in on College Council Goals for 2021-22 - Presenter: President Besikof (10 minutes)
Meeting	Oct 6, 2021 - College Council
Category	7. COLLEGE COUNCIL BUSINESS

Access Public

Type COLLEGE COUNCIL BUSINESS

BACKGROUND / SUMMARY

The College Council Goals for the 2021-22 academic year were approved at the September 15, 2021 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

2021-22 Academic Year

FINAL PROPOSED DRAFT

- **GOAL #1 – (New and slightly revised 2020-21 carry-over Goal)** Improve the overall efficiency of – and adherence to – the College’s CPR/APR process, and the planning & resource allocation model, including creating a smoother college planning process as it relates to program review validation, resource prioritization and evaluation.
- **GOAL #2 – (2019-20 carry-over Goal)** Provide oversight and coordination of progress made towards achieving the College’s strategic goals and objectives.
- **GOAL #3 –** Develop a community agreement for how we communicate and engage with each other as committee members, ensuring that all input is welcomed and valued. Apply a Diversity Equity & Inclusion (DEI) lens to committee work, membership and decisions.
- **GOAL #4 –** Institute time for monthly updates and feedback from the college’s shared governance bodies, as well as for deep dives into matters that require more in-depth discussions.
- **GOAL #5 –** Improve Council members’ reporting out about Council matters to their constituencies, and reporting back to the Council about their constituencies needs/feedback/input.

File Attachments

[College Council Goals 2021-22 - FINAL APPROVED 9.15.21.pdf \(122 KB\)](#)

Subject **7.2 Check-in on the College Council Membership for 2021-22 - Presenter: President Besikof (5 minutes)**

Meeting Oct 6, 2021 - College Council

Category 7. COLLEGE COUNCIL BUSINESS

Access Public

Type COLLEGE COUNCIL BUSINESS

BACKGROUND / SUMMARY

College Council membership for 2021-22 reviewed and discussed.

Plan for filling vacancies to be discussed.

File Attachments

[College Council 2021-22 Membership List - DRAFT as of 10.1.21.pdf \(308 KB\)](#)

8. ADJOURNMENT

Subject **8.1 Adjournment**

Meeting Oct 6, 2021 - College Council
Category 8. ADJOURNMENT
Access Public
Type