Laney College

Wednesday, November 16, 2022
College Council

2:00 - 4:00 PM
Held via Zoom https://cccconfer.zoom.us/j/92908821823 or T-850

1. WELCOME & AGENDA APPROVAL

Subject	**1.1 Agenda Approval - Presenter: Rudy Besikof (2 minutes)**
Meeting	Nov 16, 2022 - College Council
Category	1. WELCOME & AGENDA APPROVAL
Access	Public
Type	PROCEDURAL

BACKGROUND / SUMMARY
College Council Agenda for the October 26, 2022 meeting to be approved for use.

> File Attachments
> College Council Meeting Agenda.11.16.2022.pdf (252 KB)

Subject	**1.2 Introduction of New Members - Presenter: Rudy Besikof (2 minutes)**
Meeting	Nov 16, 2022 - College Council
Category	1. WELCOME & AGENDA APPROVAL
Access	Public
Type	PROCEDURAL

BACKGROUND / SUMMARY
Newly appointed members to the Council will be introduced.

No new appointment

2. MINUTES

Subject	**2.1 Approval of the October 26, 2022 College Council Meeting Minutes - Presenter: Rudy Besikof (3 minutes)**
Meeting	Nov 16, 2022 - College Council
Category	2. 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 October 26, 2022 College Council Meeting are presented for approval.

File Attachments
College Council Meeting Minutes 10-26-22 to be approved.pdf (434 KB)

---

3. PRESIDENT'S REPORT

Subject	**3.1 President's Report back - Final Decisions on Recommendations from the Previous College Council Meeting - Presenter: Rudy Besikof (5 minutes)**
Meeting	Nov 16, 2022 - College Council
Category	3. 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 Strategic Plan Goals & Objectives 2023-2028

2. Final decision on the Council's Recommendation to Approve the request by Health, Safety and Security Committee to increase their monthly standing meeting by 30 minutes. Meeting times would be adjusted to the second Tuesday of each month from 1:30pm - 3pm.

3. Final decision on the Council's Recommendation to Approve the Standing Shared Governance Committee Meeting Schedule for 2022-23

File Attachments
Goals and Objectives CC approved 10.26.2022.pdf (150 KB)

Subject	**3.2 General Announcements - Presenter: Rudy Besikof (15 minutes)**
Meeting	Nov 16, 2022 - College Council
Category	3. PRESIDENT'S REPORT
Access	Public
Type	PROCEDURAL

BACKGROUND / SUMMARY
The College President will share general announcements with the College Council.

4. ACTION/APPROVAL ITEMS

Subject	**4.1 (PLACE HOLDER) Student Success and Equity Committee**

Meeting	Nov 16, 2022 - College Council
Category	4. ACTION/APPROVAL ITEMS
Access	Public
Type	

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

(FOR ACTION ITEMS) LIST BELOW ANY OTHER SHARED GOVERNANCE BODIES THAT HAVE PREVIOUSLY REVIEWED/APPROVED THIS RECOMMENDATION

(FOR ACTION ITEMS) HOW DOES THIS RECOMMENDATION HELP THE COLLEGE ACHIEVE ITS STRATEGIC GOALS?

(FOR ACTION ITEMS) PLAN FOR EVALUATION

5. INFORMATION ITEMS/PRESENTATIONS

Subject	**5.1 Health, Safety & Security Committee Update Presentation to College Council- Presenter(s): Amy Marshall and Nathaniel Pyle (5 minutes)**
Meeting	Nov 16, 2022 - College Council
Category	5. INFORMATION ITEMS/PRESENTATIONS
Access	Public
Type	
Goals	Goal 5: Increase awareness and access to disproportionately impacted communities
	Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making
	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.)

As agreed upon by the College Council, this is one of the two yearly opportunities to allow for reports from the College's shared governance bodies -in this case the Health, Safety & Security Committee (committees & senates) to provide an update.

This report of the Health, Safety & Security Committee will be provided at the November 16th meeting and is included in the document attached to this agenda item.

Subject	**5.2 Institutional Effectiveness Committee Update Presentation to College Council - Presenter(s): Becky Opsata, Iolani Sodhy-Gereben & Clifton Coleman (5 minutes)**
Meeting	Nov 16, 2022 - College Council
Category	5. INFORMATION ITEMS/PRESENTATIONS

Access   Public

Type

BACKGROUND / SUMMARY FOR YOUR AGENDA ITEM

As agreed upon by the College Council, this is one of the two yearly opportunities to allow for reports from the College's shared governance bodies -in this case the Institutional Effectiveness Committee (committees & senates) to provide an update.

This report of the Institutional Effectiveness Committee will be provided at the November 16th meeting and is included in the document attached to this agenda item.

File Attachments
IEC Report.pdf (297 KB)

Subject	**5.3 Learning Assessment Committee Update Presentation to College Council - Presenter(s): Rebecca Bailey & Felipe Wilson (5 minutes)**
Meeting	Nov 16, 2022 - College Council
Category	5. INFORMATION ITEMS/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

As agreed upon by the College Council, this is one of the two yearly opportunities to allow for reports from the College's shared governance bodies -in this case the Learning Assessment Committee (committees & senates) to provide an update.

This report of the Learning Assessment Committee will be provided at the November 16th meeting and is included in the document attached to this agenda item.

File Attachments
LAC_College Council Presentation_F22.pdf (295 KB)

Subject	**5.4 Open Educational Resource Committee Update Presentation to College Council - Presenter (s): Yiping Wang & April Bankhead (5 minutes)**
Meeting	Nov 16, 2022 - College Council
Category	5. INFORMATION ITEMS/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 the College Council, this is one of the two yearly opportunities to allow for reports from the College's shared governance bodies -in this case the Open Educational Resource Committee (committees & senates) to provide an update.

This report of the Open Educational Resource Committee will be provided at the November 16th meeting and is included in the document attached to this agenda item.

Subject	**5.5 Professional Development Committee Update Presentation to College Council - Presenter(s): Marla Leech & Felipe Wilson (5 minutes)**
Meeting	Nov 16, 2022 - College Council
Category	5. INFORMATION ITEMS/PRESENTATIONS
Access	Public
Type	SPECIAL PRESENTATIONS / REPORTS
Goals	Goal 3: Offer students the highest quality curriculum and services
	Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making

BACKGROUND / SUMMARY

As agreed upon by the College Council, this is one of the two yearly opportunities to allow for reports from the College's shared governance bodies -in this case the Professional Development Committee (committees & senates) to provide an update.

This report of the Professional Development Committee will be provided at the November 16th meeting and is included in the document attached to this agenda item.

File Attachments
PD Committee_College Council Presentation_F22.pdf (296 KB)

Subject	**5.6 Strategic Enrollment Management Committee Update Presentation to College Council- Presenter(s): Dr. Becky Opsata & Dr. Marlon Hall (5 minutes)**
Meeting	Nov 16, 2022 - College Council
Category	5. INFORMATION ITEMS/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, this is one of the two yearly opportunities to allow for reports from the College's shared governance bodies -in this case the Strategic Enrollment Management Committee (committees & senates) to provide an update.

This report of the Strategic Enrollment Management Committee will be provided at the November 16th meeting and is included in the document attached to this agenda item.

File Attachments
SEM Committee slide for College Council .pdf (295 KB)

Subject	**5.7 Student Loan Default Prevention Committee Update Presentation to College Council - Presenter(s): Mildred Lewis & Jennifer Ma (5 minutes)**
Meeting	Nov 16, 2022 - College Council
Category	5. INFORMATION ITEMS/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 the College Council, this is one of the two yearly opportunities to allow for reports from the College's shared governance bodies -in this case the Student Loan Default Prevention Committee (committees & senates) to provide an update.

This report of the Student Loan Default Prevention Committee will be provided at the November 16th meeting and is included in the document attached to this agenda item.

Subject	**5.8 Student Success & Equity Committee Update to College Council-Presenter (s): Yiping Wang and Marlon Hall (5 minutes)**
Meeting	Nov 16, 2022 - College Council
Category	5. INFORMATION ITEMS/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, this is one of the two yearly opportunities to allow for reports from the College's shared governance bodies -in this case the Student Success & Equity Committee (committees & senates) to provide an update.

This report of the Student Success & Equity Committee will be provided at the November 16th meeting and is included in the document attached to this agenda item.

Subject	**5.9 Technology Planning Committee Update Presentation to College Council - Presenter (s): Nathan Failing & Bala Sampathrai (5 minutes)**
Meeting	Nov 16, 2022 - College Council
Category	5. INFORMATION ITEMS/PRESENTATIONS
Access	Public
Type	SPECIAL PRESENTATIONS / REPORTS
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 FOR YOUR AGENDA ITEM

As agreed upon by the College Council, this is one of the two yearly opportunities to allow for reports from the College's shared governance bodies -in this case the Technology Planning Committee (committees & senates) to provide an update.

This report of the Technology Planning Committee will be provided at the November 16th meeting and is included in the document attached to this agenda item.

6. COLLEGE COUNCIL BUSINESS

Subject	**6.1 (First Read) Check-in on College Council Goals for 2022-23 - Presenter: President Besikof (10 minutes)**
Meeting	Nov 16, 2022 - College Council
Category	6. COLLEGE COUNCIL BUSINESS
Access	Public
Type	COLLEGE COUNCIL BUSINESS

BACKGROUND / SUMMARY

(First Read) Review of the proposed 2022-23 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 2022-23 Goals for College Council are to be confirmed at the first meeting of the 2022-23 academic year.

COLLEGE COUNCIL GOALS
2022-23 Academic Year

PROPOSED DRAFT

- **GOAL #1 – (*New and slightly revised 2021-22 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 – (*2021-22 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
CC goal progress data collection 12.8.21 (1).pdf (122 KB)
College Council Goals 2022-2023 PROPOSED DRAFT 8.31.22 (1).pdf (193 KB)

Subject	**6.2 (First Read) College Council Master Calendar for 2022-23 - Presenter: Arlene Lontoc (2 minutes)**
Meeting	Nov 16, 2022 - College Council
Category	6. COLLEGE COUNCIL BUSINESS
Access	Public
Type	COLLEGE COUNCIL BUSINESS

BACKGROUND / SUMMARY

Review of the proposed College Council Integrated Planning Master Calendar for 2022-23. The Council members will provide feedback on the calendar, which are to be confirmed at the first meeting of the 2022-23 academic year.

File Attachments
College Council Integrated Planning Master Calender for 2022-23- DRAFT#2 as of 10.26.22.pdf (319 KB)

Subject	**6.3 Check-in on the College Council Membership for 2022-23 - Presenter: Arlene Lontoc (2 minutes)**
Meeting	Nov 16, 2022 - College Council
Category	6. COLLEGE COUNCIL BUSINESS
Access	Public
Type	COLLEGE COUNCIL BUSINESS

BACKGROUND / SUMMARY

College Council membership for 2022-23 reviewed and discussed.

Plan for filling vacancies to be discussed.

Faculty Division – Student Services Appointment Needed

File Attachments
College Council 2022-23 Membership List - DRAFT as of 10.21.22 (1).pdf (436 KB)

---

7. ADJOURNMENT

Subject	**7.1 Announcements for the Good of the Order**
Meeting	Nov 16, 2022 - College Council
Category	7. ADJOURNMENT
Access	Public
Type	

Subject	**7.2 Adjournment**
Meeting	Nov 16, 2022 - College Council
Category	7. ADJOURNMENT
Access	Public
Type	ACTION ITEM / RECOMMENDATION