



**Wednesday, November 17, 2021  
College Council**

**2:00 - 4:00 PM**

**Held via Zoom**

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

## **1. WELCOME & AGENDA APPROVAL**

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**Subject**                      **1.1 Agenda Approval - Presenter: Rudy Besikof (5 minutes)**

Meeting                      Nov 17, 2021 - College Council

Category                      1. WELCOME & AGENDA APPROVAL

Access                      Public

Type                      PROCEDURAL

**BACKGROUND / SUMMARY**

College Council Agenda for the November 17, 2021 meeting to be approved for use.

File Attachments

[College Council Meeting Agenda November 17, 2021.pdf \(187 KB\)](#)

**Subject**                      **1.2 Introduction of New Members - Presenter: Rudy Besikof (2 minutes)**

Meeting                      Nov 17, 2021 - College Council

Category                      1. WELCOME & AGENDA APPROVAL

Access                      Public

Type                      PROCEDURAL

**BACKGROUND / SUMMARY**

Newly appointed members to the Council will be introduced.

## **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: Rudy Besikof (5 minutes)**

Meeting                      Nov 17, 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 a proposal to adopt a Standing Shared Governance Committee Meeting Schedule.
2. Final Decision on the Council's Request to approve time change for Distance education Committee meetings.

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

Meeting                      Nov 17, 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.

File Attachments  
College Council President's Report.pdf (1,060 KB)

### **3. MINUTES**

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**Subject**                      **3.1 Approval of the November 3, 2021 College Council Meeting Minutes - Presenter: Rudy Besikof (3 minutes)**

Meeting                      Nov 17, 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 November 3, 2021 College Council Meeting are presented for approval.

File Attachments  
College Council Meeting Minutes 11-3. 2021 to be approved.pdf (435 KB)

### **4. RECOMMENDATIONS / ACTION ITEMS**

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**Subject**                      **4.1 Program Review Validation Process Approval for Laney College- Presenter(s): Clifton Coleman, Iolani Sodhy-Gerben, and Becky Opsata (15 minutes)**

Meeting                      Nov 17, 2021 - College Council

Category                      4. RECOMMENDATIONS / ACTION ITEMS

Access                      Public

Type ACTION ITEM / RECOMMENDATION

Goals Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making

### **BACKGROUND / SUMMARY**

The Institutional Effectiveness Committee has refined and clarified the process of validation for program reviews. This process has been approved by the IEC and the Faculty Senate and will be on an agenda of Classified Senate soon.

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

Faculty Senate and IEC

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

Clarifying processes will improve decision-making and communication.

### **PLAN FOR EVALUATION**

IEC will evaluate the effectiveness of the process every spring when it reviews the program review process.

File Attachments  
Validation Process IEC final 2021.10.21.pdf (134 KB)

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

**Subject** 5.1 Update - PCCD Strategic Master Plan & Educational Master Planning Process/Timeline-Presenter: President Besikof (5 minutes)

Meeting Nov 17, 2021 - College Council

Category 5. UPDATE / DISCUSSION ITEMS

Access Public

Type UPDATE / DISCUSSION

President Besikof will provide the Council with an update on Strategic Planning and Educational Master Plan discussions.

File Attachments  
Educational Master Plan .pdf (1,345 KB)

## **6. SPECIAL PRESENTATIONS**

**Subject** 6.1 2021-22 Budget Overview Special Presentation -Presenter: Amy Marshall (10 minutes)

Meeting Nov 17, 2021 - College Council

Category 6. SPECIAL PRESENTATIONS

Access Public

Type SPECIAL PRESENTATIONS / REPORTS

Goals Goal 1: Promote Equity

Budget overview presentation.

File Attachments

Pre-Encumbrances as of 11-15-2021.pdf (439 KB)

Open Encumbrances as of 11-15-2021.pdf (484 KB)

Summary Grants and Categoricals FY 2021-22 YTD 11.15.21.pdf (69 KB)

Summary of Budget vs. Actual by Fund FY 2021-2022 11.15.2021.pdf (91 KB)

## 7. COLLEGE COUNCIL BUSINESS

**Subject** 7.1 Check-in on College Council Goals for 2021-22 - Presenter: President Besikof (10 minutes)

Meeting Nov 17, 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/Arlene Lontoc (5 minutes)

Meeting Nov 17, 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.

File Attachments  
 College Council 2021-22 Membership List - DRAFT as of 11.17.21.pdf (316 KB)

**8. ADJOURNMENT**

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**Subject**                    **8.1 Adjournment**

Meeting                    Nov 17, 2021 - College Council

Category                    8. ADJOURNMENT

Access                      Public

Type