Laney College

Wednesday, December 8, 2021
College Council

2:00 - 4:00 PM
Held via Zoom

1. WELCOME & AGENDA APPROVAL

Subject	**1.1 Agenda Approval - Presenter: Rudy Besikof (5 minutes)**
Meeting	Dec 8, 2021 - College Council
Category	1. WELCOME & AGENDA APPROVAL
Access	Public
Type	PROCEDURAL

BACKGROUND / SUMMARY
College Council Agenda for the December 8, 2021 meeting to be approved for use.

> File Attachments
> College Council Meeting Agenda 12.8.21 pdf.pdf (183 KB)

Subject	**1.2 Introduction of New Members - Presenter: Rudy Besikof (2 minutes)**
Meeting	Dec 8, 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

Subject	**2.1 President's Report back - Final Decisions on Recommendations from the Previous College Council Meeting - Presenter: Rudy Besikof (5 minutes)**
Meeting	Dec 8, 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 Program Review Validation Process Approval for Laney College.

Subject	**2.2 General Announcements - Presenter: Rudy Besikof (5 minutes)**
Meeting	Dec 8, 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 Report_Annoouncements 12.8.21[2].pdf (988 KB)

3. MINUTES

Subject	**3.1 Approval of the November 17, 2021 College Council Meeting Minutes - Presenter: Rudy Besikof (5 minutes)**
Meeting	Dec 8, 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 17, 2021 College Council Meeting are presented for approval.

File Attachments
College Council Meeting Minutes.11.17.21 to be approved.pdf (296 KB)

4. UPDATE / DISCUSSION ITEMS

Subject	**4.1 Guided Pathways Fiscal Reporting Laney College - NOVA Report Presenter: Rebecca Opsata (5 minutes)**
Meeting	Dec 8, 2021 - College Council
Category	4. UPDATE / DISCUSSION ITEMS
Access	Public
Type	UPDATE / DISCUSSION

Presenter - VPI Becky Opsata - 5 minutes

File Attachments
NOVA_ Guided Pathways Fiscal Reporting Laney College - Guided Pathways (2017-2022).pdf (156 KB)

Subject	**4.2 Update: IELM Resource Prioritization for Laney College - Presenter(s): Mark Fields, Fred Bourgoin & Angel Fuentes (10 minutes)**
Meeting	Dec 8, 2021 - College Council
Category	4. UPDATE / DISCUSSION ITEMS
Access	Public
Type	ACTION ITEM / RECOMMENDATION
Recommended Action	Adopt the IELM Resource Prioritization for Laney College
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

Subject	**4.3 Update: Recommendation from the Faculty Prioritization Committee to Approve the 2021-22 Faculty Prioritization for Laney College - Presenter(s): Rebecca Opsata & Eleni Gastis (10 minutes)**
Meeting	Dec 8, 2021 - College Council
Category	4. UPDATE / DISCUSSION ITEMS
Access	Public
Type	ACTION ITEM / RECOMMENDATION
Recommended Action	Adopt the Faculty Prioritization Committee's Recommendation for the 2020-21 Faculty Prioritization for Laney College
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

5. COLLEGE COUNCIL BUSINESS

Subject	**5.1 Check-in on College Council Membership/Attendance - Presenter: Rudy Besikof/Arlene Lontoc (5 minutes)**
Meeting	Dec 8, 2021 - College Council
Category	5. COLLEGE COUNCIL BUSINESS
Access	Public
Type	COLLEGE COUNCIL BUSINESS

BACKGROUND / SUMMARY

At the end of each semester, the College Council membership reviews the attendance log for Council meetings in order to determine whether the attendance policy has been violated and to make decisions on how to move forward if/when they have.

Additionally, if there are appointments that have not yet been made, this will be discussed as well.

File Attachments
College Council Membership Attendance Log as of 11.17.21.pdf (558 KB)
College Council 2021-22 Membership List - DRAFT as of 11.17.21 (1).pdf (316 KB)

Subject	**5.2 College Council Mid-Year Report - Presenter: Rudy Besikof/Arlene Lontoc (5 minutes)**
Meeting	Dec 8, 2021 - College Council
Category	5. COLLEGE COUNCIL BUSINESS
Access	Public
Type	COLLEGE COUNCIL BUSINESS

BACKGROUND / SUMMARY

The College Council Mid-Year Report will be provided to Council membership. This document includes a listing of all recommendations that came through the Council during the fall 2021 semester, and the decisions made on those recommendations. This document can also be used to inform the Council's mid-year assessment of itself.

File Attachments
Mid-Year Report- College Council - 2021-22 as of 11.17.21.pdf (110 KB)

Subject	**5.3 College Council Mid-Year Evaluation - Presenter: Rudy Besikof/Arlene Lontoc (2 minutes)**
Meeting	Dec 8, 2021 - College Council
Category	5. COLLEGE COUNCIL BUSINESS
Access	Public
Type	COLLEGE COUNCIL BUSINESS
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

In addition to the annual evaluation assessment that is carried out at the end of the academic year, the College Council assess itself at the end of the fall semester. This is considered the Council's "Mid-Year Evaluation". The evaluation period for the mid-year assessment will be kicked off at the last Council meeting of the year, using the attached evaluation survey.

File Attachments
2021-2022 College Council Mid-Year Evaluation.pdf (180 KB)

Subject	5.4 Check-in on College Council Goals for 2021-22 - Presenter: President Besikof (10 minutes)
Meeting	Dec 8, 2021 - College Council
Category	5. 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)
CC goal progress data collection 2021.12.8 (3).pdf (209 KB)

6. ADJOURNMENT

Subject	6.1 Adjournment
Meeting	Dec 8, 2021 - College Council
Category	6. ADJOURNMENT
Access	Public
Type	ACTION ITEM / RECOMMENDATION