



**Wednesday, April 20, 2022
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 Apr 20, 2022 - College Council

Category 1. WELCOME & AGENDA APPROVAL

Access Public

Type PROCEDURAL

BACKGROUND / SUMMARY

College Council Agenda for the April 20, 2022 meeting to be approved for use.

File Attachments
College Council Meeting Agenda 4.20.2022.pdf (159 KB)

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

Meeting Apr 20, 2022 - 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 Apr 20, 2022 - 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 Budget Augmentation Resource Prioritization for Laney College FY21-22.
2. Final decision on the Council's Recommendation to Approve the Facilities Resource Prioritization for Laney College FY 21-22.
3. Final decision on the Council's Recommendation to Approve the Technology Resource Prioritization for Laney College FY 21-22.
4. Final decision on the Council's Recommendation to Approve the Instructional Equipment & Library Materials (IELM) Resource Prioritization for Laney College FY 21-22.
5. Final decision on the Council's Recommendation to Approve the Laney College Classified Staffing Resource Prioritization for FY 21-22.

Subject **2.2 General Announcements - Presenter: Rudy Besikof (10 minutes)**

Meeting Apr 20, 2022 - College Council

Category 2. PRESIDENT'S REPORT

Access Public

Type PROCEDURAL

BACKGROUND / SUMMARY

The College President will share general announcements with the College Council.

PIO Slides link: <https://prezi.com/p/ypvtghobrgjg/?present=1>

File Attachments
College Council President's Report.pdf (34 KB)

3. MINUTES

Subject **3.1 Approval of the March 16, 2022 College Council Meeting Minutes - Presenter: Rudy Besikof (5 minutes)**

Meeting Apr 20, 2022 - 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 March 16, 2022 Special College Council Meeting are presented for approval.

File Attachments
College Council Meeting Minutes-3.16.2022 to be approved.pdf (445 KB)

4. UPDATE/ DISCUSSION ITEMS

Subject **4.1 ACCJC Accreditation Update-Presenter: Becky Opsata (2 minutes)**

Meeting Apr 20, 2022 - College Council

Category 4. UPDATE/ DISCUSSION ITEMS

Access Public

Type UPDATE / DISCUSSION

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.)

VPI Dr. Becky Opsata - presenting

2022 ACCJC Annual Fiscal Report - submitted April 6, 2022 (attached)
 2022 ACCJC Annual Report - submitted April 6, 2022 (attached)

File Attachments
 2022 Annual Fiscal Report Final.pdf (802 KB)
 2022 Annual Report Final.pdf (1,058 KB)

Subject 4.2 Update provided on the Budget Development for FY 2022-23 Presenter: Dettie Del Rosario

Meeting Apr 20, 2022 - College Council

Category 4. UPDATE/ DISCUSSION ITEMS

Access Public

Type UPDATE / DISCUSSION

File Attachments
 Budget Presentation for College Council (1).pdf (612 KB)

5. SHARED GOVERNANCE COMMITTEE PRESENTATIONS

Subject 5.1 Academic Support Committee Update Presentation to College Council - Presenter(s): Beth Maher, Suzan Tiemroth-Zavala & Ian Latta (5 minutes)

Meeting Apr 20, 2022 - College Council

Category 5. SHARED GOVERNANCE COMMITTEE PRESENTATIONS

Access Public

Type SPECIAL PRESENTATIONS / REPORTS

Goals Goal 5: Increase awareness and access to disproportionately impacted communities
 Goal 3: Offer students the highest quality curriculum and services
 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, 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).

This report of the Academic Support Committee will be provided at the April 20th meeting and is included in the document attached to this agenda item.

Subject	5.2 Budget Advisory Committee Report to College Council - Presenter(s): Amy Marshall & Jennifer Ma (5 minutes)
Meeting	Apr 20, 2022 - College Council
Category	5. SHARED GOVERNANCE COMMITTEE 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 last year (see Goal #4), two additional Council meetings have been added to the annual calendar of meetings to allow for reports from the College’s shared governance committees.

This report of the Budget Advisory Committee will be provided at the April 20th meeting and is included in the document attached to this agenda item. The report covers 2021-2022 BAC goals and some highlights of recent meetings.

<p>File Attachments Budget Advisory Committee April 2022 (1).pdf (273 KB)</p>
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Subject	5.3 Classified Senate Update Presentation to College Council- Presenter(s): Hope Lane & Joseph Koroma(5 minutes)
Meeting	Apr 20, 2022 - College Council
Category	5. SHARED GOVERNANCE COMMITTEE PRESENTATIONS
Access	Public
Type	SPECIAL PRESENTATIONS / REPORTS
Goals	Goal 4: Cultivate a culture of belonging, pride and self-reflection for continuous improvement

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).

This report of the Classified Senate will be provided at the April 20th meeting and is included in the document attached to this agenda item.

File Attachments

Laney College Classified Senate Shared Governance Committee report spring 2022.pdf (4,511 KB)

Subject	5.4 Career Technology Education (CTE) Advisory Committee Update Presentation to College Council - Presenter(s): Myron Franklin & Karl Seelbach (5 minutes)
Meeting	Apr 20, 2022 - College Council
Category	5. SHARED GOVERNANCE COMMITTEE PRESENTATIONS
Access	Public
Type	SPECIAL PRESENTATIONS / REPORTS
Goals	<p>Goal 3: Offer students the highest quality curriculum and services</p> <p>Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making</p>

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).

This report of the CTE Advisory Committee will be provided at the April 20th meeting and is included in the document attached to this agenda item.

Subject	5.5 Facilities Planning Committee Report to College Council - Presenter(s): Amy Marshall & Mary Catherine Bassett (5 minutes)
Meeting	Apr 20, 2022 - College Council
Category	5. SHARED GOVERNANCE COMMITTEE PRESENTATIONS
Access	Public
Type	SPECIAL PRESENTATIONS / REPORTS
Goals	<p>Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making</p> <p>Goal 4: Cultivate a culture of belonging, pride and self-reflection for continuous improvement</p>

BACKGROUND / SUMMARY

As agreed upon by the College Council last year (see Goal #4), two additional Council meetings have been added to the annual calendar of meetings to allow for reports from the College's shared governance committees.

This report of the Facilities Planning Committee will be provided at the April 20th meeting and is included in the documents attached to this agenda item.

File Attachments
 CC update 4.8.22 (1).pdf (920 KB)

Subject **5.6 Health, Safety & Security Committee Report to College Council - Presenter(s): Amy Marshall & Nathaniel Pyle (5 minutes)**

Meeting Apr 20, 2022 - College Council

Category 5. SHARED GOVERNANCE COMMITTEE 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 last year (see Goal #4), two additional Council meetings have been added to the annual calendar of meetings to allow for reports from the College's shared governance committees.

This report of the Health, Safety & Security Committee will be provided at the April 20th meeting and is included in the document attached to this agenda item.

File Attachments
 HSS CC update 4.9.22.pdf (270 KB)

Subject **5.7 Institutional Effectiveness Committee Report to College Council - Presenter(s): Rebecca Opsata, Clifton Coleman & Iolani Sodhy-Gereben (5 minutes)**

Meeting Apr 20, 2022 - College Council

Category 5. SHARED GOVERNANCE COMMITTEE 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 last year (see Goal #4), two additional Council meetings have been added to the annual calendar of meetings to allow for reports from the College's shared governance committees.

This report of the Institutional Effectiveness Committee (IEC) will be provided at the April 20th meeting and is included in the document attached to this agenda item.

As part of the presentation, we will be introducing first reads of two IEC recommendations:

1. Recommendation #1: 2022-23 Program Review Timeline (timeline attached)

2. Recommendation #2: Status of Committees in Program Review (information included in slides)

File Attachments

IEC_CC_PRESENTATION_042022.pdf (207 KB)

DRAFT 2022_2023_Program_Review_Calendar_CC.pdf (77 KB)

Subject	5.8 Learning Assessment Committee Update Presentation to College Council - Presenter(s): Rebecca Bailey & Felipe Wilson (5 minutes)
Meeting	Apr 20, 2022 - College Council
Category	5. SHARED GOVERNANCE COMMITTEE 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.)

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).

This report of the Learning Assessment Committee will be provided at the April 20th meeting and is included in the document attached to this agenda.

File Attachments

LAC_Updates Spring 2022.pdf (39 KB)

Subject	5.9 Open Educational Resource Committee Report to College Council- Presenter(s): YiPing Wang & Mark Fields (5 minutes)
Meeting	Apr 20, 2022 - College Council
Category	5. SHARED GOVERNANCE COMMITTEE 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).

This report of the Open Educational Resource Committee will be provided at the April 20th meeting and is included in the document attached to this agenda.

File Attachments

OER SP22 Report (2).pdf (261 KB)

Subject	5.10 Professional Development Committee Report to College Council - Presenter(s): Marla Leech & Felipe Wilson (5 minutes)
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Meeting Apr 20, 2022 - College Council

Category 5. SHARED GOVERNANCE COMMITTEE 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.)

As agreed upon by the College Council last year (see Goal #4), two additional Council meetings have been added to the annual calendar of meetings to allow for reports from the College’s shared governance committees.

This report of the Professional Development Committee will be provided at the April 20th meeting and is included in the document attached to this agenda item.

File Attachments
[PD Committee_Highlights S22 \(2\).pdf \(91 KB\)](#)

Subject 5.11 Student Loan Default Prevention Committee Update Presentation to College Council - Presenter(s): Mildred Lewis & Jennifer Ma (5 minutes)

Meeting Apr 20, 2022 - College Council

Category 5. SHARED GOVERNANCE COMMITTEE PRESENTATIONS

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.)

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).

This report of the Student Loan Default Prevention Committee will be provided at the April 20th meeting and is included in the document attached to this agenda item.

Subject 5.12 Strategic Enrollment Management Committee Report to College Council - Presenter(s): Rebecca Opsata & Ramon Knox (5 minutes)

Meeting Apr 20, 2022 - College Council

Category 5. SHARED GOVERNANCE COMMITTEE PRESENTATIONS

Access Public

Type	SPECIAL PRESENTATIONS / REPORTS
Goals	<p>Goal 4: Cultivate a culture of belonging, pride and self-reflection for continuous improvement</p> <p>Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making</p>

BACKGROUND / SUMMARY FOR YOUR AGENDA ITEM

As agreed upon by the College Council last year (see Goal #4), two additional Council meetings have been added to the annual calendar of meetings to allow for reports from the College's shared governance committees.

This report of the Strategic Enrollment Management Committee will be provided at the April 20th meeting and is included in the document attached to this agenda item.

File Attachments

SEM Committee presentation for CC 2022.4.20.pdf (395 KB)
SEM Plan Close-Out Complete 2022.4.6 final as pdf.pdf (1,728 KB)

Subject	5.13 Student Success & Equity Committee Report to College Council - Presenter(s): Ramon Knox & Yiping Wang (5 minutes)
Meeting	Apr 20, 2022 - College Council
Category	5. SHARED GOVERNANCE COMMITTEE PRESENTATIONS
Access	Public
Type	SPECIAL PRESENTATIONS / REPORTS
Goals	<p>Goal 1: Promote Equity</p> <p>Goal 4: Cultivate a culture of belonging, pride and self-reflection for continuous improvement</p>

BACKGROUND / SUMMARY

As agreed upon by the College Council last year (see Goal #4), two additional Council meetings have been added to the annual calendar of meetings to allow for reports from the College's shared governance committees.

This report of the Student Success & Equity Committee will be provided at the April 20th meeting and is included in the documents attached to this agenda item.

File Attachments

Presentation (1).pdf (114 KB)

Subject	5.14 Technology Planning Committee Report to College Council - Presenter(s): Nathan Failing & Bala Sampathraj (5 minutes)
Meeting	Apr 20, 2022 - College Council
Category	5. SHARED GOVERNANCE COMMITTEE 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 last year (see Goal #4), two additional Council meetings have been added to the annual calendar of meetings to allow for reports from the College’s shared governance committees.

This report of the Technology Planning Committee will be provided at the April 20th meeting and is included in the document attached to this agenda item.

File Attachments
TPC update.pdf (450 KB)

6. FIRST READ RECOMMENDATIONS

Subject 6.1 (First Read) Tentative 2022-2023 College Discretionary Budget-Presenter(s): Dettie Del Rosario

Meeting Apr 20, 2022 - College Council

Category 6. FIRST READ RECOMMENDATIONS

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.)

File Attachments
Pages from Budget Presentation for College Council (1).pdf (66 KB)

Subject 6.2 (First Read) Strategic Plan Goals and Objectives Proposed Revisions (30 minutes)

Meeting Apr 20, 2022 - College Council

Category 6. FIRST READ RECOMMENDATIONS

Access Public

Type

Presenter: VPI Becky Opsata

• Recommendations from IEC - Strategic Plan Goals and Objectives Proposed Revisions (attachment)

File Attachments
IEC recommended edits to goals and objectives 2022.4.7.pdf (52 KB)
Goals Planning Calendar.pdf (574 KB)

7. COLLEGE COUNCIL BUSINESS

Subject	7.1 Check-in on College Council Membership List- Presenter: Rudy Besikof/Arlene Lontoc (5 minutes)
Meeting	Apr 20, 2022 - College Council
Category	7. 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.

Classified Professional – (Student Services)- Appointment Needed
 Faculty Division – Student Services- Appointment Needed
 Student At-Large- (2) Appointment Needed

File Attachments

[College Council 2021-22 Membership List - DRAFT as of 1.27.2022.pdf \(318 KB\)](#)

Subject	7.2 Initiate End-of-the-Year Assessment of Shared Governance Committees- Presenter: Rudy Besikof
Meeting	Apr 20, 2022 - College Council
Category	7. COLLEGE COUNCIL BUSINESS
Access	Public
Type	COLLEGE COUNCIL BUSINESS

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

Survey Assessment of all the shared governance committees will be sent out.

Subject	7.3 Check-in on College Council Goals for 2021-22 - Presenter: President Besikof (10 minutes)
Meeting	Apr 20, 2022 - 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 \(122 KB\)](#)

8. ADJOURNMENT

Subject	8.1 Adjournment
Meeting	Apr 20, 2022 - College Council
Category	8. ADJOURNMENT
Access	Public
Type	ACTION ITEM / RECOMMENDATION