Laney College

Wednesday, December 7, 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	Dec 7, 2022 - College Council
Category	1. WELCOME & AGENDA APPROVAL
Access	Public
Type	PROCEDURAL

BACKGROUND / SUMMARY
College Council Agenda for the December 7, 2022 meeting to be approved for use.

> File Attachments
> College Council Meeting Agenda_12.7.2022.pdf (169 KB)

Subject	**1.2 Introduction of New Members - Presenter: Rudy Besikof (2 minutes)**
Meeting	Dec 7, 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 November 16, 2022 College Council Meeting Minutes - Presenter: Rudy Besikof (3 minutes)**
Meeting	Dec 7, 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 November 16, 2022 College Council Meeting are presented for approval.

File Attachments
College Council Meeting Minutes 11-16-22 to be approved.pdf (412 KB)

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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	Dec 7, 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

* There were no official Recommendations forwarded by the College Council at its previous meeting.

Subject	**3.2 General Announcements - Presenter: Rudy Besikof (15 minutes)**
Meeting	Dec 7, 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.

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4. ACTION/APPROVAL ITEMS

Subject	**4.1 (First Read) Recommendation from the Faculty Prioritization Committee to Approve the 2022-23 Faculty Prioritization for Laney College - Presenter(s): Leslie Blackie & Becky Opsata (10 minutes)**
Meeting	Dec 7, 2022 - College Council
Category	4. ACTION/APPROVAL ITEMS
Access	Public
Type	FIRST READ RECOMMENDATIONS

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.)

This is the report of the rankings from the committee.

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

Faculty Prioritization Committee

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

Hiring Faculty.

PLAN FOR EVALUATION

None

File Attachments
Faculty Prioritization Committee Recommendations 2022.12.2.pdf (55 KB)

Subject	**4.2 Recommendation from the Technology Planning Committee to Approve the change in membership seat (Tri-Chairs) Presenter: Bala Sampathraj (3 minutes)**
Meeting	Dec 7, 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.)

Tri-chairs (Evelyn Moreno, Minhan Nguyen, Bala Sampathraj)

5. INFORMATION ITEMS/PRESENTATIONS

Subject	**5.1 Budget Development & Resource Prioritization Process for FY 2023-2024 Presentation to College Council- Presenter(s): Dettie Del Rosario (5 minutes)**
Meeting	Dec 7, 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.)

6. COLLEGE COUNCIL BUSINESS

Subject	**6.1 Check-in on College Council Goals for 2022-23 - Presenter: President Besikof (10 minutes)**
Meeting	Dec 7, 2022 - College Council
Category	6. COLLEGE COUNCIL BUSINESS
Access	Public
Type	COLLEGE COUNCIL BUSINESS

BACKGROUND / SUMMARY

Review of the 2022-23 College Council Goals. The Council members will provide feedback on the goals which were informed by the results of the Council's End-of-the-Year Evaluation Survey.

COLLEGE COUNCIL GOALS
2022-23 Academic Year

- **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
College Council Goals 2022-2023.pdf (193 KB)
Constituency Report Back Form.pdf (229 KB)

Subject	**6.2 College Council Master Calendar for 2022-23 (Standing Item) - Presenter: Arlene Lontoc (2 minutes)**
Meeting	Dec 7, 2022 - College Council
Category	6. COLLEGE COUNCIL BUSINESS
Access	Public

Type	COLLEGE COUNCIL BUSINESS

BACKGROUND / SUMMARY

Review of the College Council Integrated Planning Master Calendar for 2022-23. This portion of the meeting will be used to remind Council members of upcoming agenda items.

File Attachments
College Council Integrated Planning Master Calender for 2022-23.pdf (265 KB)

Subject	**6.3 College Council Mid-Year Evaluation - Presenter: Rudy Besikof/Arlene Lontoc (2 minutes)**
Meeting	Dec 7, 2022 - College Council
Category	6. 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
2022-2023 College Council Mid-Year Evaluation.pdf (179 KB)

Subject	**6.4 College Council Mid-Year Report - Presenter: Rudy Besikof/Arlene Lontoc (5 minutes)**
Meeting	Dec 7, 2022 - College Council
Category	6. 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 2022 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 COLLEGE REPORT 2022-2023.pdf (121 KB)

Subject	6.5 Check-in on College Council Membership/Attendance - Presenter: Arlene Lontoc (5 minutes)
Meeting	Dec 7, 2022 - College Council
Category	6. 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 2022-23 Membership List.pdf (434 KB)
2021-2022College Council Attendance Log - as of 11.17.21.xlsx - College Council Membership Attendance Log as of 12.1.2022.pdf (140 KB)

7. ADJOURNMENT

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

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

Subject	7.3 Post-Adjournment Conversation/Debrief with College President
Meeting	Dec 7, 2022 - College Council

Category	7. ADJOURNMENT
Access	Public
Type	UPDATE / DISCUSSION

As time permits, members of the Council are welcome to remain to discuss any items informally with the College President. No minutes will be taken for this item, and participation will be less structured than pre-adjournment items.