



Wednesday, February 15, 2023
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 Feb 15, 2023 - College Council

Category 1. WELCOME & AGENDA APPROVAL

Access Public

Type PROCEDURAL

BACKGROUND / SUMMARY

College Council Agenda for the February 15, 2023 meeting to be approved for use.

File Attachments

[College Council Meeting Agenda 2.15.2023.pdf \(216 KB\)](#)

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

Meeting Feb 15, 2023 - 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 December 7, 2022 College Council Meeting Minutes - Presenter: Rudy Besikof (3 minutes)**

Meeting Feb 15, 2023 - 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

<https://go.boarddocs.com/ca/laney/Board.nsf/Private?open&login#>

Draft minutes from the December 7, 2022 College Council Meeting are presented for approval.

File Attachments

[College Council Meeting Minutes 12-7-2022 to be approved.pdf \(290 KB\)](#)

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	Feb 15, 2023 - 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 Technology Planning Committee change in membership seat (Tri-Chairs).

Subject	3.2 General Announcements - Presenter: Rudy Besikof (15 minutes)
Meeting	Feb 15, 2023 - 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 (Second 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	Feb 15, 2023 - 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 \(1\).pdf \(55 KB\)](#)

Subject	4.2 (First Read) Consider Changes to the College Mission & Vision-Presenter (s): Dr. Becky Opsata and Dr. Marlon Hall
Meeting	Feb 15, 2023 - College Council
Category	4. ACTION/APPROVAL ITEMS
Access	Public
Type	ACTION ITEM / RECOMMENDATION, UPDATE / DISCUSSION
Goals	Goal 5: Increase awareness and access to disproportionately impacted communities Goal 4: Cultivate a culture of belonging, pride and self-reflection for continuous improvement 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.)

File Attachments

[Draft misison vision values SEM approved 2022.12.7.pdf \(120 KB\)](#)

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 & Reginald Constant (5 minutes)
Meeting	Feb 15, 2023 - 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.)

Presentation of our Budget Development & Resource Prioritization Process for FY23-24.

File Attachments

[Spring 2023 Budget Presentation.pdf \(1,017 KB\)](#)

Subject 5.2 (if approved with a 2/3 vote for change to agenda) CHANCELLOR'S SELECTION: BP 2431 Discussion (Breakout Groups)

Meeting Feb 15, 2023 - College Council

Category 5. INFORMATION ITEMS/PRESENTATIONS

Access Public

Type UPDATE / DISCUSSION

The College Council will hold breakout discussion for feedback from the Council on the Board Policy concerning Searches for a Chancellor.

Additionally, constituent group members may submit feedback to their respective leadership, with all feedback being forwarded to the Board of Trustees Clerk prior to the February 24 Participatory Governance Council meeting.

File Attachments

[BP-2431-Chancellor-Selection1.pdf \(20 KB\)](#)

[2023 Revisions BP-2431-Chancellor-Selection \(track changes\)_\(1\)_\(1\).pdf \(89 KB\)](#)

6. COLLEGE COUNCIL BUSINESS

Subject 6.1 Check-in on College Council Goals for 2022-23 - Presenter: President Besikof (10 minutes)

Meeting Feb 15, 2023 - 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.

Subject **6.2 Check-in on College Council Membership/Attendance - Presenter: Arlene Lontoc (5 minutes)**

Meeting Feb 15, 2023 - 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 12.8.22.pdf \(267 KB\)](#)

7. ADJOURNMENT

Subject **7.1 Announcements for the Good of the Order**

Meeting Feb 15, 2023 - College Council

Category 7. ADJOURNMENT

Access Public

Type

Subject **7.2 Adjournment**

Meeting Feb 15, 2023 - College Council

Category 7. ADJOURNMENT

Access Public

Type ACTION ITEM / RECOMMENDATION

Subject 7.3 Post-Adjournment Conversation/Debrief with College President

Meeting Feb 15, 2023 - 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.