Laney College

Wednesday, February 9, 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	Feb 9, 2022 - College Council
Category	1. WELCOME & AGENDA APPROVAL
Access	Public
Type	PROCEDURAL

BACKGROUND / SUMMARY
College Council Agenda for the February 9, 2022 meeting to be approved for use.

> File Attachments
> College Council Meeting Agenda-2.9.2022.pdf (94 KB)

Subject	**1.2 Introduction of New Members - Presenter: Rudy Besikof (2 minutes)**
Meeting	Feb 9, 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	Feb 9, 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

Subject	**2.2 General Announcements - Presenter: Rudy Besikof (5 minutes)**
Meeting	Feb 9, 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.

> File Attachments
> President's Update Feb 9.pdf (65 KB)

3. MINUTES

Subject	**3.1 Approval of the January 26, 2022 Special College Council Meeting Minutes - Presenter: Rudy Besikof (5 minutes)**
Meeting	Feb 9, 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 January 26, 2022 Special College Council Meeting are presented for approval.

> File Attachments
> College Council Special Meeting Minutes-1.26.2022 to be approved.pdf (339 KB)

4. SECOND READ RECOMMENDATION

Subject	**4.1 (Second Read) 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	Feb 9, 2022 - College Council
Category	4. SECOND READ RECOMMENDATION
Access	Public
Type	UPDATE / DISCUSSION

Faculty Prioritization Committee update to College Council - presented by Co-Chairs Dr. Becky Opsata & Eleni Gastis

This report of the Faculty Prioritization Committee will be provided at the January 26, 2022 meeting and is included in the document attached to this agenda item.

> File Attachments

Faculty Prioritization Committee Rankings December 2021 final for College Council.pdf (93 KB)

5. COLLEGE COUNCIL BUSINESS

Subject	**5.1 College Council Mid-Year Evaluation - Presenter: Rudy Besikof/Arlene Lontoc (2 minutes)**
Meeting	Feb 9, 2022 - 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 assesses 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 December Council meeting of the year, using the attached evaluation survey.

At this meeting, the Council will review and discuss the results of its Mid-Year Evaluation (attached), and determine if there are any warranted changes that need to be made to improve the efficiency and effectiveness of the Council's operations and work.

https://forms.office.com/Pages/DesignPage.aspx?fragment=FormId%3DFmqh7q9Ie0eREwWxwBEj_-EfwEDWJmJBsva-0DYG1V9UNVc1TVJXMTNLWjVTWFM3STdURE9GWEZGVS4u

File Attachments
College Council Mid-Year Evaluation 2021-22 Results.pdf (193 KB)
College Council Midyear.pdf (618 KB)

Subject	**5.2 Check-in on College Council Membership List- Presenter: Rudy Besikof/Arlene Lontoc (5 minutes)**
Meeting	Feb 9, 2022 - 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.

Classified Professional – (Student Services)- Appointment Needed

Faculty Division – Student Services- Appoinment 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	**5.3 Check-in on College Council Goals for 2021-22 - Presenter: President Besikof (10 minutes)**
Meeting	Feb 9, 2022 - 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 (4).pdf (122 KB)

---

6. ADJOURNMENT

Subject	**6.1 Adjournment**
Meeting	Feb 9, 2022 - College Council
Category	6. ADJOURNMENT
Access	Public
Type	ACTION ITEM / RECOMMENDATION