



**Wednesday, March 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 Mar 15, 2023 - College Council

Category 1. WELCOME & AGENDA APPROVAL

Access Public

Type PROCEDURAL

BACKGROUND / SUMMARY

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

File Attachments

[College Council Meeting Agenda 3.15.23.pdf \(262 KB\)](#)

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

Meeting Mar 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 February 15, 2023 College Council Meeting Minutes - Presenter: Rudy Besikof (3 minutes)**

Meeting Mar 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

Draft minutes from the February 15, 2023 College Council Meeting are presented for approval.

File Attachments

[College Council Meeting Minutes 2-15-2023 to be approved.pdf \(350 KB\)](#)

3. PUBLIC COMMUNICATION

Subject 3.1 Public Comments

Meeting Mar 15, 2023 - College Council

Category 3. PUBLIC COMMUNICATION

Access Public

Type

BACKGROUND / SUMMARY FOR YOUR AGENDA ITEM

4. PRESIDENT'S REPORT

Subject 4.1 President's Report back - Final Decisions on Recommendations from the Previous College Council Meeting - Presenter: Rudy Besikof (5 minutes)

Meeting Mar 15, 2023 - College Council

Category 4. 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 Faculty Prioritization Committee's FY22-23 Prioritization Lists for Laney College

File Attachments

[President's Response Faculty Prioritization List 22-23.pdf \(218 KB\)](#)

Subject 4.2 General Announcements - Presenter: Rudy Besikof (15 minutes)

Meeting Mar 15, 2023 - College Council

Category 4. PRESIDENT'S REPORT

Access Public

Type PROCEDURAL

BACKGROUND / SUMMARY

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

File Attachments

[COLLEGE COUNCIL PRESIDENTS REPORT.pdf \(2,678 KB\)](#)

5. ACTION/APPROVAL ITEMS

Subject **5.1 (Second Read) Consider Changes to the College Mission & Vision-Presenter (s): Dr. Becky Opsata and Dr. Marlon Hall**

Meeting Mar 15, 2023 - College Council

Category 5. 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 \(120 KB\)](#)

[Current version of MVV-with track changes.pdf \(143 KB\)](#)

[Laney College Mission and Vision \(current version\).pdf \(93 KB\)](#)

Subject **5.2 (First Read) Recommendation from the Facilities Planning Committee to Approve the Laney College Facilities Resource Prioritization for FY 2022-23 - Presenter(s): Amy Marshall (10 minutes)**

Meeting Mar 15, 2023 - College Council

Category 5. ACTION/APPROVAL ITEMS

Access Public

Type FIRST READ RECOMMENDATIONS

BACKGROUND / SUMMARY

As per Laney College's Participatory Governance and Organizational Manual (PGOM), resource allocation flowchart, department program reviews should flow to one of five committees: Facilities Planning, Technology, Faculty, Classified, or Instructional Equipment & Library Materials Committee. The Budget Advisory Committee will review all requests and make a recommendation to College Council, which will make a recommendation to the College President. The BAC's resource prioritization list for the College's facilities resources is presented in the attachment.

File Attachments

[22-23 Resource Request List.Final for college council \(1\).pdf \(107 KB\)](#)
[22-23 Resource Request List.Final for college council.pdf \(360 KB\)](#)

Subject	5.3 (First Read) Recommendation from the Instructional Equipment & Library Materials (IELM) Committee to Approve the Laney College IELM Resource Prioritization for FY 2022-23 - Presenter(s): Angel Fuentes & William Trego(10 minutes)
Meeting	Mar 15, 2023 - College Council
Category	5. ACTION/APPROVAL ITEMS
Access	Public
Type	FIRST READ RECOMMENDATIONS

BACKGROUND / SUMMARY

As per Laney College's Participatory Governance and Organizational Manual (PGOM), resource allocation flowchart, department program reviews should flow to one of five committees: Facilities Planning, Technology, Faculty, Classified, or Instructional Equipment & Library Materials Committee. The Budget Advisory Committee will review all requests and make a recommendation to College Council, which will make a recommendation to the College President. The BAC's resource prioritization list for the College's Instructional Equipment and Library Materials (IELM) resources is presented in the attachment.

File Attachments

[FINAL IELM 2023 Scoring \(1\).pdf \(152 KB\)](#)

Subject	5.4 (First Read) Recommendation from the Technology Planning Committee to Approve the Laney College Technology Resource Prioritization for FY 2022-23- Presenter(s): Balamurali Sampathraj (10 minutes)
Meeting	Mar 15, 2023 - College Council
Category	5. ACTION/APPROVAL ITEMS
Access	Public
Type	FIRST READ RECOMMENDATIONS

BACKGROUND / SUMMARY

As per Laney College's Participatory Governance and Organizational Manual (PGOM), resource allocation flowchart, department program reviews should flow to one of five committees: Facilities Planning, Technology, Faculty, Classified, or Instructional Equipment & Library Materials Committee. The Budget Advisory Committee will review all requests and make a recommendation to College Council, which will make a recommendation to the College President. The BAC's resource prioritization list for the College's technology resources is presented in the attachment.

Subject	5.5 (First Read) Recommendation from the Budget Advisory Committee to Approve the Laney College Budget Augmentation Resource Prioritization for FY 2022-23 - Presenter(s): Dettie Del Rosario (10 minutes)
Meeting	Mar 15, 2023 - College Council
Category	5. ACTION/APPROVAL ITEMS

Access	Public
Type	ACTION ITEM / RECOMMENDATION, FIRST READ RECOMMENDATIONS
Goals	Goal 1: Promote Equity Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making

BACKGROUND / SUMMARY

An overview of the Laney College budget development and resource allocation/augmentation process will be provided. The Budget Advisory Committee (BAC) is charged with prioritizing resource requests potentially be funded by budget augmentation funds. According to the augmentation process, all cost centers will be loaded at 90%, and the remaining 10% will be placed into a College general fund reserve. The College's unfunded resource priorities are ranked and submitted for consideration for funding.

This is a presentation of the College's identified resource budget priorities, i.e. augmentation.

File Attachments

[AY22-23 BAC Resource Ranking Prioritization Final to CC \(1\).pdf \(478 KB\)](#)
[AY22-23 BAC Resource Ranking Prioritization Final to CC \(1\).pdf \(478 KB\)](#)

Subject	5.6 (First Read) Recommendation from the Budget Advisory Committee to Approve the Laney College Tentative Discretionary Budget for FY 2023-24 - Presenter(s): Dettie Del Rosario(10 minutes)
Meeting	Mar 15, 2023 - College Council
Category	5. ACTION/APPROVAL ITEMS
Access	Public
Type	FIRST READ RECOMMENDATIONS
Goals	Goal 1: Promote Equity Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making

BACKGROUND / SUMMARY

File Attachments

[Discretionary Budget for College Council Spring 2023 \(1\).pdf \(942 KB\)](#)

Subject	5.7 (First Read) Laney College Educational Master Plan Fall 2023-Spring 2028- Presenter (s): Rudy Besikof & Becky Opsata (10 minutes)
Meeting	Mar 15, 2023 - College Council
Category	5. ACTION/APPROVAL ITEMS
Access	Public

Type ACTION ITEM / RECOMMENDATION, FIRST READ RECOMMENDATIONS

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 2: Promote a collaborative institutional culture for communication, governance and decision-making
- Goal 1: Promote Equity

BACKGROUND / SUMMARY FOR YOUR AGENDA ITEM

File Attachments

[Laney EMP Master Copy 2023-2028_DRAFT#1.pdf \(594 KB\)](#)

[Slides for First Read of EMP.pdf \(944 KB\)](#)

6. COLLEGE COUNCIL BUSINESS

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

Meeting Mar 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 Mar 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 Mar 15, 2023 - College Council

Category 7. ADJOURNMENT

Access Public

Type

Subject 7.2 Adjournment

Meeting Mar 15, 2023 - College Council

Category 7. ADJOURNMENT

Access Public

Type ACTION ITEM / RECOMMENDATION

Subject 7.3 Post-Adjournment Conversation/Debrief with College President

Meeting Mar 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.