



Wednesday, April 19, 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 Apr 19, 2023 - College Council

Category 1. WELCOME & AGENDA APPROVAL

Access Public

Type PROCEDURAL

BACKGROUND / SUMMARY

College Council Agenda for the April 19, 2023 meeting to be approved for use.

File Attachments

[College Council Meeting Agenda-4.19.2023.pdf \(248 KB\)](#)

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

Meeting Apr 19, 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 March 15, 2023 College Council Meeting Minutes - Presenter: Rudy Besikof (3 minutes)

Meeting Apr 19, 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 March 15, 2023 College Council Meeting are presented for approval.

File Attachments

[College Council Meeting Minutes 3-15-2023 to be approved.pdf \(375 KB\)](#)

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	Apr 19, 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 Instructional Equipment & Library Materials Committee's Resource Prioritization for Laney College FY 2022-2023.
2. Final decision on the Council's Recommendation to Approve the changes to the College Mission & Vision.
3. Final decision on the Council's Recommendation to Approve the Laney College Tentative Discretionary Budget for FY2023-2024

4. ACTION/APPROVAL ITEMS

Subject	4.1 (Second Read) Laney College Educational Master Plan Fall 2023-Spring 2028- Presenter (s): Rudy Besikof & Becky Opsata (25 minutes)
Meeting	Apr 19, 2023 - College Council
Category	4. ACTION/APPROVAL ITEMS
Access	Public
Type	ACTION ITEM / RECOMMENDATION, FIRST READ RECOMMENDATIONS
Goals	<p>Goal 5: Increase awareness and access to disproportionately impacted communities</p> <p>Goal 4: Cultivate a culture of belonging, pride and self-reflection for continuous improvement</p> <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> <p>Goal 1: Promote Equity</p>

BACKGROUND / SUMMARY FOR YOUR AGENDA ITEM

File Attachments

[Laney EMP Master Copy 2023-2028 DRAFT #1 \(1\).pdf \(594 KB\)](#)
[EMP Feedback Doc for College Council.pdf \(106 KB\)](#)
[Laney EMP Master Copy 2023-2028 draft 2023.4.18.pdf \(1,797 KB\)](#)
[Laney EMP Master Plan Presentation Second Read CC 4.19.23.pdf \(505 KB\)](#)

Subject 4.2 Campus Naming Workgroup-Presenter: Rudy Besikof (10 minutes)

Meeting Apr 19, 2023 - College Council

Category 4. ACTION/APPROVAL ITEMS

Access Public

Type ACTION ITEM / RECOMMENDATION

Goals

- Goal 4: Cultivate a culture of belonging, pride and self-reflection for continuous improvement
- 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.)

File Attachments

[Proposal - Laney College Campus Legacy Workgroup.pdf \(140 KB\)](#)
[BP-6620-Naming-of-Buildings-and-Facilities \(1\).pdf \(32 KB\)](#)
[AP-6620-Namings-of-Buildings-and-Facilities \(1\) \(1\).pdf \(46 KB\)](#)

Subject 4.3 (Second 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 Apr 19, 2023 - College Council

Category 4. 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 validated - approved.pdf \(113 KB\)](#)

Subject 4.4 (Second 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 Apr 19, 2023 - College Council

Category 4. ACTION/APPROVAL ITEMS

Access Public

Type

BACKGROUND / SUMMARY

An overview of the Laney College budget development and resource allocation/augmentation process will be provided. 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

[Scoring Spreadsheet BAC AY22-23 Revised 3-22-2023.pdf \(112 KB\)](#)

5. INFORMATION ITEMS/PRESENTATIONS

Subject 5.1 Open Educational Resource Committee Report to College Council- Presenter(s): YiPing Wang & April Bankhead (5 minutes)

Meeting Apr 19, 2023 - College Council

Category 5. INFORMATION ITEMS/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 19th meeting and is included in the document attached to this agenda.

Subject 5.2 Professional Development Committee Report to College Council - Presenter(s): Marla Leech & Heather Sisneros (5 minutes)

Meeting Apr 19, 2023 - College Council

Category 5. INFORMATION ITEMS/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 19th meeting and is included in the document attached to this agenda item.

6. COLLEGE COUNCIL BUSINESS

Subject	6.1 Check-in on College Council Goals for 2022-23 - Presenter: President Besikof (10 minutes)
Meeting	Apr 19, 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.

File Attachments

[COLLEGE COUNCIL GOAL#3 SURVEY RESULTS.pdf \(139 KB\)](#)

Subject	6.2 Check-in on College Council Membership/Attendance - Presenter: Arlene Lontoc (5 minutes)
Meeting	Apr 19, 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 Good of the Order/General Announcements

Meeting Apr 19, 2023 - College Council

Category 7. ADJOURNMENT

Access Public

Type

The Council will hear announcement from members as well as any general comments not related to agenda items. Please note that Good of the Order serves the same purpose as Public Comment and may not include action items.

Subject 7.2 Adjournment

Meeting Apr 19, 2023 - College Council

Category 7. ADJOURNMENT

Access Public

Type ACTION ITEM / RECOMMENDATION

Subject 7.3 Post-Adjournment Conversation/Debrief with College President

Meeting Apr 19, 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.