$$\textit{Laney College}$$

Wednesday, May 17, 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	May 17, 2023 - College Council
Category	1. WELCOME & AGENDA APPROVAL
Access	Public
Type	PROCEDURAL

BACKGROUND / SUMMARY
College Council Agenda for the May 17, 2023 meeting to be approved for use.

> File Attachments
> [College Council Meeting Agenda-5.17.2023.pdf (458 KB)](#)

Subject	**1.2 Introduction of New Members - Presenter: Rudy Besikof (2 minutes)**
Meeting	May 17, 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 April 19, 2023 College Council Meeting Minutes - Presenter: Rudy Besikof (3 minutes)**
Meeting	May 17, 2023 - College Council
Category	2. MINUTES
Access	Public
Type	MINUTES
Goals	

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

BACKGROUND / SUMMARY
Draft minutes from the April 19, 2023 College Council Meeting are presented for approval.

File Attachments
[College Council Meeting Minutes 4-19-2023 to be approved.pdf (373 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	May 17, 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 Laney College Educational Master Plan for Fall 2023-Spring 2028.
2. Final decision on the Council's Recommendation to Approve the Campus Naming Workgroup.
3. Final decision on the Council's Recommendation to Approve the Laney College Budget Augmentation Resource Prioritization for FY 2022-2023.
4. Final decision on the Council's Recommendation to Approve the Laney College Facilities Resource Prioritization for FY 2022-23.

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4. ACTION/APPROVAL ITEMS

Subject	**4.1 (First Read) Recommendation from the Classified Prioritization Committee to Approve the Laney College Classified Staffing Resource Prioritization for FY 2022-2023 - Presenter(s): Hope Lane, Alejandro Acosta & Becky Opsata (10 minutes)**
Meeting	May 17, 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 Classified Prioritization Committee will review all requests and make a recommendation to College Council, which will make a recommendation to the College President. The resource prioritization list for the College's classified staff resources is presented in the attachment.

File Attachments
[Classified Prioritization Resource List 2022-2023-Final.pdf (237 KB)](#)

Subject	**4.2 (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	May 17, 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 technology resources is presented in the attachment.

Subject	**4.3 (First Read) Proposed subcommittee of IEC: Services Assessment Committee- Presenter: Rebecca Bailey (5 minutes)**
Meeting	May 17, 2023 - College Council
Category	4. ACTION/APPROVAL ITEMS
Access	Public
Type	ACTION ITEM / RECOMMENDATION, 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 a recommendation for a new sub-committee to be added to the PGOM. The focus is on assessment in non-instructional units. (admin and student services).

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

IEC voted to support

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

Improve assessment of outcomes and services.

PLAN FOR EVALUATION

End of year committee evaluations.

File Attachments
[Services Assessment Committee IEC approved 2023.5.4 (2).pdf (38 KB)](#)

Subject	**4.4 (First Read) Program Review Timeline 2023-2024 Presenter: Becky Opsata (3 minutes)**
Meeting	May 17, 2023 - College Council
Category	4. ACTION/APPROVAL ITEMS
Access	Public
Type	ACTION ITEM / RECOMMENDATION, 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.)

These are the dates for next year program reviews to be completed.

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

IEC approved.

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

Improve reviews and assessment

PLAN FOR EVALUATION

IEC will evaluate.

File Attachments
[23-24 Laney Program Review Timeline.Final.2.16.23.pdf (120 KB)](#)

Subject	**4.5 (First Read) Proposed update to the program review resource ranking rubric- Presenter: Becky Opsata (5 minutes)**
Meeting	May 17, 2023 - College Council
Category	4. ACTION/APPROVAL ITEMS
Access	Public
Type	ACTION ITEM / RECOMMENDATION, 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.)

The existing ranking rubric is standardized across the college. This one has specific questions relevant to the type of resource requested.

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

IEC approved.

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

Will ease resource request rankings by providing relevant information.

PLAN FOR EVALUATION

IEC will talk to ranking committees after it is used.

File Attachments
[DRAFT 23-24 Program Review Resource Request Rubric update.pdf (150 KB)](#)

Subject	**4.6 (First Read) Draft of the Strategic Enrollment Management (SEM) Plan 2023-2028-Presenter(s): Dr. Hall & Dr. Opsata (10 minutes)**
Meeting	May 17, 2023 - College Council
Category	4. ACTION/APPROVAL ITEMS
Access	Public
Type	ACTION ITEM / RECOMMENDATION
Goals	Goal 5: Increase awareness and access to disproportionately impacted communities
	Goal 3: Offer students the highest quality curriculum and services
	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.)

Tied to the college Goals and Objectives, this outlines activities that will be taken to meet the objectives.

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

SEM approved.

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

Plan to increase enrollment and completion.

PLAN FOR EVALUATION

SEM Committee will review outcomes.

File Attachments
[SEM Plan 2023-2028 planned actions 2023.5.11.pdf (1,298 KB)](#)

Subject	**4.7 (First Read) Guided Pathways Work Plan -Presenter(s): Suzan Tiemroth-Zavala**
Meeting	May 17, 2023 - College Council
Category	4. ACTION/APPROVAL ITEMS
Access	Public
Type	ACTION ITEM / RECOMMENDATION
Goals	Goal 5: Increase awareness and access to disproportionately impacted communities
	Goal 1: Promote Equity
	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.)

The major component of our new Guided Pathways work plan is our Website Redesign, which will be rooted in college-wide, cross-constituent recommendations and implementation. Beginning in Fall 2023, we will hold a series of focus groups and forums, using templates of other websites from around the state to explore what is possible, as we ask our community to help redesign our website.

File Attachments
[Guided Pathways Workplan 2023-2024.pdf (363 KB)](#)

Subject	**4.8 Consider approval in principle of the student safety aide / ambassador program: Presenter-Dr. Kimberly King (10 minutes)**
Meeting	May 17, 2023 - College Council
Category	4. ACTION/APPROVAL ITEMS
Access	Public
Type	ACTION ITEM / RECOMMENDATION
Recommended Action	Approve the safety aide / ambassador program in principle.

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
20_21_33 PCCD Health Safety Resolution.pdf (222 KB)
Plan-Holistic Safety and Wellness _Peralta_BMMP_updated-5-12-23-22.pdf (200 KB)
Resolution calling for the revival and expansion of the Student Safety Aides program consistent with the Holistic Safety
and Wellness Plan_LaneyFacultySenate.pdf (88 KB)
Student-Community Safety Aides Ambassadors-flyer.pdf (85 KB)

5. INFORMATION ITEMS/PRESENTATIONS

Subject	**5.1 Academic Support Committee Update Presentation to College Council - Presenter(s): Beth Maher (3 minutes)**
Meeting	May 17, 2023 - College Council
Category	5. INFORMATION ITEMS/PRESENTATIONS
Access	Public
Type	SPECIAL PRESENTATIONS / REPORTS
Goals	Goal 5: Increase awareness and access to disproportionately impacted communities
	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.)

As agreed upon by the College Council, this is second of the two yearly opportunities to allow for reports from the College's shared governance bodies -in this case the Associated Students of Laney College (committees & senates) to provide an update.

This report of the Academic Support Committee will be provided at the May 17th meeting and is included in the document attached to this agenda item.

Subject	**5.2 Associated Students of Laney College (ASLC) Update Presentation to College Council - Presenter(s): Omolola Atolagbe (3 minutes)**
Meeting	May 17, 2023 - College Council
Category	5. INFORMATION ITEMS/PRESENTATIONS
Access	Public
Type	UPDATE / DISCUSSION, SPECIAL PRESENTATIONS / REPORTS

BACKGROUND / SUMMARY FOR YOUR AGENDA ITEM

As agreed upon by the College Council, this is second of the two yearly opportunities to allow for reports from the College's shared governance bodies -in this case the Associated Students of Laney College (committees & senates) to provide an

update.

This report of the Associated Students of Laney College will be provided at the May 17th meeting and is included in the document attached to this agenda item.

File Attachments
[ASLC REPORT- COLLEGE COUNCIL MEETING.pdf (582 KB)](#)

Subject	**5.3 Budget Advisory Committee Report to College Council - Presenter(s): Dettie Del Rosario & Reginald Constant (3 minutes)**
Meeting	May 17, 2023 - College Council
Category	5. INFORMATION ITEMS/PRESENTATIONS
Access	Public
Type	UPDATE / DISCUSSION, SPECIAL PRESENTATIONS / REPORTS
Goals	Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making

BACKGROUND / SUMMARY

As agreed upon by the College Council, this is second of the two yearly opportunities to allow for reports from the College's shared governance bodies -in this case the Budget Advisory Committee (committees & senates) to provide an update.

This report of the Budget Advisory Committee will be provided at the May 17th meeting and is included in the document attached to this agenda item.

Subject	**5.4 Classified Senate Update Presentation to College Council- Presenter(s): Hope Lane (3 minutes)**
Meeting	May 17, 2023 - College Council
Category	5. INFORMATION ITEMS/PRESENTATIONS
Access	Public
Type	UPDATE / DISCUSSION, SPECIAL PRESENTATIONS / REPORTS
Goals	Goal 4: Cultivate a culture of belonging, pride and self-reflection for continuous improvement

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, this is second of the two yearly opportunities to allow for reports from the College's shared governance bodies -in this case the Classified Senate (committees & senates) to provide an update.

This report of the Classified Senate will be provided at the May 17th meeting and is included in the document attached to this agenda item.

Subject	**5.5 Career Technology Education (CTE) Advisory Committee Update Presentation to College Council - Presenter(s): Karl Seelbach & Adam Balogh(3 minutes)**
Meeting	May 17, 2023 - College Council
Category	5. INFORMATION ITEMS/PRESENTATIONS
Access	Public
Type	SPECIAL PRESENTATIONS / REPORTS
Goals	Goal 3: Offer students the highest quality curriculum and services
	Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making

BACKGROUND / SUMMARY

As agreed upon by the College Council, this is second of the two yearly opportunities to allow for reports from the College's shared governance bodies -in this case the Career Technology Education Advisory Committee (committees & senates) to provide an update.

This report of the CTE Advisory Committee will be provided at the May 17th meeting and is included in the document attached to this agenda item.

Subject	**5.6 Curriculum Committee Update Presentation to College Council - Presenter(s): Heather Sisneros & John Reager (3 minutes)**
Meeting	May 17, 2023 - College Council
Category	5. INFORMATION ITEMS/PRESENTATIONS
Access	Public
Type	UPDATE / DISCUSSION, SPECIAL PRESENTATIONS / REPORTS
Goals	Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making
	Goal 1: Promote Equity

BACKGROUND / SUMMARY FOR YOUR AGENDA ITEM

As agreed upon by the College Council, this is second of the two yearly opportunities to allow for reports from the College's shared governance bodies -in this case the Curriculum Committee (committees & senates) to provide an update.

This report of the Curriculum Committee will be provided at the May 17th meeting and is included in the document attached to this agenda item.

Subject	**5.7 Distance Education Committee Report to College Council - Presenter(s): Diane Chang & Laurie Allen-Requa (3 minutes) Yiping Wang**
Meeting	May 17, 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
	Goal 4: Cultivate a culture of belonging, pride and self-reflection for continuous improvement

BACKGROUND / SUMMARY

As agreed upon by the College Council, this is second of the two yearly opportunities to allow for reports from the College's shared governance bodies -in this case the Distance Education Committee (committees & senates) to provide an update.

This report of the Distance Education Committee will be provided at the May 17th meeting and is included in the document attached to this agenda item.

File Attachments
DE Committee Accomplishments 2022-2023.pdf (28 KB)

Subject	**5.8 Facilities Planning Committee Report to College Council - Presenter(s): Amy Marshall & Mary Catherine Bassett (3 minutes)**
Meeting	May 17, 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
	Goal 4: Cultivate a culture of belonging, pride and self-reflection for continuous improvement

BACKGROUND / SUMMARY

As agreed upon by the College Council, this is second of the two yearly opportunities to allow for reports from the College's shared governance bodies -in this case the Facilities Planning Committee (committees & senates) to provide an update.

This report of the Facilities Planning Committee will be provided at the May 17th meeting and is included in the document attached to this agenda item.

File Attachments
[END OF YEAR TEMPLATE SLIDE - fpc.pdf (236 KB)](#)

Subject	**5.9 Faculty Senate Update Presentation to College Council - Presenter(s): Leslie Blackie & Nathan Failing (3 minutes)**
Meeting	May 17, 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
	Goal 4: Cultivate a culture of belonging, pride and self-reflection for continuous improvement

BACKGROUND / SUMMARY FOR YOUR AGENDA ITEM

As agreed upon by the College Council, this is second of the two yearly opportunities to allow for reports from the College's shared governance bodies -in this case the Faculty Senate (committees & senates) to provide an update.

This report of the Faculty Senate will be provided at the May 17th meeting and is included in the document attached to this agenda item.

File Attachments
[2022-23 Faculty senate END OF YEAR REPORTING - Read-Only.pdf (165 KB)](#)

Subject	**5.10 Health, Safety & Security Committee Report to College Council - Presenter(s): Amy Marshall & Nathaniel Pyle (3 minutes)**
Meeting	May 17, 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

As agreed upon by the College Council, this is second of the two yearly opportunities to allow for reports from the College's shared governance bodies -in this case the Health, Safety & Security Committee (committees & senates) to provide an update.

This report of the Health, Safety & Security Committee will be provided at the May 17th meeting and is included in the document attached to this agenda item.

File Attachments
[END OF YEAR TEMPLATE SLIDE - HSS.pdf (293 KB)](#)

Subject	**5.11 Institutional Effectiveness Committee Report to College Council - Presenter(s): Rebecca Opsata, Clifton Coleman & Iolani Sodhy-Gereben (3 minutes)**
Meeting	May 17, 2023 - College Council
Category	5. INFORMATION ITEMS/PRESENTATIONS
Access	Public
Type	UPDATE / DISCUSSION, SPECIAL PRESENTATIONS / REPORTS
Goals	Goal 3: Offer students the highest quality curriculum and services
	Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making

BACKGROUND / SUMMARY

As agreed upon by the College Council, this is second of the two yearly opportunities to allow for reports from the College's shared governance bodies -in this case the Institutional Effectiveness Committee (committees & senates) to provide an update.

This report of the Institutional Effectiveness Committee will be provided at the May 17th meeting and is included in the document attached to this agenda item.

File Attachments
[IEC report to CC 2023.5.11.pdf (224 KB)](#)

Subject	**5.12 Learning Assessment Committee Update Presentation to College Council - Presenter(s): Rebecca Bailey & Felipe Wilson (3 minutes)**
Meeting	May 17, 2023 - College Council
Category	5. INFORMATION ITEMS/PRESENTATIONS
Access	Public
Type	UPDATE / DISCUSSION, 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, this is second of the two yearly opportunities to allow for reports from the College's shared governance bodies -in this case the Learning Assessment Committee (committees & senates) to provide an update.

This report of the Learning Assessment Committee will be provided at the May 17th meeting and is included in the document attached to this agenda item.

File Attachments
[LAC_College Council_S23.pdf (172 KB)](#)

Subject	**5.13 Student Loan Default Prevention Committee Update Presentation to College Council - Presenter(s): Joseph Koroma(3 minutes)**
Meeting	May 17, 2023 - College Council
Category	5. INFORMATION ITEMS/PRESENTATIONS
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.)

As agreed upon by the College Council, this is second of the two yearly opportunities to allow for reports from the College's shared governance bodies -in this case the Student Loan Default Prevention Committee (committees & senates) to provide an update.

This report of the Student Default Loan Prevention Committee will be provided at the May 17th meeting and is included in the document attached to this agenda item.

Subject	**5.14 Strategic Enrollment Management Committee Report to College Council - Presenter(s): Becky Opsata and Dr. Marlon Hall (3 minutes)**
Meeting	May 17, 2023 - College Council
Category	5. INFORMATION ITEMS/PRESENTATIONS
Access	Public
Type	UPDATE / DISCUSSION, SPECIAL PRESENTATIONS / REPORTS
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

BACKGROUND / SUMMARY FOR YOUR AGENDA ITEM

As agreed upon by the College Council, this is second of the two yearly opportunities to allow for reports from the College's shared governance bodies -in this case the Strategic Enrollment Management Committee (committees & senates) to provide an update.

This report of the Strategic Enrollment Management Committee will be provided at the May 17th meeting and is included in the document attached to this agenda item.

File Attachments
[SEM Committee end of year CC presentation 2023.5.17.pdf (232 KB)](#)

Subject	**5.15 Student Success & Equity Committee Report to College Council - Presenter(s): Dr. Marlon Hall & Yiping Wang (3 minutes)**
Meeting	May 17, 2023 - College Council
Category	5. INFORMATION ITEMS/PRESENTATIONS
Access	Public
Type	UPDATE / DISCUSSION, SPECIAL PRESENTATIONS / REPORTS
Goals	Goal 1: Promote Equity
	Goal 4: Cultivate a culture of belonging, pride and self-reflection for continuous improvement

BACKGROUND / SUMMARY

As agreed upon by the College Council, this is second of the two yearly opportunities to allow for reports from the College's shared governance bodies -in this case the Student Success & Equity Committee (committees & senates) to provide an update.

This report of the Student Success and Equity Committee will be provided at the May 17th meeting and is included in the document attached to this agenda item.

Subject	**5.16 Technology Planning Committee Report to College Council - Presenter(s): Bala Sampathraj, Evelyn Moreno & Minh Anh Nguyen (3 minutes)**
Meeting	May 17, 2023 - College Council
Category	5. INFORMATION ITEMS/PRESENTATIONS
Access	Public
Type	UPDATE / DISCUSSION, SPECIAL PRESENTATIONS / REPORTS
Goals	Goal 2: Promote a collaborative institutional culture for communication, governance and decision-making

BACKGROUND / SUMMARY

As agreed upon by the College Council, this is second of the two yearly opportunities to allow for reports from the College's shared governance bodies -in this case the Technology Planning Committee (committees & senates) to provide an update.

This report of the Technology Planning Committee will be provided at the May 17th 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	May 17, 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	May 17, 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 4.19.23.pdf (277 KB)](#)
[Membership Term Tracking - DRAFT as of 5.15.2023.pdf (103 KB)](#)

Subject	**6.3 Initiate End-of-the-Year Assessment of Shared Governance Committees- Presenter: Arlene Lontoc**
Meeting	May 17, 2023 - College Council
Category	6. COLLEGE COUNCIL BUSINESS
Access	Public
Type	COLLEGE COUNCIL BUSINESS

BACKGROUND / SUMMARY FOR YOUR AGENDA ITEM (This should include any contextual information that would be helpful to the Council in considering your item.)

Review/Share: Survey Assessment of all the shared governance committees that was sent out

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File Attachments
[Faculty Senate End-of-Year Survey 2022-23 Results.pdf (253 KB)](#)
[Facilities Planning Committee End-of-Year Survey 2022-23 Results.pdf (248 KB)](#)
[Health, Safety & Security Committee End-of-Year Survey 2022-23 Results.pdf (255 KB)](#)
[Professional Development Committee End-of-Year Survey 2022-23 Results.pdf (252 KB)](#)
[Technology Planning Committee End-of-Year Survey 2022-23 Results.pdf (262 KB)](#)
[Student Success & Equity Committee End-of-Year Survey 2022-23 Results.pdf (265 KB)](#)
[Institutional Effectiveness Committee End-of-Year Survey 2022-23 Results.pdf (249 KB)](#)
[Budget Advisory Committee End-of-Year Survey 2022-23 Results.pdf (243 KB)](#)
[Strategic Enrollment Management Committee End-of-Year Survey 2022-23 Results.pdf (262 KB)](#)
[Curriculum Committee End-of-Year Survey 2022-23 Results.pdf (243 KB)](#)
[Open Educational Resource Committee End-of-Year Survey 2022-23 Results.pdf (254 KB)](#)
[Distance Education Committee End-of-Year Survey 2022-23 Results.pdf (253 KB)](#)

Subject	**6.4 College Council End-of-the-Year Report for 2022-23 - Presenter: Arlene Lontoc (5 minutes)**
Meeting	May 17, 2023 - College Council
Category	6. COLLEGE COUNCIL BUSINESS
Access	Public
Type	COLLEGE COUNCIL BUSINESS

BACKGROUND / SUMMARY

The End-of-the-Year Report for College Council will be presented. The report lists the results of all recommendations that were brought through the Council during its 2022-23 term.

File Attachments
[End-of-the-Year Report College Council - 2022-2023 as of 4.19.23.pdf (93 KB)](End-of-the-Year Report College Council - 2022-2023 as of 4.19.23.pdf)

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7. ADJOURNMENT

Subject	**7.1 Good of the Order/General Announcements**
Meeting	May 17, 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 agendized 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	May 17, 2023 - College Council
Category	7. ADJOURNMENT
Access	Public
Type	ACTION ITEM / RECOMMENDATION

Subject	**7.3 Post-Adjournment Conversation/Debrief with College President**
Meeting	May 17, 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.