



COLLEGE COUNCIL MEETING MINUTES **FINAL**

COMMITTEE: COLLEGE COUNCIL

MEETINGDATE: Wednesday, October 26, 2022

LOC./TIME: Via Zoom and T-850, 2-4pm

ATTENDEES: Rudy Besikof, Rebecca Opsata, Marlon Hall, Dettie Del Rosario, Leslie Blackie, Hope Lane, Lita Hernandez, Charles Zhang, Meagan Connor, Atiya Rashada, Gary Albury, Ally Tomas, Joseph Koroma, Karen Tellegen, Katrina Santos, Clifton Coleman, Diana Davaasuren, Nathan Failing, Mark Rauzon, Barbara Yasue, Nathaniel Pyle, Francis Howard, Liliana Moncada, Evelyn Lord, Meryl Siegal, Heather Sisneros, John Reager, Amy Marshall, Mary Catherine Bassett, Iolani Sodhy-Gereben, Chris Weidenbach, Evelyn Lord, Yiping Wang, Marla Leech, Felipe Wilson, David Chavez

GUEST(S): April Bankhead, Angel Fuentes, Rebecca Bailey, Karl Seelbach

ABSENT: Alejandro Acosta

MINUTES: Arlene Lontoc

HANDOUTS:

- Meeting Agenda
- College Council Minutes – 9.21.22 Meeting
- President’s Update
- Shared Governance Committee Update Report Presentation
 - ❖ Academic Support Committee
 - ❖ Associated Students of Laney College
 - ❖ Budget Advisory Committee
 - ❖ Career Technology Education (CTE) Advisory Committee
 - ❖ Classified Senate
 - ❖ Curriculum Committee
 - ❖ Distance Education Committee
 - ❖ Facilities Planning Committee
 - ❖ Faculty Senate
- 2018-2023 Laney College Strategic Plan
- Proposed College Council Goals for FY22-23
- 2022-2023 DRAFT College Council Integrated Master Calendar
- 2022-2023 College Council Membership Lists

NEXTMEETING: November 16, 2022



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Item	Description (Agenda Item and Discussion)	Action Item
1.1 Agenda Approval <i>Presenter: Rudy Besikof</i>	<ul style="list-style-type: none">MARK RAUZON CALLED A MOTION TO APPROVE THE OCTOBER 26, 2022 COLLEGE COUNCIL MEETING WITH THE ADDITION OF PUBLIC COMMENTS AND MOVING THE APPROVAL OF THE MINUTES UP ON THE AGENDA. FRANCIS HOWARD SECONDED THE MOTION. THE MOTION WAS APPROVED UNANIMOUSLY.	
1.2 Introduction of New Members & Public Comments <i>Presenter: Rudy Besikof</i>	<ul style="list-style-type: none">President Besikof and College Council membership gave a warm welcome to David Chavez as the CTE Division Faculty representative.Dr. Rebecca Bailey represent the Institutional Effectiveness Committee. It was shared that during the October 20th Institutional Effectiveness committee meeting members discuss two items and wanted to bring those concerns to college council as it under the IEC charges the committee to inform and engage the campus community. In regards to the IEPI visit on Monday October 17th the IEC Committee would like to asked to prepare for the follow up visit in December that IEC members would appreciate a little more guidance and what will be asked at that next meeting and it would be really helpful if some talking points or general ideas will be mentioned during the visit so that we can properly prepare and provide evidence. Professor Bailey also wanted to share concern about campus safety and the recent change in procedure in parking lot. Iolani Sodhy-Gereben supports the public comment made by Professor Bailey.Director Thomas shared a few things that prompted why a changed in our operation of the parking lot. One of the reason is a recent increase in criminal activity. According to Director Thomas the things that really prompted why we changed our operation due the recent increase in criminal activity and activity like people come into the parking lot smoking marijuana or drinking on campus property. Also targeting students and stealing cars and catalytic converters. Once something is stolen we cannot get the information. It was added by Director Thomas that looking at how we could not only increase our visibility but we also have check and balances to deter these type of behavior. It is not safe to send an unarmed guard. Director Thomas shared that he is by himself and doing his best to use all the resources to	



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promote public safety.

- Faculty Senate Leslie Blackie asked why does the obvious solution of issuing parking permits not the first solution? Why taking license plate numbers actually helps provide any type of safety and also have not heard why there is a one way exit policy? Why we can't come into the faculty lot and sending people all the way down to the very end which supposed to be the district? It was added by Faculty Senate President Blackie that driving all the way back through an empty parking lot which again just more accident waiting to happen. It was mentioned that we used to have a security walking around as opposed to just sitting in cars like that's been a really positive change. It was shared that let's not try to solve the BART issue and let's solve a very real issue of the cars have been stolen. There was no observation of that car stolen and have not heard about cameras that are focused on the parking lot and whether or not that information would be provided. And if the cameras are not working why cameras aren't working and why not?
- Director Thomas responded and shared that there are a lot of issues that are long term fixes and need to prioritize. It was mentioned that by Director Thomas that he had to build policy and procedure with the untrained security. Training programs needed, website not being updated.
- Karl Seelbach asked a question about the colleague recent incident of the van getting stolen, and was told there was no video surveillance in that area. It was asked if Director Thomas could share a history of criminal activities or list that he can post? Director Thomas responded that you can't see the vehicle because the trees are blocking the view and explained that the videos are shared with Oakland for investigative purpose and cannot be release for a third party. Director Thomas added that his office has a report of the criminal activities that is available and shared monthly to the Presidents, union and executives. President Besikof requested that to please include the 2 Laney PFT representatives (Meryl Siegal & Ann McMurdo)
- Karl Seelbach added that he would like to see some clear policies approach that are going to address these issues because right now it is just been reactionary.
- Director Thomas shared that there's been a lot of false information and added that when it comes to safety he is very transparent. Director Thomas added that there is a



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	<p>binder of that is a legal document that we can look inside and has all the stats of criminal activities happened and reported across the District.</p> <ul style="list-style-type: none">• Faculty Senate President Blackie reminded Director Thomas of the safety memo sent and the Faculty Senate requested answers in writing that would include some of this information about why are we doing the license plate and safety issues. It was added that it would have been good if we could have had some more planning, some more shared governance involved meetings or some communication before even policy went in place as opposed to arriving on Monday morning to a brand new policy. Director Thomas shared that safety is everybody's job. It was added by Director Tomas that we heard the same cries from our City Councils and Mayor's office. Lastly, Director Thomas asked to continue to believe and support him.	
<p>2.1 Approval of the September 21, 2022 College Council Meeting Minutes <i>Presenter: Rudy Besikof</i></p>	<ul style="list-style-type: none">• BECKY OPSATA CALLED A MOTION TO APPROVE THE SEPTEMBER 21, 2022 COLLEGE COUNCIL MEETING MINUTES. MARLON HALL SECONDED THE MOTION. THE MOTION WAS APPROVED UNANIMOUSLY. 21 YES, 1 ABSTENSION	<p>Noted: correction per Mar Rauzon's comment in the chat</p>
<p>3.1 President's Report-Final Decisions on Recommendations from the Previous College Council Meeting <i>Presenter: Rudy Besikof</i></p>	<ul style="list-style-type: none">• Report-back - College President's decisions made on recommendations from the previous Council meeting o President Besikof accepted:<ol style="list-style-type: none">1. Final decision on the Council's Recommendation to Approve the Draft of the Accreditation Follow-up Report.2. Final decision on the Council's Recommendation to Approve the CTE Grants Resource Allocation Rubric.<p>-President Besikof expressed appreciation to Professor Blackie, Dean Tomas and to all that contributed to the CTE Grants allocation rubric.</p>	



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3.2 General Announcements

Presenter: Rudy Besikof

- President Besikof provided an update.
- Spring semester: President Besikof as announced at the college flex day, to the classified gathering as well as to the general session, we are moving forward with Spring is Free. Although we are not yet at the point of being able to disseminate it to the public but we have identified funds and would like to thank Vice President Del Rosario as well as all individuals for answering the fiscal question about it. The President would like to say thank you to the Laney community that have made it very clear that continuing the spring is free is something that Laney community would like to do.
- Hiring update: The search continues for the Public Information Officer. We did have a process that ran through the internal part of the search and then external it did not produce any applicants so we're going out again. The President had reached out to Human resources to ask to have this position especially given how specialized that it is disseminated in more than as the usual places. Human Resources is working with the college and we are jointly funding which normally does not happen, the position posted an extra places and jointly funding the advertising for the Public Information Officer.
- On Monday, the President sent out an e-mail with this reality that we're going to have some more time in this situation that we have assigned interim responsibilities to a number of individuals including the esteemed individual Arlene Lontoc, Katrina Santos, Raya Zion and also in the Business Office Janice Browne who have all taken on a number of responsibilities in the interim including contributing to the board report. Karen Tellegen is also helping with the website.
- President's Office Emergency Hardship Scholarship Update. President Besikof and Arlene Lontoc provided an update on this item. It was shared by President Besikof that the President's Emergency fund had approximately \$30,000 last year that did go out it was exhausted in aid to students. Arlene Lontoc provided a brief update and reported that right now we have a balance is \$41,875.49 because of the generous donations from employees, community partners and anonymous individuals. With the funds we will the ability to support students that experiencing financial hardship outside of the resources that were already provided for free.



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- Instruction/Enrollment Update: Vice President of Instruction Becky Opsata would like to congratulate the Journalism department for winning the award from the Journalism Association of Community Colleges for winning the Overall General Excellence Award. Last week at the ACCCC conference a shout out to the three students who also won individual awards for their great work in journalism so congratulations to the Citizen.
- Student Services Update: Acting Vice President of Student Services Marlon Hall provided an update. Financial Department is conducting the open house today between 10:00 AM and 3:00 PM. There is also a financial aid workshops that are going on all week for students so they can complete their faster.
- In preparation for our Spring 2023 conducting popups and our local community specifically targeted African American students.
- Administrative Services Update: Acting Vice President of Administrative Services provided an update. Dr. Del Rosario wanted to give a shout to Professor Michael Torres for accommodating Congresswoman Barbara Lee, in a short period of time they were able to come up with all the requirements make the stage look really classy and would like to appreciate Alejandro Acosta, Kinetta Barnette & Business office that really did a good job and left a really good impression all around.
- President Besikof thank all the many of you whether you're a member of the IEC or someone really taking charge or supporting the writing of a program review Expressed appreciation and thanks to all for the work.
- Campus Events: Manufacturing day on the 6th of October. Transfer Day on the 10th and then also as part of undocumented student week the resource fair that took place on the 20th.
- Institutional Effectiveness Partnership Initiatives (IEPI) Partnership Resource Team had the first site visit on October 17th and second visit is going to be virtual and schedule in December.



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- October 17th IEPI Peer Review Team visits. President Besikof appreciated the comments from Professor Bailey and Iolani Sodhy-Gereben. It was shared by the President that we have followed the IEPI playbook in terms of submitting and then queuing up for the first visit and that's been very structured but one thing I will say is that the toward the December virtual visit there will be a report issued to us that I'll be sharing with the council and then what is what will be taking place will be shall I say a lot more interactive as we move forward. Vice President of Instruction Becky Opsata shared that the team don't tell us what they're going to ask us about, they just show up and ask us. and it kind of felt a little bit like a fishing expedition in the six hours of it that I sat through but it wasn't malicious fishing they're just trying to get to know us and trying to learn and figure out how to help us.
- In addition, President Besikof expressed appreciation to the many hours spent that day. The President shared how fun and gratifying to hear from everybody about all the great things we're doing at Laney. Definitely appreciate everyone who participated in the interviews. The team had a good impression and in the exit meeting the campus really want to move forward with two things that definitely came out that have worked coming out of the beginning date; our data needs and then also our need for mentoring.
- The President encourage everyone in the Laney community to join the upcoming Halloween celebrations. Dia de Los Muertos events want to really encourage participation. ASLC President Atolagbe shared that ASLC is partnering with BSU to celebrate the Halloween event. ASLC will be giving out gifts to children of schools around Laney college. Day of the day of the dead which is coming up in November in partner with Latin X club.
- Guided Pathways Areas of interest jams that are from 3:30 and 5:00 o'clock each day from November 1st through the 4th. President Besikof encourage everyone when working with students and colleagues to do utmost to promote attendance at those AOI jams.
- November 10th, 2022 Charrette event in which members of our community in the greater Oakland community will be coming to Laney and to talk about the future plan.
- We've had a lot more people now that have applied for financial aid again 8.5% more API students this semester, 22% more LatinX students. HSI designation 33% more African American students



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	<ul style="list-style-type: none">• Laney team has been invited to present at the statewide Basic Needs conference to do a coaching session on our work addressing basic needs and fall is free.• Student achievement, the awards for journalism and great to see the Battle of the Boots that Professor Mallory Barkdull put on.• Karl Seelbach received a note from a student who was formerly incarcerated who has been in touch. The student was so thankful of his time here at Laney and shared that he just got hired by Caltrans and was so excited• Dean Fuentes shared the Afro tech conference from Amazon Web Services to present on the work we're doing with Artificial intelligence and Machine learning we're going to get Amazon Web Services. Machine student program. We are the first college to join next semester.• President Besikof expressed appreciation to everyone for sharing great things that are happening around campus.	
4.1 Laney College Strategic Plan Goals & Objectives (Second Read) <i>Presenter: Rudy Besikof & Becky Opsata</i>	<ul style="list-style-type: none">• President Besikof and Vice President Opsata presented on this item.• The "First Read" document contains the proposed revised goals and objectives that were approved for first read at the September 21 College Council meeting. At the request of members of the Council, the document has been highlighted to reflect feedback from the August Management Retreat as well as the September 7 College-Wide Retreat. The second document in this agenda contains feedback - highlighted in green - to reflect feedback from the October college-wide retreat. It has been included for information. The highlights indicated Laney green added last College retreat.• October 7 retreat, Felipe Wilson added that ILO's surveys that hope to be embedded and happy that it is included into our strategic goals.• President added to clarify that the green & yellow unaltered that we discussed for first read for first reading last time. This document with the green has been provided for information to reflect the October 7th retreat and then also just everything that Becky and Felipe made reference to so with the Roberts rules playbook I at this point what she should do is to engage in discussion on possible approval we should have a check and a second to approve the first read document then we will open discussion.• Discussion ensued. ILO's and Undocumented added.	



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	<ul style="list-style-type: none">• BARBARA YASUE CALLED A MOTION TO APPROVE THE AMMENDED STRATEGIC GOALS AND OBJECTIVES WITH THE ADDITION AND CHANGES (ILO's; DACA TO UNDOCUMENT STUDENTS ALLY TOMAS SECONDED THE MOTION. THE MOTION WAS APPROVED UNANIMOUSLY.	
4.2 Health, Safety & Security Committee Requesting Approval the Committee Monthly Meeting by 30 minutes <i>Presenter: Amy Marshall</i>	<ul style="list-style-type: none">• Health, Safety & Security Committee Co-Chair Amy Marshall presented on this item.• LESLIE BLACKIE CALLED A MOTION TO APPROVE THE EXTENSION OF THE HEALTH, SAFETY & SECURITY MEETING BY ADDITIONAL 30 MINUTES. CHARLES ZHANG SECONDED THE MOTION. THE MOTION WAS APPROVED UNANIMOUSLY.	
4.3 Standing Governance Committee Meeting Schedule for 2022-2023 <i>Presenter: Rudy Besikof</i>	<ul style="list-style-type: none">• President Besikof presented on this item.• Amy Marshall requested to amend the motion to include the extension of the Health, Safety & Security Committee Meeting.• ALLY TOMAS CALLED A MOTION TO APPROVE THE AMMEDED SHARED GOVERNANCE COMMITTEE SCHEDULE FOR 2022-2023 TO ADD THE EXTENSION OF THE MEETING FOR THE HEALTH, SAFETY & SECURITY COMMITTEE MEETING. MARK RAUZON SECONDED THE MOTION. NO ABSTENSIONS. THE MOTION WAS APPROVED UNANIMOUSLY.	



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5.1 Academic Support Committee Update Presentation to College Council <i>Presenter: Beth Maher</i>	<ul style="list-style-type: none"> President Besikof provided the update that Dean Beth Maher could not make it to the meeting. It was shared that the committee has been in hiatus and will come back to the college council as an actual agenda item about the change the charged committee. 	
5.2 Associated Students of Laney College Council e <i>Presenters: Rudy Besikof & Becky Opsata</i>	<ul style="list-style-type: none"> ASLC President Atolagbe presented on this item. Composed of 17 members and 15 council members. First day of meeting July 27th 2022, had 12 meetings so far including special meetings. Shared about the 51st Congressional Black Caucus Conference held in Washington DC. National Museum tour. Donated the book to our Laney Library. Active Shooter Training will be held on November 15 Approved five clubs which include Mental Health Club ASLC Meetings held on line and in person great turned out. Shared appreciations to all the council members. Meaghan Connor & Charles Zhang. Challenges in getting information to other Laney students. Working closely with President Besikof and appreciated the Laney leadership on this initiative. <p>President Beiskof shared appreciation to ALSC student Charles Zhang for joining the College Council meeting in person. It was added that regular meetings with ALSC and Laney Leadership scheduled.</p>	
5.3 Budget Advisory Committee Update Presentation to College Council <i>Presenter: Dr. Dettie Del Rosario</i>	<ul style="list-style-type: none"> Budget Advisory Committee Co-Chair Dr. Dettie Del Rosario presented on this item. Met twice. During the first meeting discussed about membership goals and the charge of the committee, then the second meeting which was yesterday talked about understanding the budget. Challenges with the membership. Student representatives were not able to join the BAC meeting due to schedule conflicts as well Faculty Representative Antonio Watkins. BAC committee meet every 4th Wednesday of the month. During the review of the goals which we adopted one more which is the creation of the Budget Handbook. Timeline to present to College Council in December. 	<p>The BAC requesting ASLC President Atolagbe and Faculty Senate President for appointment.</p>



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5.4 Career Technology Education (CTE) Advisory Committee Update Presentation to College Council –

*Presenter(s): Karl Seelbach and
Adam Balogh*

- CTEA Co-Chair Karl Seelbach presented on this item.
- Shared historical information about the Career Technical Education. In the past vocational head was starting way back as essential trade school.
- CTE starting back in 1927 eventually being renamed in 1948 to Joseph C. Laney Trading Tech and Oakland Junior college and finally in 1964 as Peralta College District.
- Committee had three new members, committee is 6 serving three served alternating 2 year terms.
- Currently have representations: Karl Seelbach from Carpentry, Adam Balogh from Machine Technology, Vina Cera from the Media Arts and Culinary David Chavez and Johnnie Williams from CIS. CTEA is spreading through the divisions, listed the disciplines.
- 99 out of 159 state approved at Laney are CTE programs.
- Budget committee advocates and dispenses and trying to figure out the proper blend to cover all the big asks for many departments. s
- Hired a consultant women in the trades who's been working specifically with a few departments and sponsoring training the division particularly women in carpentry, machining and wood tech. Had a successful event in July as well as machining event last summer.
- DEI consulting, role-playing a great training during flex day. Retention rate increased co-hort and CTE program. -Professor Yasue asked what CTE and ESOL is not a CTE department so asked further enlightenment of what CTE is about. Karl Seelbach responded that is expanded with the new kind of definitions it's kind of expanded if you will from a Career Technical education to a Career Education so that would encompass in the past. The Technical Education was more aligning with vocational end or more trades oriented. Dean Tomas added that CTE actually is a very old school term and concept right there used to be this division between transfer track and TE track meaning if we finish our program and you could get a job right away you don't have to transfer you don't have to. Iolani commented in the chat. Faculty Senate added that he English department used to teach in English 1A for CTE that was actually taught by the ESOL folks that we had that really focused on technical reading not literature analysis.



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5.5 Classified Senate Update Presentation to College Council

Presenter: Hope Lane

- Classified Senate President Hope Lane presented on this item.
- Number of meetings held to date: 4
- Number of members: 8,
- Had transition in within the Senate Lorena she left she wasn't senator Arlene with her new position she stepped down so right now have eight members: Dr. Joseph Koroma, Vice President, Katrina Santos, Publicist, Nia Ford, Senator, Louis Goltz Senator, Vincent Garrett-Treasurer and Gary Mei- Parliamentarian.
- The work that we've done as far the classifieds it retreats we had that in in June of last year where we to our goals and do some of our planning for this year
- Discussed professional flex day at that which is how we came up with the planning for the professional flex day. In addition to having an ad hoc committee which worked really well. Classified Senate met with the PRT team last week. Katrina, Alejandro and Hope met with the team and some of the discussion items included disparities between classified and faculty professional development mentor match program.
- Renaming of the Classified Senate Lounge to the Rivas Classified Senate Lounge on November 1st from 11:00am-1:00pm. Enrollment Services will be closed.
- Upcoming committee items: Classified prioritization Resource committee to begin meeting before the end of semester to solidify some dates to start planning.
- Laney College Classified Senate will begin the 4th annual book and toy drive for the Laney children center and are asking for a brand new book and or toy gender neutral donation to be delivered by volunteer Santa.
- Challenges with getting a quorum due to staff is only one person working in the department.
- President Besikof asked if there is anything that the council can support the Classified Senate. President Lane responded that support where it is needed. Expressed appreciation for the support thus far to the Classified Professionals



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5.6 Curriculum Committee Update Presentation to the College Council <i>Presenter(s): Heather Sisneros & John Reager</i>	<ul style="list-style-type: none"> Curriculum Co-Chairs Heather Sisneros and John Reager did not present at this time. 	
5.7 Distance Education Committee Update Presentation to the College Council <i>Presenter(s): Diane Chang & Laurie Allen-Requa</i>	<ul style="list-style-type: none"> Co-Chairs Diane Chang and Laurie Allen-Requa were not in attendance to present at this time. 	
5.8 Faculty Senate Update Presentation to the College Council <i>Presenter: Leslie Blackie</i>	<ul style="list-style-type: none"> Faculty Senate President Blackie presented on this item. Name of committee: Faculty Senate Number of meetings held to date: 5 (4 business and 1 Brown bag/orientation) Number of members: 28 Fall 2022 work completed/accomplishments to date • Resolutions and memos forwarded on Low cost textbooks (OER), Restoration of FTEFs, Safety Memo • Goals adopted - promote JEDI (justice, equity, diversity and inclusion) to other standing senate goals • Reports and plans approved or reviewed ACCJC, new curriculum process, parcel tax plan, math requirement, equity plan • Upcoming committee items • Modalities of instruction responding to student enrollment trends • Change in law back to meeting in person and how that will impact participation • Challenges to share with the council: Progressive mind sets: Planning not reacting; ex campus closure, mask mandate lifting, parking lot policy. Reminding not assume negative intent in email and conversation. President Besikof asked if there is anything that the Council can support the Faculty Senate. 	
5.9 Facilities Planning Committee Update Presentation to the College Council <i>Presenter(s): Amy Marshall & Mary Catherine-Bassett</i>	<ul style="list-style-type: none"> Co-Chair Amy Marshall presented on this item. Name of Committee: Facilities Planning Committee. Number of Meetings Held to Date: 2 Number of Members: 12 Fall 2022 Work Completed/Accomplishments to Date: Facilities needs list; monthly DFC memo; goals; BSP update • Upcoming Committee Items: Resource ranking, completion of facilities needs list. • (OPTIONAL) Questions/Challenges To Share With The Council: Working on increased engagement and collaboration with DGS. 	



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6.1 (First Read) Check in on College Council Goals for 2022-2023 <i>Presenter: Rudy Besikof</i>	<ul style="list-style-type: none">• To table this item for the next College Council meeting.	
6.2 (First Read) College Council Master Calendar for 2022-2023 <i>Presenter: Rudy Besikof</i>	<ul style="list-style-type: none">• To table this item for the next College Council meeting.	
6.3 Check-in on College Council Membership for 2022-2023 <i>Presenter: Rudy Besikof</i>	<ul style="list-style-type: none">• To table this item for the next College Council meeting.	
7.1 Announcement for the Good of the Order	<ul style="list-style-type: none">• Not enough time for the announcement.	
7.2 Adjournment	<ul style="list-style-type: none">• DR. MARLON HALL CALLED A MOTION TO ADJOURN THE OCTOBER 26, 2022 COLLEGE COUNCIL MEETING. DR. DETTIE DELROSARIO SECONDED THE MOTION. THE MOTION WAS APPROVED UNANIMOUSLY.	

Meeting Adjourned 4:18 pm.