



COLLEGE COUNCIL MEETING MINUTES **FINAL**

COMMITTEE: COLLEGE COUNCIL

MEETING DATE: November 3, 2021

LOC./TIME: Via Zoom, 2:00-4:00pm

ATTENDEES: Rudy Besikof, Rebecca Opsata, Ramon Knox, Mark Fields, Diane Chang, Atiya Rashada, Karen Tellegen, Diana Davaasuren, Larena Baldazo, Fred Bourgoin, Leslie Blackie, Amy Bohorquez, Barbara Yasue, Nathaniel Pyle, Evelyn Lord, Bilal Homran, Ann McMurdo, John Reager, Marla Leech, Felipe Wilson, Yiping Wang, Heather Sisneros, Francis Howard, Amy Marshall, Alejandro Acosta, Hope Lane, Kim Glosson, Meryl Siegal, Liliana Moncada, Joseph Koroma
GUEST: Chris Weidenbach, Gary Albury, Neil Burmenko, Rebecca Bailey, Karl Seelbach, Myron Franklin

ABSENT: Chandra Johnson-Malone, Jasai Martinez

MINUTES: Arlene Lontoc

HANDOUTS:

- Meeting Agenda
- College Council Meeting Minutes – 10.6.21 Meeting
- President's Update
- Shared Governance Committee Update Report Presentation
 - Faculty Senate Committee
 - Facilities & Planning Committee
 - Health, Safety & Security Committee
 - Student Success & Equity Committee
 - Career Technology Education Advisory Committee
 - Learning Assessment Committee
 - Student Loan Default Prevention Committee
 - Curriculum Committee (share screen)
- 2021-2022 College Council Goals
- 2021-22 College Council Membership List

NEXT MEETING: November 3, 2021



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Item	Discussion/Decisions	Action Item
1.1 Agenda Approval <i>Presenter: Rudy Besikof</i>	<ul style="list-style-type: none"> • MARK FIELDS CALLED A MOTION TO APPROVE THE NOVEMBER 3, 2021 COLLEGE COUNCIL MEETING AGENDA. KIM GLOSSON SECONDED THE MOTION. THE MOTION WAS APPROVED UNANIMOUSLY. NO ABSTENSIONS. 	
2.1 Final Decisions made on Recommendations from the Previous College Council Meeting <i>Presenter: Rudy Besikof</i>	<ul style="list-style-type: none"> • Report-back - College President's decisions made on recommendations from the previous Council meeting <ul style="list-style-type: none"> ○ President Besikof accepted: <ol style="list-style-type: none"> 1. The Council's Recommendation to Adopt the new Open Educational Resources (OER) Committee, a sub-committee of the Faculty Senate. 	
2.2 General Announcements <i>Presenter: Rudy Besikof</i>	<ul style="list-style-type: none"> • President Besikof provided an update. • Welcome New VPSS Ramon Knox on his first College Council attendance. • Hiring Update: <ul style="list-style-type: none"> ➢ (3) Three Faculty positons that are in progress. ➢ VPAS position was posted Monday. • Campus Events: <ul style="list-style-type: none"> ➢ Halloween tea party that was put in a put on by the lavender project. ➢ Day of the Dead exhibit at the Laney Gallery • Facilities Update – Amy Marshall provided an update. <ul style="list-style-type: none"> ➢ Heat is working on campus but when power goes off and turned back on the heat is on full blast. Engineers are working on this issue. ➢ Every room on campus to be tested for the HV AC air flow and that testing will be completed by Friday of this week and we expect to have results coming back building by building early next week ➢ Only a third of the drinking fountains are back in the service but we are working with the department of General Services to get a plan so that we can get all of the drinking fountains back in service ➢ Locker rooms then will also be able to used for showers for the sports teams and will also have to decide about the showers availability for our 	



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	<p>homeless students so but that's going to be a reality before the end of the semester</p> <ul style="list-style-type: none">➤ A lot of constructions and other things that are going on. The new eagle village is going up over on the tennis courts➤ The locker room in the theater and the library those projects are all slowly nudging along with the central utility plant which will bring us air conditioning for the spring and a new compressor for our CTE classes <ul style="list-style-type: none">• Spring Schedule and Promotion – Rebecca Opsata & Larena Baldazo provided an update.<ul style="list-style-type: none">➤ Spring Schedule went out yesterday and available on our website. There still be changes. Please check out the information and if there are errors send to VPI Opsata so it can be fixed.➤ Spring classes are actively promoted and it is on our wed page third tile.➤ We rolled out some new icons on the homepage to bring forth important pages and that requires less clicks.➤ Late start classes begin and this will also be shared to social media with our new College Board contacts list that consists of high school students and recently graduated students from high school.➤ Working with Clifton to pull some more targeted contacts list that consists of students that may have applied but never actually enrolled or took some classes last semester and actually dropped them and just to make sure we're spreading the word near and far. Billboards are also up.• ASLC Updates – Bilal Homran provided an update.<ul style="list-style-type: none">➤ ASLC had first on campus event which was in cooperation with the LatinX in celebration of the LatinX history month.➤ Virtual ASLC sponsored event with a speaker from the Indigenous group.➤ November 19th a celebration for the LGBTQ community virtual concert with a variety of local and domestic artists that will be singing and a bunch of music it's a virtual concert more	
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	<p>information will be sent out college wide in the coming days.</p> <ul style="list-style-type: none">➤ Two vacant senator seats and continuously➤ Upcoming event and still in the planning stage before and after Thanksgiving. Town hall meeting for students together with the President, VPSS Knox and Amy Marshall. <ul style="list-style-type: none">• Support for Students – Arlene Lontoc, Gary Albury & Atiya Rashada<ul style="list-style-type: none">➤ Arlene Lontoc provide an update on the President’s Office Emergency Scholarship Grant Applications.➤ It was shared by Ms. Lontoc that the Laney College President’s Office is fully committed to supporting our students as they work to fulfill their educational goals. And we understand that some of our students are burdened with emergency financial hardships that can hinder their ability to remain successful and in school, and hence have partnered with our Peralta Colleges Foundation to provide Emergency Hardship Scholarships to students who can demonstrate their emergency and urgent need. Sadly, we have a limited fund that can support the increasing number of student applications in need of emergency and basic needs support.➤ Arlene Lontoc expressed gratitude to those that keeps on donating and supporting the P.O. Emergency Scholarship Fund. To date we have about 50 applications. A lot of our students need support, so please consider donating to the President’s Office Emergency Scholarship Fund https://laney.edu/president/emergencyfund/➤ The Laney campus community was commended at the Tuesday’s Board of Trustees meeting for the immediate action and for coming together to support our students that in need of support.➤ In order to streamline this efforts, the Laney Student services and the President’s Office came together to create a one stop support for students. Atiya Rashada sent the flyer to the campus community with the list of resources.➤ Gary Albury and Atiya Rashada put together	
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	<p>and compiled this one-page flyer of resources available for students on campus and the community.</p> <ul style="list-style-type: none">➤ Key resources available like hot spots, chrome book, book voucher, food, housing and many more.➤ As new resources become available the flyer and the web page will be updated.➤ 250 applications to the SEA grant was received already. <ul style="list-style-type: none">• Food Distribution, Pantry Updates – Neil Burmenko<ul style="list-style-type: none">➤ Neil Burmenko shared quick update on what's happened in food services. The student center cafeteria is open in the afternoon Mondays through Thursday, the main focus is to distribute free meals and fresh produce boxes to our student community.➤ On Thursdays there is an expanded pantry made possible with the Alameda County food bank. (the package includes dairy, poultry and other substantial products) available in the Student Center.➤ Wednesday the 10th there will be an additional day for the pantry available for students.➤ Neil Burmenko is working with Atiya Rashada on putting together a special Thanksgiving holiday package for our students and that is in the works right now and we are planning to have those packages go out our students on the 17th and 18th of this month.➤ Average 110 meals a day that we directly delivered to the field house to support the athletes. Looking to doing similar system for night classes.➤ Working with Gateway to College Director Ochoa on creative ways to get meals to our student hands by ordering the food and receiving the product through our infrastructure.➤ Fresh produce boxes are delivered by the Alameda County Food Bank with an assortment of produce that student can take home and share with their families.	
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<p>3.1 Approval of the October 6, 2021 College Council Meeting Minutes <i>Presenter: Rudy Besikof</i></p>	<ul style="list-style-type: none"> MARK FIELDS CALLED A MOTION TO APPROVE THE OCTOBER 6, 2021 COLLEGE COUNCIL MEETING MINUTES. FRED BOURGOIN SECONDED THE MOTION. THE MOTION WAS APPROVED UNANIMOUSLY. ABSTENSION: HOPE LANE 	
<p>4.1 Recommendation to Approve time change for the Distance Education Committee Meeting <i>Presenter: Rupinder Bhatia & Laurie Allen-Requa</i></p>	<ul style="list-style-type: none"> Rupinder Bhatia presented on this item. The Distance Education committee members voted to change the time: 1 pm to 2:30 pm every 2nd and 4th Tuesday. Only the time will change and not the days. Several time slots were discussed and members were polled to see what times were most suitable for them. Since this committee has several Faculty members, this time slot is the most convenient for them and also does not conflict with other committee meeting timings. <ul style="list-style-type: none"> -Chris Weidenbach asked if this time change does not interfere with the college hour. It was also shared by Chris Weidenbach there's a lack of knowledge around a lot of the instructional department's going into spring about whether or not we are maintaining the 12:30 to 1:30 college hour or not. It was added that this is a time to raise a question since the schedule is live now and thinks that a few classes probably should be adjusted if we're going to protect that twelve 12:30 to 1:30pm. -Leslie Blackie made a comment and pointed out that this is why she objected last year to this concept, that we needed to try and put things in hard and fast. It was also expressed by Leslie Blackie that it was a bad idea to force committee meeting schedule and if we moved to block scheduling it will not work for most CTE and sciences labs. Leslie Blackie also asked if we are maintaining the five days for college hour. -President Beskof responded that at this point and at least as far as he knows that we are maintaining the 12:30pm to 1:30pm college hour five days a week. VPI Opsata will also bring this to the next schedule building meeting with VC Brown together with the other four VP's. 	



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	<p>NATHANIEL PYLE CALLED A MOTION TO APPROVE TIME CHANGE FOR THE DISTANCE EDUCATION COMMITTEE MEETING. RAMON KNOX SECONDED THE MOTION. THE MOTION WAS APPROVED UNANIMOUSLY.</p>	
<p>4.1 Recommendation to Approve a proposal to adopt a Standing Governance Committee Meeting Schedule <i>Presenter: Rudy Besikof</i></p>	<ul style="list-style-type: none"> • President Besikof provided an update. • It was shared by the President that essentially the purpose of this motion today is to acknowledge (2) two new committees that are on our schedule and then also to note a time change that was approved by the council at an earlier meeting. • The OER and Student Loan Default Prevention committee are now included in the PGOM. The Technology Planning Committee time change of their meeting was also updated in the Participatory Governance Manual (PGOM). • The purpose of the recommendation is to allow for a certain level of consistency in campus governance scheduling. The hope is this will also assist in securing participation in Laney College participatory governance such that committees are staffed in time for the first meeting of the academic year. • In the event that a shared governance committee needs to change their standing meeting time, the request would be submitted to College Council for recommendation to the College President. The new schedule would then be updated in the PGOM). <ul style="list-style-type: none"> - A clarifying question regarding the Student Loan Default Prevention Committee co-chairs that TBD on the PGOM. President Besikof asked those who were on this committee if it was decided in the committee that the Dean of enrollment services and the financial aid director would be the Co-chairs moving forward or was where the two individuals just mentioned put forward as Co-chairs for this year? Dean Chang responded that they were voted by the committee. <p>ATIYA RASHADA CALLED A MOTION TO APPROVE A PROPOSAL TO ADOPT A STANDING GOVERNANCE COMMITTEE MEETING SCHEDULE. MARK FIELDS SECONDED THE MOTION. THE MOTION WAS APPROVED UNANIMOUSLY.</p>	



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5.1 Faculty Senate Update to College Council

Presenter(s): Fred
Bourgoin & Leslie
Blackie

- Fred Bourgoin and Leslie Blackie presented on this item.
- Shared the work of the Faculty Senate this past year.
 - Advocated for the return to campus by recommending the Return to Campus taskforce
 - Advocated for a streamlined and optimized scheduling process; additional scheduler
 - Advocated for inclusive shared governance processes in line with 10+1: HEERF funding
 - Created OER subcommittee, approved new disciplines
 - Awarded \$3,000 in scholarships through the Laney College Faculty Senate Scholarship
- The Faculty Senate also shared the approvals and resolutions made in 2020-2021 AY.
 - Approval of ACCJC reports
 - Approval of Guided Pathways Scale of Adoption Assessment
 - Approval of new disciplines: Fab Lab, linguistics, music production
 - Resolution Requesting a Revised and Optimized Scheduling Process 11.17.21
 - Memo from CTE departments 2.2.21
 - Resolution to censure President Besikof 2.9.21
 - Learning Assessment Committee Resolution on Institutional Time for Assessment 4.16.21
 - Resolution in Support of Laney ESOL Guided Self Placement 4.16.21
 - Resolution Urging Consultation and Collaboration around HEERF Funding 5.18.21
- The Faculty Senate Goals for FY21-22 were shared.
 - The goals are really focused around shared governance. All of these are really looking at participating and not just being informed. The Faculty Senate and a variety of senators continue to bring forward concerns that often are informed after the fact from district administration or our own administration and so the faculty senate really involved with trying to participate and be part of the conversation ahead of the decisions not just being informed after the decisions process.
 - The Faculty Senate is looking forward to increase our faculty attendance and involvement in a variety of shared governance committees as well as leveraging that faculty purview about educational equity and returning to campus



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	<p>because that is so important for so many of our students, some students working on line is great but for other students they really need to be in that face to face class and so as part of that we really want to ensure our communication and accountability.</p> <p>-Chris Weidenbach made a comment about the goals. Expressed that he especially interested in advocating for process and accountability. Chris added that sometimes something happens and it's not quite clear especially if it happens over the summer. It's not quite clear if process is being followed.</p>	
<p>5.2 Facilities Planning Committee Update to the College Council <i>Presenter (s): Amy Marshall & Mary Catherine Bassett</i></p>	<ul style="list-style-type: none"> • Amy Marshall presented on this item. • The Facilities Planning Committee goals were shared. • Working closely with the District General Services • Focused this year on fostering and strengthening the communication and collaboration with the committee and the district. • One big project this year is to update the facilities needs list and we have a master list that we had from pre pandemic but we realized that a lot of people haven't been to campus since March 2020. The goal is to make sure that all of the rooms are assessed not just for the HVAC which is being done. • Shared Campus Response to COVID-19. • • Increase communication to constituents. • • Program review and resource allocation (reporting, tracking, rubric). • Bond Spending Plan Project Prioritization & Implementation. <ul style="list-style-type: none"> ➢ Title IX Locker Room Project – construction will begin Dec 21/Jan 22. ➢ Library Learning Resource Center – DSA ➢ New Eagle Village & Temporary Locker Rooms – site work in progress. • ➢ Theater Modernization – waiting for DSA approval. ➢ Central Utility Plant Upgrade – expect work to begin in November. ➢ Leak Remediation Phase III – expect work 	



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	<p>to begin in November.</p> <ul style="list-style-type: none"> ➤ Fablab relocation to Art Center. Architect selected. ➤ Electrical upgrade project to include G building (machine tech, wood tech, architecture), welding, photography, graphic arts, student center and various other long-standing issues. Expect to begin January 2022. ➤ Student Center Refresh – mini refresh planning to begin January 2022. ➤ Sports Complex repairs / modernization to repair safety and compliance issues (weight room floor; gates, locks and various vandalism repairs). Complete. ➤ Gym floor and bleachers ➤ Elevator repairs (student center kitchen jack replacement) and replacements of Tower and E building elevators. ➤ Roof repairs and replacements • ➤ EV Car charging stations relocation (to parking lot). ➤ STEM building – analysis of programming and project budget complete. Project schematic design should commence late 2021. ➤ Student Center Modernization – analysis of programming for submittal for state funding (FPP). Project design estimated spring 2023. ➤ Student Welcome Center – analysis of programming for new initial project proposal for state funding (IPP). • Resource Allocation Rankings <ul style="list-style-type: none"> ➤ 5 Year Capital Outlay plan was approved at the September board meeting. ➤ Committee will begin the resource allocation rankings in November. ➤ Big project of updating campus-wide facilities needs list. New/updated slide will be provided. 	
<p>5.3 Health, Safety & Security Committee Update Presentation to College Council <i>Presenter (s): Nathaniel</i></p>	<ul style="list-style-type: none"> • Health, Safety & Security Co-Chair Nathaniel Pyle presented on this item. • Shared committee meeting dates. <ul style="list-style-type: none"> ➤ Every second Tuesday of the month 3:00 p.m.to 5:00 p.m. 	



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<p><i>Pyle & Amy Marshall</i></p>	<ul style="list-style-type: none"> ➤ The HSS Committee do public comment that starts first thing on the agenda and spend a lot of time hearing people's concerns. ➤ The committee over the last 18 months has been more active specially during the pandemic and concerns regarding returning to campus. • Shared Fall 2022 Update ➤ In October we participated in the virtual Great Shake Out. ➤ Marina Security is now attending our meetings. ➤ The PIO helped send out our survey to faculty, staff, and students; in particular, hope to gain feedback about campus safety and security and concerns about our eventual return to expanded on-campus classes. • ➤ The HSS Committee is looking for student voices to have a full committee. ➤ Look forward to working with the district on the comprehensive public safety plan. 	
<p>5.4 Student Success and Equity Committee Update Presentation to College Council <i>Presenter: Yiping Wang & Ramon Knox</i></p>	<ul style="list-style-type: none"> • Ramon Knox and Yiping Wang presented on this item. • The Student Success and Equity Committee charged and goals for FY21-22 were shared. ➤ Goal 1: Define “Equity” with a focus on Critical Race Theory and Student Equity Plan Metrics (Ongoing) ➤ Goal 2: Committee Develop Professional Development on Equity and Inclusion (Ongoing) ➤ Goal 3: Analyze Student Survey Results around Technology and Basic Needs (Completed) • ➤ Goal 4: Review and Monitor Student Resources and Expand Information (Ongoing) ➤ Goal 5: Provide Opportunity for Learning Communities & Other Equity Groups Present to SSE throughout the year (Completed ➤ 2021-2022 Membership Update (Nov. 2021) ➤ Discussion: Equity and Our Passion- Understanding How We Connect to this Work ➤ Professional Development & Training ➤ Goal Review & Development -Barbara Yasue asked how a group like from outside the normal learning communities or the equity group can ask for funding from equity? Ramon Knox made a note and will circle this back to the SSE committee. 	



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5.5 Career Technical Education Advisory Committee Update Presentation to College Council

Presenter(s): Myron Franklin & Karl Seelbach

- Co-Chairs Myron Franklin and Karl Seelbach presented on this item.
- The Career Technical Education Advisory Committee shared the mission, value and goals.
- **Mission**
 - To make recommendations and provide key information to our CTE departments and programs regarding workplace issues, industry standards and trends, available resources and community partnerships.
- **Value**
 - Communication, Teamwork and Empowerment (CTE)
- **Goals**
 - To ensure CTE programs use current technology and industry standards to perform tasks proficiently at business and industry standards.
 - To support CTE programs in establishing clear career pathways for program graduates.
 - To identify campus resources to increase awareness of current CTE programs and explore new programs or partnerships.
- CTE Movements During the Remote Administration Era:
 - SWP Dissemination of Funds both Locally and Regionally
 - Instructional Lab Functionality relative to ongoing Facility challenges and needs.
 - CTE division expressed great appreciation to these individuals that took great part during the 2020 transition to online instruction and back to face to face: The Laney community, Amy Marshall, Richie, Adam, Leslie, Amy Bohorquez and the many individuals that played a great role.
 - Bigger issue is coming back to campus specially with facilities but with the help of Amy Marshall and the hiring of the Industrial Hygienist really made a big difference.
 - Marketing and Outreach, targeting increased enrollments: Developing dual enrollments/career pathways/AOI Jams/ CTE Expo/ CTE open house/ OUSD manufacturing day



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<p>5.6 Learning Assessment Committee Update Presentation to College Council <i>Presenter: Rebecca Bailey & Felipe Wilson</i></p>	<ul style="list-style-type: none"> • Co-Chairs Felipe Wilson and Rebecca Bailey presented on this item. • The Learning Assessment Committee shared highlights • Key highlights <ul style="list-style-type: none"> ➤ Training new committee members (review committee member duties, discuss how coordinators do approvals for assessment and curriculum) ➤ Participation in Chairs Academy (members shared application of assessment best practices in their own departments) ➤ Coordinators met with all department chairs in Comprehensive Program Review during September, to help ensure rating “satisfactory” in validation process (first time this has happened!) talked about what was required. ➤ Coordinators also met with several department chairs in Annual Program Review ➤ Continued work on developing advanced training materials (previously focus was on foundations of assessment and data entry) which will be posted on the committee website ➤ Participation in the October flex day: <ul style="list-style-type: none"> ◦ morning session on how to assess ILOs (over 50 attended) ◦ afternoon session on what makes a "good" assessment. <p>-Rebecca Bailey posted in the chat the link to the recording of the ILO assessment from Flex day. Leslie Blackie commended the great work of the Learning Assessment.</p>	
<p>5.7 Student Loan Default Prevention Committee Update to College Council <i>Presenter (s): Jennifer Ma & Mildred Lewis</i></p>	<ul style="list-style-type: none"> • Jennifer Ma presented on this item. • Co-chair Jennifer Ma presented on this item. • Shared brief overview of the committee • Brief Overview: Objective of Committee <ul style="list-style-type: none"> ➤ Last Meeting – Wednesday, October 27, 2021 discussed the Cohort Default Rate (CDR) – data showed the college was at the high 30%. ➤ Institutions with a CDR of 30% or higher for 3+ years could lose Title IV financial aid programs. ➤ DOE recommended to identify courses/programs that are causing loan 	



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	<p>default (three areas identified: sociology, psychology, cosmetology).</p> <ul style="list-style-type: none"> ➤ Creation of a college committee to review student attributes of students at risk of defaulting on student loan and develop student intervention strategies. <ul style="list-style-type: none"> • Recap of the committee goals. <ul style="list-style-type: none"> ➤ Participate in training opportunities provided by Department of Education and/or agencies. ➤ Identify key data related to student loan default and perform data analysis. ➤ Make recommendations to the college/Strategic Enrollment Committee on student intervention strategies and implementation plan. ➤ Develop a Laney College Strategic Loan Default Prevention and Management Plan. Target Timeline – end of Spring 2022 ➤ Educational Credit Management Corporation (ECMC) attended the meeting. ECMC is a nonprofit corporation that helps students and families giving them free counseling services to help guide them through the repayment plan options and also to help them get out of delinquent status before they their loans enter into default status. <p>-VPI Opsata asked what does the numerator and denominator for Laney? Jennifer Ma responded that in 2018 (19) nineteen are the headcounts of students that entered repayment and defaulted on a student loan dominator (152) are the number of students that entered repayment in 2018.</p>	
<p>5.8 Curriculum Committee Update Presentation to College Council <i>Presenter (s): Heather Sisneros and John Reager</i></p>	<ul style="list-style-type: none"> • Curriculum Co-chair Heather Sisneros presented on this item. • Shared committee new members (Becky, Ally, Shirley, and Evelyn. The Curriculum Committee would like to acknowledge the honorable Pinar Alscher. • May Day Report and Curriculum Updating <ul style="list-style-type: none"> ➤ October 1, 2021 Curriculum Committee will review and approve the requests based on submitted plan ➤ November 15, 2021, by midnight 	<ul style="list-style-type: none"> • Power point slides to be e-mailed to Arlene Lontoc by Heather Sisneros to be added in Boardocs for records.



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	<p>All curriculum updates must be launched in META AND approved by your department chair by midnight on November, 15, 2021.</p> <ul style="list-style-type: none"> ➤ November 16, 2021 VPI and Deans will remove classes from the Spring 2022 schedule if that particular course was not launched for an update AND approved by the Department Chair in META by midnight, November 15th. ➤ March 15, 2021 Launch update by March 15, 2022 for classes to be offered in Fall 2022. IF not launched for an update AND approved by the Department Chair by March 15, 2022, will not be offered in Fall 2022. <ul style="list-style-type: none"> • Shared committee presentation and topics. Terrance Greene will present on November 5 about Credit for Prior Learning and then Karl Seelbach. • Co-Chair John Reager added that the Curriculum Committee are looking continuously looking to streamline our process we realized that curriculum is complicated and sometimes the back and forth with various reviewer's interview cycle can get frustrating and can slow down so we are really earnestly looking for ways to improve and streamline our process and engaged in experiments in that direction this very semester 	
<p>6.1 Laney College Accreditation (General) <i>Presenter: Rebecca Opsata</i></p>	<ul style="list-style-type: none"> • VPI/ALO Opsata provided update on Laney College accreditation. • The follow-up report and Teach out plan was submitted to ACCJC. • Will be waiting to hearing back from the commission. The commission will be meeting early January. 	
<p>6.2 Update - PCCD Strategic Master Plan & Educational Master Planning Process/Timeline- <i>Presenter: President Besikof</i></p>	<ul style="list-style-type: none"> • President Besikof shared that as far as the work on our Educational Masterplan we're still waiting for the strategic goals and objectives from the district level. In the time while waiting one of the things that I've begun to do is preliminary seek out some input just from some of our leadership on campus and it's been very much a first stage. A couple of things came out of the discussions is the fact that we are using our goals so much that it has a shelf life until 2023. Also will be working with our enrollment and goals. 	



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	<ul style="list-style-type: none"> President Besikof added that we will be continuing the discussions and will have an update for the council as we move forward. 	
7.1 Check-in on College Council Goals for 2021-22 – <i>Presenter: President Besikof</i>	<ul style="list-style-type: none"> The College Council Goals for the 2021-22 are being presented at this meeting. President Besikof asked the council when is the deadline for program review validation- respond form the chat November 15. Check-in on the Goals for this year 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. 	
7.2 Check-in on the College Council Membership for 2021-22 <i>Presenter: Rudy Besikof</i>	<ul style="list-style-type: none"> College Council membership for 2021-22 reviewed and discussed. No new members. President Besikof encourage Faculty and Classified, Student leadership to fill in the seats <ul style="list-style-type: none"> ASLC Vice President or Designee- Appointment Needed Student At-Large Appointment Needed Student At-Large Appointment Needed Faculty Division – Student Services Appointment Needed 1 Local 39 Union Rep Vacant 	
Meeting Adjournment	<ul style="list-style-type: none"> KIM GLOSSON CALLED THE MOTION TO ADJOURN THE NOVEMBER 3, 2021 COLLEGE COUNCIL MEETING. LESLIE BLACKIE SECONDED THE MOTION. THE MOTION WAS APPROVED UNANIMOUSLY. 	

Meeting Adjourned 3:59 pm.