



COLLEGE COUNCIL MEETING MINUTES **FINAL**

COMMITTEE: COLLEGE COUNCIL

MEETING DATE: Wednesday, December 7, 2022

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

ATTENDEES: Rudy Besikof, Rebecca Opsata, Dettie Del Rosario, Marlon Hall, Leslie Blackie, Hope Lane, Lita Hernandez, Ally Tomas, Katrina Santos, Nathan Failing, Mark Rauzon, Barbara Yasue, Nathaniel Pyle, Francis Howard, Liliana Moncada, Evelyn Lord, Meryl Siegal, Heather Sisneros, Amy Marshall, Balamurali Sampathraj, Iolani Sodhy-Gereben, Chris Weidenbach, Evelyn Lord, Yiping Wang, Marla Leech, Felipe Wilson, David Chavez, Diana Davaasuren, Omolola Atolagbe, Joseph Koroma

GUEST(S): Jay Gomez, Tania Mitchell

ABSENT: Alejandro Acosta, Ann McMurdo, Lita Hernandez, Meaghan Connor, Gary Albury, Atiya Rashada, Ally Tomas, Charles Zhang, John Reager, Reginald Constant, Mary Catherine Bassett, Chris Weidenbach, Clifton Coleman

MINUTES: Arlene Lontoc

HANDOUTS:

- Meeting Agenda
- College Council Minutes – 11.16.22 Meeting
- President's Update
- Shared Governance Committee Update Report Presentation
- 2022- 2023 College Council Goals
- 2022-2023 College Council Integrated Master Calendar
- 2022-2023 College Council Membership Lists

NEXT MEETING: January 25, 2023 Special College Council Meeting or February 15, 2023



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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"> LESLIE BLACKIE CALLED A MOTION TO APPROVE THE DECEMBER 7, 2022 COLLEGE COUNCIL MEETING WITH THE REMOVAL OF ITEM 5.1 ON THE AGENDA. BALAMURALI SAMPATHRAJ SECONDED THE MOTION. THE MOTION WAS APPROVED UNANIMOUSLY. 	
1.2 Introduction of New Members <i>Presenter: Rudy Besikof</i>	<ul style="list-style-type: none"> No new member. Guests: Tania Mitchell and Jay Gomez 	
2.1 Approval of the November 16, 2022 College Council Meeting Minutes <i>Presenter: Rudy Besikof</i>	<ul style="list-style-type: none"> NATHAN FAILING CALLED A MOTION TO APPROVE THE NOVEMBER 16, 2022 COLLEGE COUNCIL MEETING MINUTES. BALAMURALI SAMPATHRAJ SECONDED THE MOTION. THE MOTION WAS APPROVED UNANIMOUSLY. 	
3.1 President's Report-Final Decisions 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 meeting. No recommendations were forwarded. 	
3.2 General Announcements <i>Presenter: Rudy Besikof</i>	<ul style="list-style-type: none"> President Besikof provided an update. <u>Fall Semester</u> Appreciation was expressed by President Besikof for all the work that everyone has done for the overall success of our Fall semester. <u>December 8 IEPI Visit</u> The IEPI 2 visit will be all virtual. There will be four sessions and the schedule was already sent to the Laney community that includes preparatory questions which came from the feedback received from the first IEPI visit. The sessions are open for the entire campus community to attend and members of the College Council are highly encouraged to provide recommendations. -Meryl Siegal asked what is the grant is about and are we getting the grant? President Besikof responded that this grant will be mainly \$200,000 grant and it's not a possibility we are getting it but by participating in this these visits and looking at the recommendations. President Besikof added that we are looking at two areas. One areas of focus will be being supporting our students' pathways as it relates to data and support in terms of data and research. 	



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Secondly professional development for the whole campus.

- Accreditation Update:
- President Besikof and Vice President of Instruction/ALO provided an update on this item. It was shared by President Besikof that we have received the draft of the report from the visiting team and that there is the option to appear before the Commission. Laney College along with the other three colleges in our district and our chancellor would like to appear. ALO Opsata and President Besikof will be appearing to the ACCJC's closed sessions. Once that's done the Commission will make its determination as to the college accreditation status and at that point we will be able to disseminate not only the report but also the letter and the findings of the Commission. Dr. Opsata added that the team reports have been done and now we're waiting on the Commission.
- College Council Mid-Year Survey
- President Besikof shared that a short survey was sent to all the college council member. Some questions around is one of the goals that we have for ourselves, one particular one that we're going to embark on is college council goal #3 and really looking at our governance processes and looking at this goal and where it is rooted specifically student equity and achievement.
- Meeting with Student Government – November 18, 2022.
- Appreciating the collaboration with the ALSC leadership
- Oakland-Alameda Estuary Bridge Advisory Committee Update– Professor Mark Rauzon represent Laney College on the first meeting. The Cities of Alameda and Oakland, and its partner agencies are considering the construction of a new estuary crossing for people walking and biking between western Alameda and Oakland. A detailed presentation provided by Professor Mark Rauzon regarding the first meeting.
- Other Updates (Instruction, Student Services, Administrative Services/Facilities)
- Statewide Basic Needs Summit- Laney Team will be presenting.
- Special Guests: Huston-Tillotson University (Austin, TX) President Besikof met the President of Houston-



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	<p>Tillotson Dr. Melva Williams last November 29th at the Umoja/UBAKA event.</p> <ul style="list-style-type: none"> • Educational Master Plan - Thank you to team members stepping forward! • Hiring Committee Members – President Besikof expressed appreciation to all that invested time in participating the hiring committee. • <u>Facilities Update:</u> <ul style="list-style-type: none"> • Director Amy Marshall provided an update. • Great news that the boilers have been on for a week so heat is working. • The engineers are having to do is go building by building, area by area and checking all of the air handlers, the pumps, the gate valves that may need to be opened or closed to actually allow the heat to come out. • Some classrooms have heat some are not. District General Services are committed to continuing on this project until we have heat across the campus • Other projects: campus electrical project we have a general scope. • The student center floor we hope that that will finally be on the December board meeting for approval hope and are trying to get that floor replaced during the holiday break. • All big projects the library, the locker rooms are projects that are still on hold due to the legacy projects that the chancellor mentioned. • Parking permit process using the old system. But temporary parking will be issued and rolled out to the remaining of the semester. Temporary parking will be available in the Business Office. <p><u>Student Services Update:</u> Acting Vice President of Student Services Dr. Marlon Hall provided an update. One Stop Saturdays in the Spring. Dates: January 14th and January 21st.</p> <p><u>Instruction Update:</u> Library is in A105 until end of the term from 8am-4pm Monday-Friday. Scantrons and pencils can be picked up in A105. Expressed appreciation to the Library Faculty and Staff.</p>	
<p>4.1 (First Read) Recommendation from the Faculty Prioritization Committee to Approve the 2022-23 Faculty</p>	<ul style="list-style-type: none"> • Vice President of Instruction Dr. Opsata presented on this item representing the Faculty Prioritization Committee. The Faculty Prioritization Committee presented the 	



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<p>Prioritization for Laney College - Presenter(s): Leslie Blackie & Becky Opsata</p>	<p>ranking recommendations for Full-Time Faculty Hires. The committee met on December 2, 2022.</p> <ul style="list-style-type: none"> Departments which made requests, but were not ranked since their program reviews were not validated Construction Management Kinesiology. Ranking List was presented and attached on Board Docs. <p>MARK RAUZON CALLED A MOTION TO APPROVE THE FIRST READ OF THE FACULTY PRIORITIZATION RANKING LIST RECOMMENDATION FROM THE FACULTY PRIORITIZATION COMMITTEE. DR. MARLON HALL SECONDED THE MOTION. THE MOTION WAS APPROVED UNANIMOUSLY. 13 YES, 1 NO</p> <p>Discussion ensued.</p> <p>-Evelyn Lord asked a question about the title of the two Library positions? Why it has changed from what was on the Program Review? Validation and feedback?</p> <p>-The College Council recommended that Faculty Prioritization Ranking list will be brought back for second read at the next meeting with specifying the two library positions.</p>	
<p>4.2 Recommendation from the Technology Planning Committee to Approve the change in membership seat (Tri-chairs) Presenter: Balamurali Sampathraj</p>	<ul style="list-style-type: none"> Co-Chair Balamurali Sampathraj presented on this item. The Technology Planning Committee is asking for the approval of the Tri-chair membership composed of a Classified Professionals, Faculty and Administrator. The TPC voted the Tri-Chair (Evelyn Moreno, Minh An Nguyen and Bala Sampathraj) <p>MARK RAUZON CALLED A MOTION TO APPROVE THE RECOMMENDATION FROM THE TECHNOLOGY PLANNING COMMITTEE CHANGE IN MEMBERSHIP (TRI-CHAIR). DETTIE DEL ROSARIO SECONDED THE MOTION. THE MOTION WAS APPROVED UNANIMOUSLY</p>	
<p>5.1 Budget Development & Resource Prioritization Process for FY 2023-2024 Presentation to College Council Presenter: Dettie Del Rosario</p>	<ul style="list-style-type: none"> Item 5.1 will be on the next college council meeting. Removed from the December 7, 2022 College Council meeting agenda. 	
<p>6.1 Check in on College Council Goals for 2022-2023 Presenter: Rudy Besikof</p>	<ul style="list-style-type: none"> Concerning 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.) 	



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	<p>The College President has asked for the Student Equity and Achievement Committee to bring initial recommendations to the President's Cabinet and then the College Council. As a member of the College Council, what input would you provide the SEA Committee as they embark on this discussion.</p> <ul style="list-style-type: none"> • 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. 	
6.2 College Council Master Calendar for 2022-2023 <i>Presenter: Rudy Besikof</i>	<ul style="list-style-type: none"> • Arlene Lontoc presented the College Council Master Calendar for FY 2022-2023 	
6.3 College Council Mid-Year Evaluation <i>Presenter: Rudy Besikof/Arlene Lontoc</i>	<ul style="list-style-type: none"> • In addition to the annual evaluation assessment that is carried out at the end of the academic year, the College Council assess itself at the end of the fall semester. This is considered the Council's "Mid-Year Evaluation". The evaluation period for the mid-year assessment will be kicked off at the last Council meeting of the year, using the attached evaluation survey. 	
6.4 College Council Mid-Year Report 2022-2023 <i>Presenter: Rudy Besikof/Arlene Lontoc</i>	<ul style="list-style-type: none"> • This document includes a listing of all recommendations that came through the Council during the fall 2022 semester, and the decisions made on those recommendations. This document can also be used to inform the Council's mid-year assessment of itself. 	



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6.1 Check in on College Council Membership/Attendance <i>Presenter: Arlene Lontoc</i>	<ul style="list-style-type: none">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.	
7.1 Announcement for the Good of the Order	<ul style="list-style-type: none">Special College Council date to be determined. Agenda item to consider Faculty Prioritization Ranking and resource prioritization.	
7.2 Adjournment	<ul style="list-style-type: none">NATHAN FAILING CALLED A MOTION TO ADJOURN THE DECEMBER 7, 2022 COLLEGE MEETING. BALAMURALI SAMPATHRAJ SECONDED THE MOTION. THE MOTION WAS APPROVED UNANIMOUSLY.	

Meeting Adjourned 3:46 pm.