



Wednesday, September 7, 2022
Special College Council Meeting

2:00 - 4:00 PM
Held via Zoom & T-850

1. WELCOME & AGENDA APPROVAL

Subject **1.1 Agenda Approval - Presenter: Rudy Besikof (5 minutes)**

Meeting Sep 7, 2022 - Special College Council Meeting

Category 1. WELCOME & AGENDA APPROVAL

Access Public

Type PROCEDURAL

BACKGROUND / SUMMARY

Special College Council Agenda for the September 7, 2022 meeting to be approved for use.

File Attachments

[Special College Council Meeting Agenda 9.7.2022.pdf \(209 KB\)](#)

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

Meeting Sep 7, 2022 - Special College Council Meeting

Category 1. WELCOME & AGENDA APPROVAL

Access Public

Type PROCEDURAL

BACKGROUND / SUMMARY

Newly appointed members to the Council will be introduced.

2. PRESIDENT'S REPORT

Subject **2.1 President's Report back - Final Decisions on Recommendations from the Previous College Council Meeting - Presenter: Rudy Besikof (5 minutes)**

Meeting Sep 7, 2022 - Special College Council Meeting

Category 2. 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 OER Committee's proposal of adding two members: Student Accessibility Services and Student Representative.

2. Final decision on the Council's Recommendation to Approve all Updates to Program Review Rubrics.

Subject **2.2 General Announcements - Presenter: Rudy Besikof (10 minutes)**

Meeting Sep 7, 2022 - Special College Council Meeting

Category 2. PRESIDENT'S REPORT

Access Public

Type PROCEDURAL

BACKGROUND / SUMMARY

The College President will share general announcements with the College Council.

3. MINUTES

Subject **3.1 Approval of the May 18, 2022 College Council Meeting Minutes - Presenter: Rudy Besikof (5 minutes)**

Meeting Sep 7, 2022 - Special College Council Meeting

Category 3. MINUTES

Access Public

Type MINUTES

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

BACKGROUND / SUMMARY

Draft minutes from the May 18, 2022 College Council Meeting are presented for approval.

File Attachments

[College Council Minutes_5_18_22_kbt \(2\).pdf \(150 KB\)](#)

4. FIRST READ RECOMMENDATIONS

Subject **4.1 (First Read) Accreditation Follow-up Report-Presenter: ALO Dr. Becky Opsata (30 minutes)**

Meeting Sep 7, 2022 - Special College Council Meeting

Category 4. FIRST READ RECOMMENDATIONS

Access Public

Type UPDATE / DISCUSSION

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.)

Vice President of Instruction/ALO Dr. Rebecca Opsata will provide an update on where we are on our Follow-up Reports submission timeline. This will be an opportunity to provide feedback and edits to the draft of the Follow-Up Report that is due to ACCJC on October 1st, 2022.

Discussion of the report at Laney:

Follow-Up Report due to ACCJC October 1st

September 21: College Council - vote

September 20: Faculty Senate - vote

September 9: Deadline for edits – omissions, additions, and errors

September 7: College Council (special meeting) – collect edits

September 6: Faculty Senate – collect edits

September 2: Classified Senate – collect edits

File Attachments

[DraftACCJCFUR_8_15_22 \(3\).pdf \(1,942 KB\)](#)

[RP6 PCCD 2022 FUR rev.pdf \(91 KB\)](#)

5. COLLEGE COUNCIL BUSINESS

Subject 5.1 (First Read) Check-in on College Council Goals for 2022-23 - Presenter: President Besikof (10 minutes)

Meeting Sep 7, 2022 - Special College Council Meeting

Category 5. COLLEGE COUNCIL BUSINESS

Access Public

Type COLLEGE COUNCIL BUSINESS

BACKGROUND / SUMMARY

(First Read) Review of the proposed 2022-23 College Council Goals. The Council members will provide feedback on the proposed goals which were informed by the results of the Council's End-of-the-Year Evaluation Survey. The final 2022-23 Goals for College Council are to be confirmed at the first meeting of the 2022-23 academic year.

COLLEGE COUNCIL GOALS

2022-23 Academic Year

PROPOSED DRAFT

- **GOAL #1 – (New and slightly revised 2020-21 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 – (2019-20 carry-over Goal)** Provide oversight and coordination of progress made towards achieving the College's strategic goals and objectives.

- **GOAL #3** – Develop a community agreement for how we communicate and engage with each other as committee members, ensuring that all input is welcomed and valued. Apply a Diversity Equity & Inclusion (DEI) lens to committee work, membership and decisions.
- **GOAL #4** – Institute time for monthly updates and feedback from the college's shared governance bodies, as well as for deep dives into matters that require more in-depth discussions.
- **GOAL #5** – Improve Council members' reporting out about Council matters to their constituencies, and reporting back to the Council about their constituencies needs/feedback/input.

File Attachments

[CC goal progress data collection 2021.12.8 \(4\).pdf \(122 KB\)](#)
[College Council Goals 2022-2023 PROPOSED DRAFT 8.31.22.pdf \(193 KB\)](#)

Subject **5.2 (First Read) College Council Master Calendar for 2022-23 - Presenter: Rudy Besikof/Arlene Lontoc (10 minutes)**

Meeting Sep 7, 2022 - Special College Council Meeting

Category 5. COLLEGE COUNCIL BUSINESS

Access Public

Type COLLEGE COUNCIL BUSINESS

BACKGROUND / SUMMARY

Review of the proposed College Council Integrated Planning Master Calendar for 2022-23. The Council members will provide feedback on the calendar, which are to be confirmed at the first meeting of the 2022-23 academic year.

File Attachments

[College Council Integrated Planning Master Calendar for 2022-23- DRAFT#1 \(1\).pdf \(297 KB\)](#)

Subject **5.3 Check-in on the College Council Membership for 2022-23 - Presenter: Arlene Lontoc (5 minutes)**

Meeting Sep 7, 2022 - Special College Council Meeting

Category 5. COLLEGE COUNCIL BUSINESS

Access Public

Type COLLEGE COUNCIL BUSINESS

BACKGROUND / SUMMARY

College Council membership for 2022-23 reviewed and discussed.

Plan for filling vacancies to be discussed.

File Attachments

[College Council 2022-23 Membership List - DRAFT as of 8.30.2022.pdf \(370 KB\)](#)

Subject **5.4 Review: End-of-the-Year Assessment of Shared Governance Committees- Presenter: Arlene Lontoc**

Meeting Sep 7, 2022 - Special College Council Meeting

Category 5. 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

File Attachments

Learning Assessment Committee End-of-Year Survey 2021-22.pdf (284 KB)
Distance Education Committee End-of-Year Survey 2021-22.pdf (243 KB)
Facilities Planning Committee End-of-Year Survey 2021-22.pdf (247 KB)
Classified Senate End-of-Year Survey 2021-22.pdf (256 KB)
Academic Support Committee End-of-Year Survey 2021-22.pdf (250 KB)
Technology Planning Committee End-of-Year Survey 2021-22.pdf (256 KB)
Faculty Senate End-of-Year Survey 2021-22.pdf (260 KB)
Professional Development Committee End-of-Year Survey 2021-22.pdf (269 KB)
Open Educational Resource Committee End-of-Year Survey 2021-22.pdf (266 KB)
Institutional Effectiveness Committee End-of-Year Survey 2021-22.pdf (258 KB)
Student Success & Equity Committee End-of-Year Survey 2021-22.pdf (258 KB)
Health, Safety & Security Committee End-of-Year Survey 2021-22.pdf (252 KB)
Career Technology Education (CTEA) Advisory Committee End-of-Year Survey 2021-22.pdf (249 KB)
Strategic Enrollment Management Committee End-of-Year Survey 2021-22.pdf (257 KB)
Instructional Equipment & Library Materials Committee End-of-Year Survey 2021-22.pdf (53 KB)
Budget Advisory Committee End-of-Year Survey 2021-22.pdf (254 KB)
Student Loan Default Prevention Committee End-of-Year Survey 2021-22.pdf (52 KB)
Curriculum Committee End-of-Year Survey 2021-22.pdf (54 KB)

6. ADJOURNMENT

Subject 6.1 Adjournment

Meeting Sep 7, 2022 - Special College Council Meeting

Category 6. ADJOURNMENT

Access Public

Type ACTION ITEM / RECOMMENDATION