

LPC Mission Statement

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, career-technical, and retraining goals.

LPC Planning Priorities

- ❖ Establish regular and ongoing processes to implement best practices to meet ACCJC standards.
- ❖ Provide necessary institutional support for curriculum development and maintenance.
- ❖ Develop processes to facilitate ongoing meaningful assessment of SLOs/SAOs and integrate assessment of SLOs/SAOs into college processes.
- ❖ Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.

Meeting Name

Members Present:

Melissa Korber, President
Tina Inzerilla, Ph.D., Vice President
Kimberly Tomlinson, Treasurer
Ashley Young
Joel Gagnon
Greg Daubenmire
Steve Navarro
Angella VenJohn
John Rosen
LaVaughn Hart
Meghan Swanson
Cindy B. Rosefield
Heike Gecox

Members Absent:

Catherine Suarez
Jasleen Gill
Ashley McHale
Scott Miner
Craig Kutil
Robin Roy
Vicki Pabley

Meeting Guests:

Michelle Zapata
Laurie Docktor (at table)
Norma
Paula Schoenecker
Laura Alarcon

1.0 GENERAL BUSINESS

- 1.1 Call to Order/Quorum.
- 1.2 Approval of Agenda.
- 1.3 Review and Approval of Minutes.
- 1.4 Public Comments:

2.0 ACTION ITEMS

- 2.1 Joint Resolution on LPC as a Sanctuary Campus.

3.0 CONSENT ITEMS

- 3.1 Curriculum Approvals from October 30, 2017
- 3.2 Hiring Committee for Instructional Assistant in Math: Jennie Graham.

4.0 REPORTS

- 4.1 Basic Skills. Michelle Gonzalez
- 4.2 Program Review. Karin Spirn
- 4.3 Institutional Planning and Effectiveness. Karin Spirn
- 4.4 Distance Education. Christina Lee
- 4.5 Faculty Association. Heike Gecox
- 4.6 Student Success. Nessa Julian
- 4.8 Student Senate. Jasleen Gill
- 4.9 Treasurer. Kimberly Tomlinson
- 4.10 President. Melissa Korber.

5.0 OLD BUSINESS

- 5.1 Memorial Scholarship
- 5.2 Online Educational Initiative Resolution
- 5.3 Campus Safety/Door Locks

6.0 NEW BUSINESS

- 6.1 Chabot College Academic Senate Resolution: Vote of No Confidence
- 6.2 Las Positas College Response to Chabot Resolution
- 6.3 Noncredit Negotiations Update
- 6.4 Student Grievance Process.
- 6.5 Academic Senate Scholarships

7.0 GOOD OF THE ORDER.

8.0 ADJOURNMENT