



LAS POSITAS COLLEGE VITICULTURE & ENOLOGY FOUNDATION AGENDA

Wednesday, July 17, 2019 | 11 am – 12 noon | Room 1687

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

- ❖ Implement the integration of all ACCJC standards throughout campus structure and processes.
- ❖ Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.
- ❖ Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.

Corporate Purpose

To support the educational and cultural programs in the areas of Agribusiness Viticulture and Enology, as well as operate certain facilities related to such programs.

Quorum: 4

Board of Directors:

David Everett, President, Program Director
Neal Ely, Secretary
Roanna Bennie, College President
Diane Brady, Agent for Service of Process
Nan Ho
Norm Petermeier

1. Call to Order

2. Review and Approval of Agenda

3. Minutes

4. Review of Foundation Documents

5. Directors—Classes

- Class 1 (1 year term)
- Class 2 (2 year term)
- Class 3 (3 years term)

6. Review of Roles and Responsibilities

- Viticulture and Enology Program
- Viticulture and Enology Foundation
- Officers and Responsibilities

7. Reports and Preview of Year

- Foundation checking account
- Process for accepting and documenting donations
- Quarterly Reports
- Financial Reports
- Annual Reports
 - CA Alcohol Beverage Control
 - Financial report
 - Annual Audit (Ed code 72672)
 - Other

8. Updates

- Facilities Master Plan
- Press release
- Advisory board
- Other

9. Adjournment

10. Next Meetings (required quarterly)

June-Aug: Wednesday, July 17, 2019, 11 am – 12 noon, Room 1687
Sept-Dec: Wednesday, December 11, 2019, 11 am – 12 noon, tbd
Jan-Mar: Wednesday, February 12, 2020, 11 am – 12 noon, tbd