



Las Positas Classified Senate

AGENDA

September 8, 2016 | 1:00 | Room 900

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 and integrate assessment of SLOs into college processes.
- ❖ Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.

Governing Council

Co-presidents:

Vacant

Vacant

Vice-presidents:

Vacant, Communications

Frances DeNisco, Activities

Vacant, Fundraising

Secretary:

Carol Edson

Treasurer:

Vacant

Ambassadors:

Julie Thornburg

Vacant

Agenda Item

Presenter

- | Agenda Item | Presenter |
|---|----------------|
| I. Call to Order/ Introductions | Frances |
| A. Governing Council Approval of Appointed Officers | |
| • Co-presidents - Amanda Ingold and Heidi Ulrech | |
| • Treasurer – Daysi Valle | |
| • Ambassador – Carolyn Scott | |
| II. Review of Agenda and Notes | Heidi |
| III. Reports | |
| A. Presidents (College Council, Chancellor's Consultative Council, Board of Trustees, etc.) | Heidi & Amanda |
| B. Vice-presidents | |
| 1. Communication | Vacant |
| 2. Activities | Frances |
| 3. Fundraising | Vacant/ Heidi |
| C. Treasurer | Daysi |
| D. Governance Committees | Membership |
| IV. Old Business | |
| A. 2015-16 Outstanding Classified Award | Heidi |
| B. Flex Day – Tuesday, September 27th | Frances |
| C. | |
| V. New Business | |
| A. Governance Worksheet | Heidi & Amanda |
| B. Ideas for Senate Goals, Activities & Fundraisers for the Year | Heidi & Amanda |
| C. Sunshine Volunteer | Heidi & Amanda |
| D. | |
| VII. Good of the Order | Heidi |
| VIII. Adjournment | Heidi |
| IX. Next Regular Meeting | |
| • October 13th | |
| • November 10th | |
| • December 8 th | |
| • February 9th | |