



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.
- ❖ Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.
- ❖ Coordinate available resources to address current and future professional development needs of faculty, classified professionals, and administrators in support of educational master plan goals.

Meeting Name

Members:

Josefina Bolufer/Las Positas College
 Jessica Carroll/Big White House Winery
 Chris Chandler/Livermore Valley Winegrowers Association
 Collin Cranor/Nottingham Cellars
 Neal Ely/Las Positas College
 David Everett/Las Positas College
 David Hendrickson/Occasio Winery
 Nan Ho/Las Positas College
 Anne Kennedy/Las Positas College
 David Kent/Darcie Kent Vineyards
 John Kinney/Occasio Winery
 Lisa Maier/Las Positas Vineyards
 Karl Wente/Wente Vineyards

VITICULTURE & WINERY TECHNOLOGY ADVISORY BOARD

December 7, 2017 | 3:30pm | Room 1814

	Agenda Item	
1.	Welcome and Introductions	Faculty
2.	Approval of Prior Meeting Minutes MSC: Neal Ely/ Karl Wente Motion passes	Faculty
3.	Industry Update	
	<ul style="list-style-type: none"> • New Technology No report. 	Board Members
	<ul style="list-style-type: none"> • Training & Hiring Needs Karl Wente reported that labor is tight due to competitive market conditions. 	Board Members
4.	Faculty Report	
	<ul style="list-style-type: none"> • Program Update (Enrollments, Completion) 	Faculty
	<ul style="list-style-type: none"> • Curriculum Updates 	Faculty
	<ul style="list-style-type: none"> • VWT Bond David Everett provided an update regarding the bond which will create opportunity for LPC to produce, market and sell its wine. Vicki Shipman highly encouraged Faculty and the Dean to develop a business plan. 	Faculty
	<ul style="list-style-type: none"> • Equipment Acquisition None reported. 	Faculty

5.	<p>Recommendations from the Advisory Board</p> <p>Discussion: Dean and faculty lead the discussion about LPC developing a Facilities Master Plan (FMP). Faculty would like to see a Career Technical Education “hub” up on the hill however not so sure that VWT will be located in the same vicinity. Per faculty, the goal is to have a teaching winery included in the FMP. Faculty and the Dean will work with a consultant to understand space needs for current and 10 years out.</p> <p>David Everett asked the board to let him know if there are any critical needs for the space as during the user group phase, bring in consultants and/or industry partners to assist in planning.</p> <p>Neal Ely recommended that the program has a standalone facility for viticulture, Karl. Vote – unanimous.</p> <p>Chris – Is there a model program? Neal said yes that Hancock is a model program. Neal – architect will be hired that has experience;</p>	Board Members
6.	<p>Other Items</p> <p>VESL for the Wine Industry</p>	Adult Education Program Manager
7.	Next Regular Meeting: (Date)	Faculty
8.	Adjournment	Faculty