



COLLEGE COUNCIL AGENDA

Thursday, March 21, 2019 | 2:30 – 4:30 p.m. | 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

- ❖ 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.

COLLEGE COUNCIL

Non-Voting Members:

Roanna Bennie, Interim President (Chair)

Voting Members:

Vacant, V.P., Academic Svc
 Diane Brady, V.P., Administrative Services
 William Garcia, V.P., Student Services
 Rajinder Samra, IPEC
 Thomas Orf, CEMC
 William Eddy, Facilities & Sustainability
 Titian Lish, Resource Allocation
 Kali Rippel, Technology
 John Ruys, Accreditation Steering
 Melissa Korber, Academic Senate President
 Tina Inzerilla, Academic Senate V.P., F/A
 Cindy Robinson, Classified Senate President
 Donna Reed, Classified Senate V.P.
 Lylah Schmedel, LPCSG President
 Hariel Colcol, LPCSG Vice President
 Michael Sugi/Mike Alvarez, LPC SEIU

Agenda Item

Presenter

| Agenda Item | Presenter |
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| 1. Call to Order | Bennie |
| 2. Review and Approval of (1/24/19 and 2/28/19) Minutes | Bennie |
| 3. Action Items | |
| • Facility Rental Procedure | Bennie |
| • Art on Campus (Nike Site Funds) | Bennie |
| 4. Old Business | |
| • ACCJC Accreditation Standards | |
| ○ College Council Evidence of Meeting Standards | Bennie |
| ➤ Standard 1.A.1. | |
| ○ UPDATE: District Recommend. for ACCJC Midterm Report | Ruys |
| • Vision for Success Goals | Samra |
| • Student Success Committee | Julian |
| • Equity Plan Update | Julian |
| 5. New Business | |
| • AP 4020 Program and Curriculum Development | Korber |
| • BP 4100 Graduation Rqmts for Degrees and Certs. | Korber |
| • Guidelines for Excused Withdrawal | Korber |
| • BP/AP Participation in District and College Governance | Korber |
| • Timeline for Review & Adoption of Revised BP/AP | Korber |
| 6. Updates | |
| 7. Adjournment | |
| 8. Next Regular Meeting: April 23, 2019 | |