



COLLEGE COUNCIL AGENDA

Thursday, April 25, 2019 | 2:30 – 4:30 p.m. | 1687

Agenda Item

Presenter

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 Quorum: 8

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 and Faculty Association
 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.
 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
1. Call to Order	Bennie
2. Review and Approval of Agenda	
3. Review and Approval of Minutes (2/28/19 and 3/20/19)	Bennie
4. Action Items	
<ul style="list-style-type: none"> • Vision for Success Goals • Shared Governance Committees: Updates for 2019-20 <ul style="list-style-type: none"> ○ Faculty Hiring Prioritization Committee ○ Professional Development committee ○ Program Review Committee ○ Resource Allocation Committee ○ Student Success Support/Basic Skills ○ Technology Committee • College Council: 2019-20 Meeting Dates 	Samra Bennie Bennie
5. Old Business	
<ul style="list-style-type: none"> • Update: ACCJC Midterm Report 	Ruys
6. New Business	
<ul style="list-style-type: none"> • Curriculum Planning Priority • BP Review <ul style="list-style-type: none"> ○ BP 1100 CLPCCD ○ BP 2010 Board Membership ○ BP 2015 Student Members ○ BP 2100 Board Elections ○ BP 2105 Election of Student Members ○ BP 2110 Vacancies on the Board ○ BP 2200 Board Duties and Responsibilities ○ BP 2210 Officers ○ BP 2220 Committees on the Board ○ BP 2305 Annual Organizational Meeting ○ BP 2310 Regular Meetings of the Board ○ BP 2315 Closed Sessions • College Council Shared Governance Worksheet • Shared Governance Handbook: Faculty Association and SEIU Local 21 Representation (pg. 74) 	Samra Bennie Bennie Bennie Bennie
7. Updates	
8. Adjournment	
9. Next Regular Meeting: May 16, 2019	