



# COLLEGE COUNCIL AGENDA (V2)

Thursday, May 16, 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 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

Agenda Item	Presenter
1. Call to Order	Bennie
2. Review and Approval of Agenda	
3. Review and Approval of Minutes (4/25/19)	Bennie
4. Action Items	
<ul style="list-style-type: none"> <li>• 2019-2022 Student Equity Plan</li> <li>• BP Review               <ul style="list-style-type: none"> <li>○ BP 1100 CLPCCD</li> <li>○ BP 2010 Board Membership</li> <li>○ BP 2015 Student Members</li> <li>○ BP 2100 Board Elections</li> <li>○ BP 2105 Election of Student Members</li> <li>○ BP 2110 Vacancies on the Board</li> <li>○ BP 2200 Board Duties and Responsibilities</li> <li>○ BP 2210 Officers</li> <li>○ BP 2220 Committees on the Board</li> <li>○ BP 2305 Annual Organizational Meeting</li> <li>○ BP 2310 Regular Meetings of the Board</li> <li>○ BP 2315 Closed Sessions</li> </ul> </li> <li>• AP Review               <ul style="list-style-type: none"> <li>○ AP 2015 Student Members</li> <li>○ AP 2110 Vacancies on the Board</li> </ul> </li> <li>• Shared Governance Worksheet Updates:               <ul style="list-style-type: none"> <li>○ College Council</li> <li>○ CEMC</li> <li>○ Facilities &amp; Sustainability Committee</li> <li>○ Health &amp; Safety Committee</li> </ul> </li> <li>• College Council: 2019-20 Meeting Dates</li> <li>• ACCJC Midterm Report</li> </ul>	Julian Bennie
5. Old Business	
<ul style="list-style-type: none"> <li>• Shared Governance Handbook: Faculty Association and SEIU Local 21 Representation (pg. 74)</li> </ul>	Bennie
6. New Business	
<ul style="list-style-type: none"> <li>• Curriculum Planning Priority</li> <li>• Planning Priorities</li> <li>• Areas of Commendation and Concern</li> <li>• Standardizing Shared Governance Committee Members</li> </ul>	Samra Samra Samra Roanna
7. Updates	
8. Adjournment	
9. Next Regular Meeting: August 29, 2019	