



COLLEGE COUNCIL AGENDA

Thursday, January 24, 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 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 (12/13/18) Minutes | Bennie |
| 3. Action Items | |
| <ul style="list-style-type: none"> • Distance Education Committee • Guided Pathways Committee | Lee/Vigallon
Hart/Ho/VenJohn |
| 4. Old Business | |
| <ul style="list-style-type: none"> • ACCJC Accreditation Standards <ul style="list-style-type: none"> ○ College Council Evidence of Meeting Standards ○ District Recommendations for ACCJC Midterm Report • Assessing Integration of Planning/Budget | Bennie Ruys
Samra |
| 5. New Business | |
| <ul style="list-style-type: none"> • AP 6305 Reserves • Incident Command System • Art on Campus (Nike Site Funds) | Bennie
Bennie
Bennie |
| 6. Updates | |
| <ul style="list-style-type: none"> • Shared Governance Committee Quorums (VPAS) | Bennie |
| 7. Adjournment | |
| 8. Next Regular Meeting: February 28, 2019 | |