



# COLLEGE COUNCIL AGENDA

Thursday, February 28, 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

#### 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
1. Call to Order	Bennie
2. Review and Approval of (1/24/19) Minutes	Bennie
3. Action Items	
• Incident Command System	Bennie
• AB 6305 Reserves	Bennie
• Review and approval/acknowledgement of committee changes	
○ Institutional Planning and Effectiveness Committee	Samra
4. Old Business	
• ACCJC Accreditation Standards	
○ College Council Evidence of Meeting Standards	Bennie
➤ Standard 1.A.4.	
○ UPDATE: District Recommend. for ACCJC Midterm Report	Ruys
• Vision for Success Goals	Samra
• Art on Campus (Nike Site Funds)	Bennie
• Facility Rental Procedure	Brady
• Student Success Committee	Julian
5. New Business	
• Equity Plan Update	Julian
• Shared Governance Committee Updates	Moore
6. Updates	
7. Adjournment	
8. Next Regular Meeting: March 21, 2019	