



COLLEGE COUNCIL AGENDA

Thursday, April 27, 2017 | 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.
- ❖ Develop processes to facilitate ongoing meaningful assessment of SLOs/SAOs and integrate assessment of SLOs/SAOs into college processes.
- ❖ Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.

COLLEGE COUNCIL

Non-Voting Members:

Barry A. Russell, Ph.D., President (Chair)

Voting Members:

Roanna Bennie, V.P., Academic Services
 Diane Brady, V.P., Administrative Services
 Diane Scott-Summers, Ph.D., Interim V.P., SS
 LaVaughn Hart, CEMC
 Scott Miner, Facilities & Sustainability
 Rajinder Samra, IPEC
 Karin Spirn, Program Review
 Joel Gagnon, Resource Allocation
 Greg Daubenmire, Co-Pres Staff Develop
 Howard Blumenfeld, Co-Pres Staff Develop
 Melissa Korber, Academic Senate President
 Tina Inzerilla, Academic Senate V.P.
 Amanda Ingold, Classified Senate Co-Pres.
 Heidi Ulrech, Classified Senate Co-President
 Eric Pineda, ASLPC President
 Angela Toledo, ASLPC Vice President
 LaVaughn Hart, LPC Faculty Association
 Vacant, LPCSEIU

Agenda Item	Presenter
1. Call to Order	Russell
2. Review and Approval of Agenda	Russell
3. Review and Approval of Minutes (3/30/17)	Russell
4. Action Items	
a. Review & Approval of Committee Charges	
o Student Support Success Program & Equity Committee	Scott-Summers
b. Governance Committee Updates for 2017-2018	
c. Accreditation Steering Committee Membership Approval	
5. Information Items	
a. President	Russell
b. VP Academic Services	Bennie
o Guided Pathways	
c. VP Administrative Services	Brady
d. VP Student Services	Scott-Summers
e. Institutional Planning & Effectiveness Committee	Samra
f. Program Review Committee	Spirn
g. Resource Allocation Committee	Gagnon
h. Facilities & Sustainability Committee	Miner
i. College Enrollment Management Committee	Hart
j. Staff Development Committee	Daubenmire/Blumenfeld
k. Academic Senate	Korber/Inzerilla
o Resolution: C-ID Designation Approval	
o <i>Resolution on Process (pending 4/26 Senate meeting)</i>	
o <i>Strong Workforce Plan Apportionment Resolution (pending 4/26 Senate meeting)</i>	
l. Classified Senate	Ingold/Ulrech
m. Student Senate	Pineda/Toledo

n. Faculty Association

Hart

o. SEIU

Vacant

6. Adjournment

7. Next Regular Meeting – May 18, 2017