



COLLEGE COUNCIL AGENDA

Thursday, May 18, 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
 William Garcia, V.P., Student Services
 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
 Michael Sugi, LPC SEIU

Agenda Item	Presenter
1. Call to Order	Russell
2. Review and Approval of Agenda	Russell
3. Review and Approval of Minutes (4/27/17)	Russell
4. Action Items	
a. Review & Approval of Committee Charges	
o Student Support Success Program & Equity Committee	Garcia
b. Adoption of Institutional Effectiveness Goals	Samra
c. Resolution to the Las Positas College Program Proposal Process	Korber
d. Resolution requesting allocation of Strong Workforce Program Grant Funds based on Chancellor's Data Mart	Korber
e. Proposed changes to Board Policy 3250 (Institutional Planning)	Korber
f. Resolution in support of clear, transparent, and fairly developed and applied processes	Korber
g. Council Schedule for 2017-2018	Russell
5. Information Items	
a. President	Russell
b. VP Academic Services	Bennie
c. VP Administrative Services	Brady
d. VP Student Services	Garcia
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

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|------------------------|------------------|
| k. Academic Senate | Korber/Inzerilla |
| l. Classified Senate | Ingold/Ulrech |
| m. Student Senate | Pineda/Toledo |
| n. Faculty Association | Hart |
| o. SEIU | Sugi |

6. Adjournment

7. Next Regular Meeting – Fall 2017