



# COLLEGE COUNCIL AGENDA

Thursday, August 24, 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.
- ❖ 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:

Don Miller, Ph.D., Interim V.P., Academic Svc  
 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  
 Howard Blumenfeld, Pres Staff Develop  
 Melissa Korber, Academic Senate President  
 Tina Inzerilla, Academic Senate V.P.  
 Vacant, Classified Senate Co-Pres.  
 Vacant, Classified Senate Co-President  
 Tatiana Hernandez, ASLPC President  
 Zainab Dogar, ASLPC Vice President  
 LaVaughn Hart, LPC Faculty Association  
 Michael Sugi, LPC SEIU

Agenda Item	Presenter
1. Call to Order	Bennie
2. Review and Approval of Agenda	Bennie
3. Review and Approval of Minutes (05/18/17)	Bennie
4. Action Items	
a. Review & Approval of Committee Charges	
b. Governance Participants Document	
c. Council Schedule for 2017-2018	
5. Information Items	
a. President	Bennie
o Travel Restrictions	
o Accreditation	
o Re-organization:	
• Student Services	
• Academic Divisions	
b. VP Academic Services	Miller
c. VP Administrative Services	Brady
d. VP Student Services	Garcia
o New Integrated Plan Report Format & Timeline for BSI/SSSP/Equity	
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	Blumenfeld
k. Academic Senate	Korber/Inzerilla
l. Classified Senate	Vacant
m. Student Senate	

n. Faculty Association

Hart

o. SEIU

Sugi

6. Adjournment

7. Next Regular Meeting – September 28, 2017