



COLLEGE COUNCIL AGENDA

Thursday, August 25, 2016 | 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 and integrate assessment of SLOs 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 Russell, Ph.D., President (Chair)

Voting Members:

Roanna Bennie, V.P., Academic Services
 Diane Brady, V.P., Administrative Services
 Vacant, V.P., Student Services
 LaVaughn Hart, CEMC
 Mike Ansell, Facilities & Sustainability
 Rajinder Samra, IEC
 Rajinder Samra, IPC
 Karin Spirn, Program Review
 Vacant, Resource Allocation
 Greg Daubenmire, Staff Development
 Melissa Korber, Academic Senate President
 Tina Inzerilla, Academic Senate V.P.
 Amanda Ingold, Classified Senate Co-Pres.
 Heidi Ulrech, Classified Senate Co-President
 Vacant, Classified Senate Vice President
 Eric Pineda, ASLPC President
 Angela Toledo, ASLPC Vice President
 LaVaughn Hart, LPC Faculty Association
 Ginger Ripplinger, LPC SEIU

Agenda Item	Presenter
1. Call to Order	Brady
2. Review and Approval of Agenda	Brady
3. Review and Approval of Minutes (4/28/16 and 5/19/16)	Brady
4. Action Items	
a. Review & Approval of Committee Charges	
o Institutional Planning and Effectiveness Committee (IPEC)	
b. Institutional-Set Standard for Achievement of Core Competencies	
c. Division changes	
5. Information Items	
a. President	Brady
o Reminder of 2016-2017 Meeting Dates	
o Governance Participants Document	
o Committee Governance Worksheets for 2016-2017	
b. VP Academic Services	Bennie
c. VP Administrative Services	Brady
o Budget Update	
d. VP Student Services	Vacant
e. Integrated Planning Committee (IPC)	Samra
f. Program Review Committee	Spirn
g. Resource Allocation Committee	Brady
h. Facilities & Sustainability Committee	Ansell
i. Institutional Effectiveness Committee (IEC)	Samra
j. College Enrollment Management Committee	Hart
k. Staff Development Committee	Daubenmire
l. Academic Senate	Korber/Inzerilla
o Academic Senate Support	
o Restructuring the Professional Development Committee	

- Involving Colleges in Convocation Planning
 - m. Classified Senate Ingold/Ulrech
 - n. Student Senate Pineda/Toledo
 - o. Faculty Association Hart
 - p. SEIU Ripplinger
- 6. Adjournment
 - 7. Next Regular Meeting – September 22, 2016