

# **COLLEGE COUNCIL AGENDA**

Thursday, October 27, 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/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 Russell, Ph.D., President (Chair)

#### **Voting Members:**

Roanna Bennie, V.P., Academic Services Diane Brady, V.P., Administrative Services Susan Cota, Ph.D., Interim V.P., Student Svcs. 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 Ginger Ripplinger, LPC SEIU

	Agenda Item	Presenter
1.	Call to Order	Russell
2.	Review and Approval of Agenda	Russell
3.	Review and Approval of Minutes (9/22/16)	Russell
4.	Action Items	

- a. Review & Approval of Committee Charges
  - o Facilities and Sustainability
  - Faculty Hiring Prioritization Committee
  - o Technology Committee
  - o Institutional Planning & Effectiveness Committee
- 5. Information Items

a. President	Russell
o President's Goals for 2016-2017	
o Committee Governance Worksheets for 2016-2017	
<ul> <li>Faculty Hiring Prioritization Ranking</li> </ul>	
b. VP Academic Services	Bennie

o Accreditation – Retaining Reassigned Time (Inzerilla)

c. VP Administrative Services Brady

Task Force on Facilities Use and Fundraising

d. VP Student Services Cota

e. Institutional Planning & Effectiveness Committee Samra

Tutoring Services Planning Priority

f. Program Review Committee
 g. Resource Allocation Committee
 h. Facilities & Sustainability Committee
 i. College Enrollment Management Committee

j. Staff Development Committee Daubenmire/Blumenfeld

k. Academic Senate Korber/Inzerilla

I. Classified Senate Ingold/Ulrech

## **COLLEGE COUNCIL**

Thursday, November 3, 2016 | 2:30 – 4:30 p.m. | 1687

m. Student Senate

Pineda/Toledo

n. Faculty Association

Hart

o. SEIU

Ripplinger

6. Adjournment

7. Next Regular Meeting – November 17, 2016