



# COLLEGE COUNCIL AGENDA

Thursday, January 25, 2018 | 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:

Vacant, 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  
 Titian Lish, Resource Allocation  
 Howard Blumenfeld, Professional Develop  
 Rajinder Samra, Accreditation Steering  
 Nessa Julian, Student Success  
 Melissa Korber, Academic Senate President  
 Tina Inzerilla, Academic Senate V.P.  
 Ginger Ripplinger, Classified Senate designee  
 Donna Reed, Classified Senate designee  
 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 (12/14/17)                   | Bennie            |
| 4. Action Items  |                   |
| a. Review and Approval of Committee Charges (n/a)              |                   |
| 5. Information Items   |                   |
| <b>a. President</b>  | <b>Bennie</b>     |
| o <b>Committee Charges &amp; Governance Worksheet Timeline</b> |                   |
| o <b>Personnel Recruitments - Trainings</b>                    |                   |
| b. VP Academic Services  | Bennie            |
| c. VP Administrative Services                                  | Brady             |
| <b>d. VP Student Services</b>                                  | <b>Garcia</b>     |
| o <b>Changes to the marijuana law</b>                          |                   |
| e. Institutional Planning & Effectiveness Committee            | Samra             |
| f. Program Review Committee                                    | Spirn             |
| g. Resource Allocation Committee                               | Lish              |
| h. Facilities & Sustainability Committee                       | Miner             |
| i. College Enrollment Management Committee                     | Hart              |
| <b>j. Professional Development Committee</b>                   | <b>Blumenfeld</b> |
| o <b>Conference Travel Reimbursement Update</b>                |                   |
| k. Accreditation Steering Committee                            | Samra             |
| l. Student Success Committee                                   | Julian            |
| m. Academic Senate   | Korber/Inzerilla  |
| n. Classified Senate   | Ripplinger/Reed   |
| o. Student Senate  | Hernandez/Dogar   |
| p. Faculty Association   | Hart              |
| q. SEIU  | Sugi              |
| 6. Adjournment   |                   |
| 7. Next Regular Meeting – February 22, 2018                    |                   |