



COLLEGE COUNCIL AGENDA

Thursday, December 15, 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
 Diane Scott-Summers, Ed.D., Interim V.P., SS
 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 (11/17/16)	Russell
4. Action Items	
a. Review & Approval of Committee Charges	
o Facilities and Sustainability	
b. California College Promise Innovation Grant Program	
c. Accreditation Follow-up Report	
5. Information Items	
a. President	Russell
o IEPI Visit – March 23, 2017 (tentative)	
b. VP Academic Services	Bennie
o ACCJC Conference	
c. VP Administrative Services	Brady
d. VP Student Services	Scott-Summers
e. Institutional Planning & Effectiveness Committee	Samra
o Glossary of Terms for College Mission Statement	
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
k. Academic Senate	Korber/Inzerilla
l. Classified Senate	Ingold/Ulrech
m. Student Senate	Pineda/Toledo
n. Faculty Association	Hart
o. SEIU	Ripplinger
6. Adjournment	
7. Next Regular Meeting – January 26, 2016	