LAS POSITAS
COLLEGE

College Council

Thursday, October 10, 2013 | 2:30 -4:30 PM | Room 1687

Please Note: *If you are unable to attend please send a substitute from your Governance Group or Committee.*

AGENDA - Draft

1. Call to Order — Noble
2. Review and Approval of Agenda — Noble
3. Review and Approval of Minutes – August 28, September 12 & 26, 2013 — Noble
   (to be provided at meeting)
4. Old Business
   a. Planning Task Force Recommendations — DeNisco
   b. Accreditation Update — Noble
   c. Governance — Noble
      i. Approvals of 'Annual Review of Committee Charges & Memberships'
      ii. Status of Governance Document
      iii. List of Committee Chairs/Support Staff 2013-14
5. New Business
6. Area Reports
   a. Academic Services — Rodriguez
   b. Administrative Services — Noble
   c. Student Services — Rodriguez
   d. College Enrollment Management Committee (CEMC) — Hart
   e. Facilities Committee — Eagan
   f. Institutional Effectiveness Committee (IEC) — Samra

g. Resource Allocation Committee (RAC)	Miner
h. Staff Development Committee	Daubenmire
i. Sustainability Committee	Carson/Schatz
j. Academic Senate	Orf
k. Classified Senate	DeNisco/Steffan
l. Student Senate	Southorn
m. Faculty Association	Hart
n. SEIU	Eddy

7. Adjournment

Next Regular Meeting: ***October 17, 2013***
Room - 1687
2:30 -4:30 p.m.

LAS POSITAS COLLEGE - GOVERNANCE COMMITTEE PARTICIPANTS - 2013-14							Dr 7 | 10/8/13 sg	
GOVERNANCE COMMITTEE/GROUP	TYPE **	REPORTING RELATIONSHIP TO: [1]	ADMINISTRATOR REP 2013-14: [1]	ROLE	ADDITIONAL ADMINISTRATORS NEEDED / NAMES	CHAIRPERSON (* = to be elected by Cte.)	2013-14 SUPPORT STAFF	Meets on:
College Council	St.Cte/ CC	President	President	Chair (non-voting)	3 VPs	President	Sharon Gach	2nd & 4th Thurs. 2:30
Resource Allocation Cte. (RAC) [formerly Planning & Budget]	St.Cte/ CC	President	VPAdS	Member	3 VPs + ExOff: Dir R&P	Scott Miner	Renee Pegues	1st Thurs 2:30
Institutional Effectiveness (IEC)	St.Cte/ CC	President	Dir. of R & P	Ex-officio	3 VPs + ExOff: 1Dean: Dyan Miller	Rajinder Samra	Carmen McCauley	3rd Thurs 2:30
Facilities	St.Cte/ CC	President	VPAdS	Member	3 VPs + ExOff: 1Dean: Barbara Morrissey & Pres.	Catherine Eagan	Renee Pegues	3rd Mon. 2:30
Enrollment Management (CEMC)	St.Cte/ CC	President / DEMC	President	Ex-officio	4 Appointed by Pres: VPAS, VPSS, Dyan Miller, Lisa Everett + ExOff: ~~5~~ 3 Deans + DirR&P	LaVaughn Hart	Carolyn Scott	2nd Fri. 12:30 (& other dates)
Staff Development	C/CC	President	*None in Gov. Doc.*	Member	1 Administrator: Past ??	Greg Daubenmire	Greg Daubenmire or Cte. Member	2nd Mon 2:30
Sustainability	C/CC	College Council	VPAdS	Member	1 Dean: Lisa Everett	Rita Carson, Colin Schatz	Renee Pegues	1st Mon 3:00
Curriculum	C	Academic Senate	VPAS	Ex-officio	ExOff: VPAS, All Ac.Deans, SS Dean (VPSS attends)	LaVaughn Hart	Carolyn Scott	2nd & 4th Mon 2:30
Technology	C	Resource Allocation Cte.	1 VP (any)	Member	Dean of Technol.: Barbara Morrissey + 2nd Dean: VPAS	John Gonder	Renee Pegues	4th Mon 2:30
Student Learning Outcomes (SLO)	C	Academic Senate	(see note on p. 25 of Gov. Document)		2 Administrators: VPAS, Interim Dean (tbd)	Tina Inzerilla	Carmen McCauley	1st Mon 2:30
Distance Education	C	Academic Senate and Academic Services	VPAS	Ex-officio	Dean/Dir. of Technol.(Gunderson?) + 2nd Dean: Lisa Everett	Scott Vigallon	Scott Vigallon	4th Fri - 10 AM
Basic Skills	C	Academic Senate	VPAS	Ex-officio	Ex. Off: VPAS	Paula Schoenecker	Paula Schoenecker or Cte. Member	4th Mon 2:30
Health & Safety	C	VPSS	VPSS (Change Gov Doc, was VP Admin. Svcs.)	Chair	Supr. Safety/Security + Health Ctr Dir. (VPSS attends)	?	Frankie Alexander	2nd Mon 2:30
Program Review (formerly Instructional P.R.)	C	Academic Senate	VPAS	Member	4 Div Deans + DirR&P	Jill Carbone & Teri Henson	Julie Thornburg	2nd & 4th Wed. 2:30
Food Services	TF	VPAd.S	VP Admin. Svcs. (VPAS, temp)	Chair	None noted (VPSS does)	?	Frankie Alexander	4th Mon 2:30
Scholarship	TF	VPSS	VPSS	Member	None noted	Andi Schreibman	Andi Schreibman	Spring TBD
Student Support Success Program 3SP (was: Student Equity & Matriculation)	C	VPSS	VP Stud. Svcs.	?		Diana Rodriguez	Julie Thornburg	as needed

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Graduation	TF	VPSS	**VPSS**	Coord.	**None noted**	**Diana Rodriguez**	Julie Thornburg	Spring TBD
Academic Fairness	AH	VPSS	**VPAS**	Coord.	**None noted**	**As needed**	Julie Thornburg	as needed
Student Grievance	AH	VPSS	**VPSS**	Coord.	**1, appointed by Pres., case by case**	**VPSS**	Julie Thornburg	as needed
For Information Only:								
Academic Senate	CG	None	**N/A**	N/A	**None**	**Tom Orf**	Carmen McCauley	2nd & 4th Wed 2:30
Classified Senate	CG	None	**N/A**	N/A	**None**	**Frances DeNisco / Todd Steffan**	None	4th Thurs 12 - 1
Student Senate	CG	VPSS	**Dir. of Student Life**	Non Voting	**None**	**Christopher Southorn**	Sheri Moore	Most Fridays 1 PM
INACTIVE:								
~~Community Outreach~~	~~C~~	~~Office of Stud. Svcs.~~	~~Dean of Stud. Svcs.~~	~~Chair~~				
~~Bookstore~~	~~TF~~	~~VP of Admin. Services~~	~~VP Admin. Svcs.~~	~~Chair~~				
~~Student Success~~	~~C~~	~~VPSS~~	~~VPSS~~		~~None noted (VPSS does)~~	~~?~~	~~Julie Thornburg~~	~~as needed~~
**** KEY:**		**St.Cte/CC = Standing Cte./Mbr of Coll. Council**		**TF = Task Force**	**CG = Constituency Group and "Committee"**	**[Note: need to define "Standing Committee"**		
[1] - Per Governance Document (Grapevine/ Administration/ left column)		**C = Committee**	**C/CC = Cte. Reports to CC**	**AH = Ad Hoc**	**~~strikethrough~~ = suspended/ inactive**			

Let's Talk About Health Care Reform!

If you don't have health insurance because:

- You have a pre-existing condition
- Your employer doesn't offer it
- You can't afford it

Learn how Covered California can help you purchase affordable, high-quality health insurance coverage through its online marketplace. The Federal government may provide premium assistance to help you pay for it.

'Informational Session'

Hosted by:

Assemblymember Joan Buchanan

&

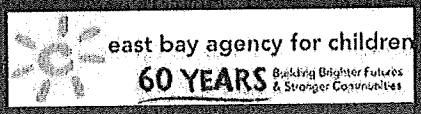
Las Positas College, East Bay Agency for Children,

&

Axis Community Health, East Bay Community Services

Tuesday October 29, 2013

5:00 p.m. - 7:00 p.m.

Las Positas College, Building 2400, Room 2420

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