College Council Agenda
Thursday, February 26, 2015
2:30 PM – 4:30 PM | Room 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 Focus Goals
- Equity
- Excellence
- Completion

LPC Planning Priorities
- Support for the curriculum process
- Technology utilization with an emphasis on staff development
- Success and persistence through the Basic Skills sequence
- Accreditation

Voting Members:		***Quorum: 9***	
Name	**Position / Department**	**Name**	**Position / Department**
Barry Russell	President (Chair, Non-Voting)	Thomas Orf	Academic Senate President
Vacant	VP Academic Services	Greg Daubenmire	Academic Senate Vice President
Diana Rodriguez	VP Student Services	Frances DeNisco / Todd Steffan	Classified Senate Co-Presidents
Jeff Kingston	VP Administrative Services	Rafi Ansari	Student Senate President
Rajinder Samra / Sarah Thompson	Institutional Planning Committee Chair	Paulina Reynoso	Student Senate Vice President
Gerry Gire	Resource Allocation Committee Chair	Mike Ansell	Facilities & Sustainability Committee Chair
Rajinder Samra	Institutional Effectiveness Committee Chair	Greg Daubenmire	Staff Development Committee Chair
LaVaughn Hart	CEMC Chair	William Eddy	LPC SEIU Representative
LaVaughn Hart	CLP FA Site VP		

COLLEGE COUNCIL AGENDA | Thursday, February 26, 2015

1. **Call to Order** — Russell

2. **Review and Approval of Agenda** — Russell

3. **Review and Approval of Minutes – January 22, 2015**

4. **Action Items** — Russell

   a. Proposed Institution-Set Standard: Fall-to-Fall Retention Rates of New First-time College Students — Samra

   b. Title V Grant — Russell

5. Information Items

a.	President	Russell
	• Vice President, Academic Services Update	
	• Academic Calendar	
b.	Academic Services	Vacant
c.	Student Services	Rodriguez
d.	Administrative Services	Kingston
e.	Integrated Planning Committee (IPC)	Samra/Thompson
	• New Planning and Budget Cycle Flowchart	
f.	Resource Allocation Committee (RAC)	Gire
g.	Facilities Committee	Ansell
h.	Institutional Effectiveness Committee (IEC)	Samra
	• Status of Institution-Set Standards	
i.	College Enrollment Management Committee (CEMC)	Hart
j.	Staff Development Committee	Daubenmire
k.	Academic Senate	Orf
l.	Classified Senate	DeNisco
m.	Student Senate	Ansari/Reynoso
	• Student Senate Projects	
n.	Faculty Association	Hart
o.	SEIU	Eddy

6. Good of the Order

7. Adjournment

Next Regular Meeting: Thursday, March 26, 2015

Room - 1687