College Council Agenda
Thursday, May 28, 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
Roanna Bennie	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	Karin Spirn	Program Review Committee

COLLEGE COUNCIL AGENDA

1. **Call to Order** — Russell
2. **Introduction of Vice President Roanna Bennie** — Russell
3. **Review and Approval of Agenda** — Russell
4. **Review and Approval of Minutes – April 23, 2015** — Russell
5. **Action Items**
   a. 2015-2016 Flex Days — Russell
      - September 15, 2015
      - February 16, 2016
   b. Planning and Budgeting Cycle Worksheet — Russell

6. Information Items

a. President	Russell
• 2015-2016 College Council Meeting Dates	
• Educational Master Plan / Strategic Plan Update	Jackson
b. Academic Services	Wright
c. Student Services	Rodriguez
d. Administrative Services	Kingston
• 2015-2016 Tentative Budget Update	
e. Integrated Planning Committee (IPC)	Samra/Thompson
• Recommend 2015-16 Planning Priorities	
f. Program Review Committee	Spirn
g. Resource Allocation Committee (RAC)	Gire
• RAC Accomplishments	
• RAC items pending	
h. Facilities Committee	Ansell
i. Institutional Effectiveness Committee (IEC)	Samra
j. College Enrollment Management Committee (CEMC)	Hart
k. Staff Development Committee	Daubenmire
l. Academic Senate	Orf
m. Classified Senate	DeNisco
n. Student Senate	Ansari/Reynoso
o. Faculty Association	Hart
p. SEIU	Eddy

7. Good of the Order

8. Adjournment

Next Regular Meeting: August 27, 2015

Room - 1687