Final Agenda
Approved 5/22/14

LAS POSITAS
COLLEGE

College Council

Thursday, May 22, 2014 | 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

1. **Call to Order** — Russell

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

3. **Review and Approval of Minutes – April 24, 2014** — Russell

4. **Old Business**
   a. New Classroom Building — Russell
   b. Update on Positions — Russell
      i. Administrator
      ii. Faculty
      iii. Classified
   c. College Planning — Russell
      i. Planning Priorities
      ii. Educational Master Plan
   d. Instructional Equipment Requests for 201415 — Russell
   e. Results of Voting - Classified & Student Senates on Merger of Facilities & Sustainability Committees — Russell

5. **New Business**
   a. Marketing Update — Russell
   b. One Stop Grant — Russell
   c. August Retreat — Russell

6. **Area Reports**

a.	Academic Services	Noble
b.	Administrative Services	Russell
c.	Student Services	Rodriguez
d.	College Enrollment Management Committee (CEMC)	Hart
e.	Facilities Committee	Eagan
f.	Institutional Effectiveness Committee (IEC)	Samra
g.	Integrated Planning Committee (IPC)	Samra/Thompson
h.	Resource Allocation Committee (RAC)	Miner
i.	Staff Development Committee	Daubenmire
j.	Sustainability Committee	Carson/Schatz
k.	Academic Senate	Orf
l.	Classified Senate	DeNisco/Steffan
m.	Student Senate	Southorn
n.	Faculty Association	Hart
o.	SEIU	Eddy

7. **Feedback on LPC Governance System Chart**

8. **Good of the Order**

9. **Adjournment**

Next Regular Meeting: August 28, 2014
Room - 1687
2:30 -4:30 p.m.