



Program Review Committee Agenda

September 25 | 3-4:30pm | Room 21347

Agenda Item

LPC Mission Statement

Las Positas College is an inclusive, learning-centered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting lifelong learning.

LPC Planning Priorities

❖ Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.

❖ Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.

Committee Name Quorum:

Non-Voting Members:

- Karin Spirn (Chair)

Voting Members:

- Kai Blaisdell (STEM)
- Jared Howard (SS)
- Irina Keller (BSSL)
- Amy Mattern (VP Proxy)
- Stuart McElderry (Dean BSSL)
- Andreas Preponis (A&H)

1. **Call to Order**
2. **Review and Approval of Agenda**
3. **Review and Approval of Minutes**
 - August 28 minutes
4. **Action Items**
5. **Old Business**
 - Review the Fall 2024 template and reading process
6. **New Business**
 - Review Flex Day Proposal
7. **Updates**
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8. **Adjournment**
9. **Next Regular Meeting: October 9**

Upcoming meetings: October 9, October 23, November 13, December 11