



DRAFT COLLEGE COUNCIL AGENDA

October 28, 2021 | 4:00-4:30pm | Zoom

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 life-long 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.

College Council

Quorum: 9

Non-Voting Members:

Dyrell Foster, President (Chair)

Voting Members:

Kristina Whalen, V.P. Academic Services
& Accreditation Steering Cmte, CEMC
Anette Raichbart, V.P. Administrative Services &
Budget Development Cmte
Jeanne Wilson, V.P. Student Services
Rajinder Samra, IPEC
Tom Orf, CEMC, Faculty Association
Russell Jensen, Facilities & Sustainability
Titian Lish, Resource Allocation
Mike McQuiston, Technology
Kristy Woods, Guided Pathways
Sarah Thompson, Academic Senate President
Craig Kutil, Academic Senate V.P.
Jean O'Neil-Opipari, Classified Senate President
Elizabeth McWhorter, Classified Senate V.P.
Kyle Johnson, LPCSG President
Lara Wiedemeier, LPCSG Vice President
Mike Alvarez, LPC SEIU

1. Call to Order

2. Review and Approval of Agenda

Foster

3. Review and Approval of Minutes (9/23/21)

Foster

4. Action Items

- [Chabot College Faculty Senate and LPC Academic Senate Joint Resolution on LGBTQ+ Inclusivity Recommendations to the Colleges](#)
- [Chabot College Faculty Senate and LPC Academic Senate Joint Resolution on LGBTQ+ Inclusivity Recommendations to Faculty](#)
- [Non-Credit Aviation \(NAVI\) Certificate of Completion](#)
- [BPs and APs](#)
 - BP 2410 Board Policy and Administrative Procedure
 - AP 2410 Board Policy and Administrative Procedure
 - BP 3310 Records Retention and Destruction
 - AP 3310 Records Retention and Destruction
 - AP 5410 Associated Students Elections
 - AP 5430 Co-Curricular Activities

5. Old Business - None

6. New Business

- Institutional Self-Evaluation Report Whalen
- [Social Justice Studies: Women's Studies](#) Bengiveno

7. Information Items – None

8. Updates – None

9. Adjournment

10. Next Regular Meeting: November 18, 2021



COLLEGE COUNCIL AGENDA

September 23, 2021 | 2:30-3:30 pm | Zoom

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 life-long 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.
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 Anette Raichbart, V.P. Administrative Services & Budget Development Cmte
 Jeanne Wilson, V.P. Student Services
 Rajinder Samra, IPEC
 Tom Orf, CEMC, Faculty Association
 TBD, Facilities & Sustainability
 Titian Lish, Resource Allocation
 Mike McQuiston, Technology
 Kristy Woods, Guided Pathways
 Sarah Thompson, Academic Senate President
 Craig Kutil, Academic Senate V.P.
 Jean O'Neil-Opipari, Classified Senate President
 Elizabeth McWhorter, Classified Senate V.P.
 Kyle Johnson, LPCSG President
 Lara Wiedemeier, LPCSG Vice President
 Mike Alvarez, LPC SEIU

1. **Call to Order**
2. **Review and Approval of Agenda** Foster
3. **Review and Approval of Minutes (8/26/21)** Foster
4. **Action Items - None**
5. **Old Business**
 - COVID-19 Update Foster
 - Protocols/Reporting Flowchart
 - High Risk Programs Religious Exemptions
 - Board Policies on Communicable Disease
 - BP 5210 Communicable Disease Protocol
 - BP 7330 Communicable Disease
 - 2021-22 Return to Campus Plan Foster
 - Budget Update Raichbart
 - Planning and Budget Cycle: Degree of Integration Foster
 - IPEC Report Out Samra
 - President's Goals 2021-22 Foster
 - Native Land Acknowledgement Foster
6. **New Business**
 - Brown Act Update Foster
 - Institutional Self-Evaluation Report Whalen
 - Equitable Placement: Implementation and Evaluation of AB 705 Foster
 - Academic Senate's College and Faculty Resolutions Thompson
 - New Non-credit Program Proposal: Noncredit Aviation Cearley
 - College Partnerships: Climate Corp Fellows, Base 11 Foster
 - BPs and APs (9/14/21 Chancellor's Council) Foster
 - BP 2410 Board Policy and Administrative Procedure
 - AP 2410 Board Policy and Administrative Procedure
 - BP 3310 Records Retention and Destruction
 - AP 3310 Records Retention and Destruction
 - AP 5410 Associated Students Elections
 - AP 5430 Co-Curricular Activities
7. **Information Items - None**

8. Updates

- LPC Student Government Johnson
- SEIU Alvarez
- Faculty Association Orf
- Academic Senate Thompson
- Classified Senate O’Neil-Opipari
- Guided Pathways Committee Woods
- Accreditation Steering Committee Whalen
- College Enrollment Management Committee Whalen/Orf
- VP Academic Services Whalen
- Budget Development Committee Raichbart
- VP Administrative Services Raichbart
- VP Student Services Wilson
- Facilities and Sustainability Committee TBD
- Institutional Planning and Effectiveness Committee Samra
- Resource Allocation Committee Lish
- Technology Committee McQuiston

9. Adjournment

10. Next Regular Meeting: October 28, 2021



COLLEGE COUNCIL AGENDA

August 26, 2021 | 2:30-3:30 pm | Zoom

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 life-long 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.

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TBD, Facilities & Sustainability
Titian Lish, Resource Allocation
Mike McQuiston, Technology
Kristy Woods, Guided Pathways
Sarah Thompson, Academic Senate President
Craig Kutil, Academic Senate V.P.
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Elizabeth McWhorter, Classified Senate V.P.
Kyle Johnson, LPCSG President
Lara Wiedemeier, LPCSG Vice President
Mike Alvarez, LPC SEIU

1. **Call to Order** Foster
2. **Review and Approval of Agenda** Foster
3. **Review and Approval of Minutes (5/13/21) and 5/14/21 Email Vote on Expanded Accreditation Steering Committee** Foster
4. **Action Items**
 - Vocational ESL (VESL) for Retail Foster
5. **Old Business**
 - COVID-19 Update Foster
 - High Risk Programs
 - Board Policies on Communicable Disease
 - BP 5210 Communicable Disease Protocol
 - BP 7330 Communicable Disease
 - 2021-22 Return to Campus Plan Foster
 - Budget/CARES Update Raichbart
 - Planning and Budget Cycle: Degree of Integration Foster
 - 2019-2020 Shared Governance Committee Tasks Foster
 - 2020-2021 Shared Governance Committee Tasks Foster
6. **New Business**
 - President's Goals 2021-22 Foster
 - Native Land Acknowledgement Foster
 - BPs and APs (8/9/21 SLT) Foster
 - BP 5140 Disabled Student Programs
 - AP 5140 Disabled Student Programs
 - BP 5200 Student Health Services
 - AP 5200 Student Health Services
 - BP 5300 Student Equity
 - AP 5300 Student Equity
 - BPs and APs (8/23/21 SLT) Foster
 - BP 5016 Transfer of Units from Other Colleges
 - AP 5017 Response to Inquiry of Immigration Status
 - BP 5530 Student Rights and Grievances
 - AP 5530 Student Rights and Grievances

7. Information Items

8. Updates

- LPC Student Government Johnson
- SEIU Alvarez
- Faculty Association Orf
- Academic Senate Thompson
- Classified Senate Rodriguez
- Guided Pathways Committee Woods
- Accreditation Steering Committee Whalen
 - Summer Update on Accreditation Timeline
- College Enrollment Management Committee Whalen/Orf
- VP Academic Services Whalen
- Budget Development Committee Raichbart
- VP Administrative Services Raichbart
- VP Student Services Wilson
- Facilities and Sustainability Committee TBD
- Institutional Planning and Effectiveness Committee Samra
- Resource Allocation Committee Lish
- Technology Committee McQuiston

9. Adjournment

10. Next Regular Meeting: September 23, 2021



COLLEGE COUNCIL AGENDA

May 13, 2021 | 3:30-4:30 pm | Zoom

Agenda Item

LPC Mission Statement

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LPC Planning Priorities

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- ❖ 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.
- ❖ Coordinate resources and provide professional development for effective online instruction and remote delivery of student support services and college processes to advance equitable student outcomes.

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 Anette Raichbart, V.P. Administrative Services & Budget Development Cmte
 Vacant V.P. Student Services
 Rajinder Samra, IPEC
 Tom Orf, CEMC, Faculty Association
 Mike Ansell, Facilities & Sustainability
 Titian Lish, Resource Allocation
 Mike McQuiston, Technology
 Kristy Woods, Guided Pathways
 Sarah Thompson, Academic Senate President
 Craig Kutil, Academic Senate V.P.
 David Rodriguez, Classified Senate President
 Jean O'Neil-Opipari, Classified Senate V.P.
 Saba Salehifar, LPCSG President
 Esmay Elgarguri, LPCSG Vice President
 Mike Alvarez, LPC SEIU

1. **Call to Order** Foster
2. **Review and Approval of Agenda** Foster
3. **Review and Approval of Minutes (4/22/21)** Foster
4. **Action Items**
 - New Marketing Certificate Patterson
 - 2020-22 Shared Governance Worksheets Foster
 - Basic Skills: Name change to Math and Language Equity and Achievement; updated charge and reporting relationship
 - Curriculum Committee – updated charge
 - Guided Pathways Steering Committee – updated charge
 - Professional Development Committee – updated membership
 - Program Review Committee – removal of reference to “Administrative Unit Outcomes (AUOs) and the Student Services Administrative Outcomes (SAOs) from the Shared Governance Handbook
 - BPs and APs Foster
 - BP 5050 Student Success and Support Program
 - AP 5050 Student Success and Support Program
 - BP 5220 Shower Facilities for Homeless Students
 - AP 5220 Shower Facilities for Homeless Students
 - BP 5300 Student Equity
 - AP 5300 Student Equity
 - BP 5500 Standards of Student Conduct
 - AP 5500 Standards of Student Conduct
 - BP 5530 Student Rights and Grievances
 - AP 5530 Student Rights and Grievances
5. **Old Business**
 - COVID-19 Update Foster
 - College Reopening Considerations and Plans Foster
 - Reopening Forums:
 May 17 @ 11am, 4pm; May 19 @ 12pm
 - Budget/CARES Update Raichbart
 - 2019-2020 Shared Governance Committee Tasks Foster
 - 2020-2021 Shared Governance Committee Tasks Foster

6. New Business

- Vocational ESL (VESL) for Retail McGurk
- Planning and Budget Cycle: Degree of Integration Foster
- 2021-22 Shared Governance Worksheets Foster
 - Accreditation Steering Committee

7. Information Items

- BPs and APs for August/September 2021 Foster
 - BP 5016 Transfer of Units from Other Colleges
 - BP 5031 Instructional Materials Fees
 - AP 5031 Instructional Materials Fees
 - BP 5052 Open Enrollment
 - AP 5052 Open Enrollment

8. Updates

- LPC Student Government Salehifar
- SEIU Alvarez
- Guided Pathways Committee Woods
- Faculty Association Orf
- Academic Senate Thompson
- Classified Senate Rodriguez
- Accreditation Steering Committee Whalen
- College Enrollment Management Committee Whalen/Orf
- VP Academic Services Whalen
- Budget Development Committee Raichbart
- VP Administrative Services Raichbart
- VP Student Services Foster
- Facilities and Sustainability Committee Ansell
- Institutional Planning and Effectiveness Committee Samra
- Resource Allocation Committee Lish
- Technology Committee McQuiston

9. Adjournment

10. Next Regular Meeting: August 26, 2021



COLLEGE COUNCIL AGENDA

April 22, 2021 | 2:30-4:30 pm | Zoom

Agenda Item

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Anette Raichbart, V.P. Administrative Services

& Budget Development Cmte

Vacant V.P. Student Services

Rajinder Samra, IPEC

Tom Orf, CEMC, Faculty Association

Mike Ansell, Facilities & Sustainability

Titian Lish, Resource Allocation

Mike McQuiston, Technology

Kristy Woods, Guided Pathways

Sarah Thompson, Academic Senate President

Craig Kutil, Academic Senate V.P.

David Rodriguez, Classified Senate President

Jean O'Neil-Opipari, Classified Senate V.P.

Saba Salehifar, LPCSG President

Esmay Elgarguri, LPCSG Vice President

Mike Alvarez, LPC SEIU

- 1. Call to Order** Foster
- 2. Review and Approval of Agenda** Foster
- 3. Review and Approval of Minutes (3/25/21)** Foster
- 4. Action Items**
 - Dual Enrollment/KIN Classes Whalen
 - BPs and APs: Foster

3/9/21 Chancellor's Council 1st reading and 4/13/21 Chancellor's Council Further Review

 - AP 3435 Discrimination and Harassment Complaint Procedures

4/13/21 Chancellor's Council 1st reading

 - BP 5130 Financial Aid
 - AP 5130 Financial Aid
 - AP 5203 Lactation Accommodation
 - BP 5400 Associated Students
 - AP 5400 Associated Students
 - BP 5410 Associated Students Elections
 - BP 5420 Associated Students Finance
 - AP 5420 Associated Students Finance
 - BP 5430 Co-Curricular Activities

4/13/21 Chancellor's Council 2nd reading

 - AP 6625 Art Exhibits and displays in Public Places
 -

District not ready/pending feedback and updates:

- BP 3310 Records Retention and Destruction
- BP 5200 Student Health Services
- AP 5200 Student Health Services
- AP 5410 Associated Students Elections
- AP 5430 Co-Curricular Activities

5. Old Business

- COVID-19 Update Foster
- Reopening Considerations and Plans Update Foster
- CARES Update Raichbart
- Budget Update Raichbart
- 2019-2020 Shared Governance Committee Tasks Foster

6. New Business

- New Marketing Certificate Patterson
- Accreditation: ISER Foster
- 2021-22 Shared Governance Worksheets Foster
 - Review College Council Charge/Membership/Tasks
 - Committees Requesting Changes for 2021-2022
 - 2020-2021 Shared Governance Committee Tasks
- BPs and APs for May Foster
 - BP 5050 Student Success and Support Program
 - AP 5050 Student Success and Support Program
 - BP 5220 Shower Facilities for Homeless Students
 - AP 5220 Shower Facilities for Homeless Students
 - BP 5300 Student Equity
 - AP 5300 Student Equity
 - BP 5500 Standards of Student Conduct
 - AP 5500 Standards of Student Conduct
 - BP 5530 Student Rights and Grievances
 - AP 5530 Student Rights and Grievances

7. Information Items

- BPs and APs for August/September 2021 Foster
 - BP 5016 Transfer of Units from Other Colleges
 - BP 5031 Instructional Materials Fees
 - AP 5031 Instructional Materials Fees
 - BP 5052 Open Enrollment
 - AP 5052 Open Enrollment

8. Updates

- LPC Student Government
 - SEIU
 - Guided Pathways Committee
 - Faculty Association
 - Academic Senate
 - Classified Senate
 - VP Academic Services
 - VP Administrative Services
 - VP Student Services
 - Accreditation Steering Committee
 - Budget Development Committee
 - College Enrollment Management Committee
 - Facilities and Sustainability Committee
 - Institutional Planning and Effectiveness Committee
 - Resource Allocation Committee
 - Technology Committee
- Salehifar
Alvarez
Woods
Orf
Thompson
Rodriguez
Whalen
Raichbart
Foster
Whalen
Raichbart
Whalen/Orf
Ansell
Samra
Lish
McQuiston

9. Adjournment

10. Next Regular Meeting: May 13, 2021, 3:30 p.m. (note start time)



COLLEGE COUNCIL AGENDA

February 25, 2021 | 2:30-4:30 pm | Zoom

Agenda Item

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Mike Ansell, Facilities & Sustainability

Titian Lish, Resource Allocation

Mike McQuiston, Technology

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Saba Salehifar, LPCSG President

Esmay Elgarguri, LPCSG Vice President

Mike Alvarez, LPC SEIU

1. **Call to Order** Foster
2. **Review and Approval of Agenda** Foster
3. **Review and Approval of Minutes (1/28/21)** Foster
4. **Action Items**
 - Guided Pathways: Program Groupings and Titles Woods
 - Facilities Rental Fees Raichbart
 - BPs and APs: Foster
2/9/21 Chancellor's Council 1st reading
 - BP 5010 Admissions & Concurrent Enrollment
 - AP 5010 Admissions
 - AP 5011 Admission & Concurrent Enrollment of HS & Other Young Students
 - BP 5015 Residence Determination
 - AP 5015 Residence Determination
 - BP 5020 Nonresident Tuition
 - AP 5020 Nonresident Tuition
 - BP 5070 Attendance
 - AP 5070 Attendance
 - AP 5075 Course Adds & Drops
 - BP 5210 Communicable Disease
 - AP 5210 Communicable Disease
5. **Old Business**
 - COVID-19 Update Foster
 - Budget Update Raichbart
 - Separating Summer and Fall Registration Foster
 - Call to Action Update Foster
6. **New Business**
 - Accreditation: Quality Focus Essay Whalen/Tsubota
 - Classified Senate: Caring Campus Rec. Rodriguez
 - Reopening Considerations and Plan Foster
 - Enrollment/Marketing Efforts Foster
 - SCFF Metrics & Funding Allocation Foster
 - Institutional Capacity Foster

- BPs and APs for March, 2021 Foster
 - BP 5012 International Students
 - AP 5012 International Students
 - AP 5013 Students in the Military
 - BP 5035 Withholding of Student Records
 - AP 5035 Withholding of Student Records
 - BP 5040 Student Records, Director Information, and Privacy
 - AP 5040 Student Records, Directory Information, and Privacy
 - AP 5045 Student Records, Directory Info, Privacy
 - BP 5055 Enrollment Priorities
 - AP 5055 Enrollment Priorities

7. Information Items

- BPs and APs for April, 2021 Foster
 - BP 5200 Student Health Services
 - AP 5200 Student Health Services
 - BP 5400 Associated Students
 - AP 5400 Associated Students
 - BP 5410 Associated Students Elections
 - AP 5410 Associated Students Elections
 - BP 5420 Associated Students Finance
 - AP 5420 Associated Students Finance
 - BP 5430 Co-Curricular Activities
 - BP 5430 Co-Curricular Activities

- BPs and APs for May, 2021 Foster
 - BP 5016 Transfer of Units from Other Colleges
 - BP 5031 Instructional Materials Fees
 - BP 5031 Instructional Materials Fees
 - BP 5050 Student Success and Support Program
 - AP 5050 Student Success and Support Program
 - BP 5052 Open Enrollment
 - AP 5052 Open Enrollment
 - BP 5220 Shower Facilities for Homeless Students
 - AP 5220 Shower Facilities for Homeless Students
 - BP 5300 Student Equity
 - AP 5300 Student Equity
 - BP 5500 Standards of Student Conduct
 - AP 5500 Standards of Student Conduct
 - BP 5530 Student Rights and Grievances
 - AP 5530 Student Rights and Grievances

8. Updates

- LPC Student Government
 - SEIU
 - Guided Pathways Committee
 - Faculty Association
 - Academic Senate
 - Classified Senate
 - VP Academic Services
 - VP Administrative Services
 - VP Student Services
 - Accreditation Steering Committee
 - Budget Development Committee
 - College Enrollment Management Committee
 - Facilities and Sustainability Committee
 - Institutional Planning and Effectiveness Committee
 - Resource Allocation Committee
 - Technology Committee
- Salehifar
Alvarez
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Thompson
Rodriguez
Whalen
Raichbart
Foster
Whalen
Raichbart
Whalen/Orf
Ansell
Samra
Lish
McQuiston

9. Adjournment

10. Next Regular Meeting: March 25, 2021, 2:30 p.m.