

5. Old Business

- COVID-19 Update: Dr. Foster shared the shelter-in-place updates and indicated that Alameda County is now in the purple tier. We will continue discussion about opening up additional services when the county returns to the orange tier.
- Budget Update: Ms. Raichbart showed the YTD Spending for 20/21 vs. 19/20 and indicated the College is in line with previous forecasts.
- Call to Action Update: Dr. Foster indicated a Call to Action update will be communicated soon.

6. New Business

- Summer/Fall Registration: Dr. Foster indicated that there is interest in looking at how the District might uncouple registration for summer and fall. This was previously discussed in a district-wide task force and presented to SLT. It was decided at that time not to move forward on it. This subject is being explored again. We are working closely with Student Services and ITS in determining the needs. This subject will continue to be discussed in SLT. The thought is to keep summer registration in April, but to buy more time, move the fall registration to summer. The college may be able to offer in-person courses depending upon the county's status. Mr. Rodriguez asked that the impact on classified professionals be considered, including the need to support them. There is concern about burnout, especially since a number of classified positions remain vacant.
- BPs and APs:
 - AP 4101 Independent Study was reviewed by the committee.
- Automotive Non-Credit Program: Mr. Hagopian presented information on the following nine programs including the "DE" designation, which the committee discussed. Mr. Hagopian clarified that the DE indicator means that the class is lecture only. It does not mean "Distance Education." The committee discussed alternatives to the "DE" designation with a suggestion to use the designation of "S" to represent "seminar."
 - Automotive Know How DE
 - Automotive Summer Camp
 - Automotive Powertrains DE
 - Automotive Mechanical DE
 - Automotive Mechanical
 - Automotive Chassis DE
 - Automotive Chassis
 - Automotive Body Systems DE
 - Automotive Advanced Smog Technician

7. Information Items

- Adding Degree and Career-Technical to Glossary of Terms for Mission Statement: Mr. Samra shared that the EMP Committee has discussed adding the following to the Glossary of Terms for the Mission Statement:
 - Degrees and career-technical include Associate of Arts (AA), Associate of Science (AS), Associate in Arts for Transfer (AAT), Associate in Science for Transfer (AST), Certificate of Achievement, Certificate of Competency, and Certificate of Completion.Committee members indicated they like the addition.

8. Updates (pertinent updates based on time)

- **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**
- **Guided Pathways Committee:** Ms. Lish reported for Ms. Woods that they are moving forward to Academic Senate. They will also be voting to adopt the mission statement this month. The mission statement will be shared with College Council at the next meeting. The career exploration platform selection discussions are moving towards a decision and Ms. Woods hopes to have something to report in the New Year.
- **Academic Senate**
- **Classified Senate**
- **LPC Student Government**
- **Faculty Association:** Mr. Kutil reported that faculty will ask the Union to possibly negotiate an MOU to deal with the work to create rubrics or assess portfolios and exams, etc., for credit for prior learning.
- **SEIU**

9. Good of the Order

10. Adjournment – Mr. Kutil/Ms. Woods/unanimous adjourn at 4:33 p.m.

11. Next Regular Meeting: January 28, 2021