**BASIC SKILLS COMMITTEE AGENDA**



# 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

* Implement the integration of all ACCJC standards throughout campus structure and processes.
* 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.
* 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.

# Basic Skills Cmte Quorum: 5

**Non-Voting Members:**

**Ashley McHale (chair)**

Elizabeth David

Himani Tiwari

Shawn Taylor

**Amy Mattern**

**Jin Tsubota**

**Voting Members:**

**Frances Hui**

**Gabriela Discua**

**Leslie Payne**

**Michal Shuldman**

Tracey Coleman/Marsha Vernoga

September 23, 2020| 2:30-4:00pm | Zoom

**Agenda Item**

1. **Call to Order 2:34pm**
2. **Review and Approval of Agenda** (MSC: Leslie, Gabriela)
3. **Review and Approval of Minutes** (April 22, 2020) (MSC: Frances, Leslie, 2 abstentions)
4. **Action Items**

* AB 705 Task Force Merger
  + Discussion of meeting day/time
  + <http://www.laspositascollege.edu/gv/assets/docs/master-calendar.pdf>

1. **Old Business**

* **\***Support for Faculty Online
  + Constant affirmation, checking on them
  + Open meeting for support, talk, debrief - (TOAST)
    - Teaching Institute is paused for this semester (year?)
  + E-book for facilitating<http://www.storypikes.com/workshops/PDFs/Facilitators%20Guide%20to%20Participation%20by%20Sam%20Kaner%20with%20Lenny%20Lind-Catherine%20Toldi-Sarah%20Fisk%20and%20Duane%20Berger-2007.pdf>

1. **New Business**

* ~~Review AB 705 data (coming)~~

1. **Updates** 
   * Library Closure Services <https://libraryguides.laspositascollege.edu/closureservices>

Tutoring:

* + 80 hours math drop in including Sundays/evenings
  + 40 English hours
  + 30 hours ESL
  + NTUT 200 – hub for students and tutors to connect; info for Concurrent Support, RAW Tutoring
  + English and Math Tutoring to be stopped on NetTutor (redundant; too many hours)
  + ESL: Guided Self-Placement is Live!
  + Counseling faculty are all on Cranium Café!

1. **Adjournment 3:13 (MSC: Frances, Leslie)**
2. **Next Regular Meeting:** October 28, 2020\*