



# DRAFT COLLEGE COUNCIL MINUTES

Thursday, April 25, 2019 | 2:30 – 4:30 p.m. | 1687

## Meeting Minutes

### LPC Mission Statement

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, career-technical, and retraining goals.

### LPC Planning Priorities

- ❖ Establish regular and ongoing processes to implement best practices to meet ACCJC standards.
- ❖ Provide necessary institutional support for curriculum development and maintenance.
- ❖ Develop processes to facilitate ongoing meaningful assessment of SLOs/SAOs and integrate assessment of SLOs/SAOs into college processes.
- ❖ Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.

### College Council Quorum: 8

#### **Members Present (non-voting):**

Roanna Bennie, Interim President (Chair)

#### **Members Present (voting):**

Vacant, VP Academic Svcs  
Diane Brady, V.P., Admin. Services  
William Garcia, V.P., Student Services  
Kali Rippel, Technology  
Rajinder Samra, IPEC  
Melissa Korber, Academic Senate President  
William Eddy, Facilities & Sustainability  
Titian Lish, Resource Allocation  
Tina Inzerilla, Acad. Senate VP/F/A Rep  
Cindy Robinson, Classified Senate President  
Lylah Schmedel, LPCSG President  
Haniel Colcol, LPCSG V.P.

#### **Members Absent:**

John Ruys, Accreditation Steering  
Donna Reed, Classified Senate V.P.  
Tom Orf, CEMC  
Mike Alvarez, LPC SEIU

#### **Guests:**

### 1. Call to Order

Ms. Bennie called the meeting to order at 2:35 p.m.

### 2. Review and Approval of Agenda

Ms. Inzerilla/Mr. Garcia; unanimous with dates of minutes to be approved corrected.

### 3. Review and Approval of Minutes

February 28, 2019: Ms. Brady/Ms. Inzerilla; unanimous with corrections to AP 6305.

March 21, 2019: Mr. Garcia/Ms. Inzerilla; approved with one abstention from Ms. Lish.

### 4. Action Items

#### • Vision for Success Goals

Mr. Samra referenced the Vision for Success Goals and presented recommendations from IPEC to College Council.

#### Goal 1: Completion

Chose Goal 1A; IPEC recommends 20% increase

#### Goal 2: Transfer

Chose 2A; IPEC recommends 35% increase

#### Goal 3: Unit Accumulation

Goal 3A: IPEC recommends 5% decrease

#### Goal 4: Workforce

Goal 4C: IPEC recommends 5% increase

#### Goal 5: Equity

Goal 5.1.A: IPEC recommends

- Ethnicity: Asian – 32% increase
- Ethnicity: Black or African American – 64% increase

Goal 5.2.A: IPEC recommends 40% increase

Mr. Garcia/Ms. Inzerilla moved to approve all goals recommended by IPEC. Unanimous. The Vision for Success Goals will go to the May Board meeting.

- **Shared Governance Committees: Updated for 2019-20**
  - Faculty Hiring Prioritization Committee: Ms. Inzerilla/Mr. Garcia moved to approve changes to charge and membership. Unanimous.
  - Professional Development Committee: Mr. Garcia/Ms. Robinson moved to approve changes to the Charge, Membership, Appointment, and Chairmanship. The Chairmanship will reflect a Tri-Chair represented by an Administrator (identified as the College President or designee), Faculty, and Classified Professional. One abstention from Mr. Eddy.
  - Program Review Committee: Ms. Inzerilla/Mr. Garcia moved to approve changes to reporting structure. Unanimous.
  - Resource Allocation Committee: Ms. Brady/Mr. Garcia moved to approve changes to membership. Unanimous.
  - Student Equity and Achievement Committee: Ms. Inzerilla/Mr. Garcia moved to approved changes to Charge and Membership. Unanimous.
  - Basic Skills Subcommittee: Ms. Inzerilla/Mr. Garcia moved to approve Basic Skills Subcommittee. College Council members asked the Basic Skills Subcommittee to considering including Classified Professionals on the committee. Unanimous
  - Technology Committee: Mr. Garcia/Ms. Robinson moved to approve changes to Charge and Membership. Unanimous.
  - Accreditation Steering Committee: Ms. Brady/Ms. Rippel moved to approved changes to Committee Membership. One abstention from Ms. Robinson.
- **College Council: 2019-20 Meeting Dates**

The dates were distributed to the committee members and will be reviewed for approval at the May College Council meeting.

## 5. Old Business

- **Update: ACCJC Midterm Report**

Ms. Inzerilla reviewed the work done, including the self-identified action plans, continuous improvement plans, and the responses to recommendations for improvement. Each action plan has been addressed with a brief narrative. This item will be included as an action item on the May College Council agenda.

## 6. New Business

- **Curriculum Planning Priority**

Not discussed.

- **BP Review**

The committee reviewed the following BPs. These will be included as action items on the May College Council agenda.

- BP 1100 CLPCCD
- BP 2010 Board Membership
- BP 2015 Student Members
- BP 2100 Board Elections
- BP 2105 Election of Student Members: note that changes are being made to this BP. Students can elect both trustees across the District – meaning both trustees can come from one college.
- BP 2110 Vacancies on the Board
- BP 2200 Board Duties and Responsibilities
- BP 2210 Officers
- BP 2220 Committees on the Board
- BP 2305 Annual Organizational Meeting
- BP 2310 Regular Meetings of the Board
- BP 2315 Closed Sessions

- **College Council Shared Governance Worksheet**

The committee reviewed the College Council charge and recommended changing the fifth bullet to read:

*“Reviewing recommendations and processes to ensure the integration of planning and budget for allocation.”*

This will be included on the May College Council agenda as the committee did not have quorum at the time of discussion.

- **Shared Governance Handbook: Faculty Association and SEIU Local 21 Representation (pg. 74)**

Committee members questioned whether these were two additional representatives on committees or whether these can be met by current faculty and classified professional representatives on committees. The committee needs clarification. Ms. Bennie will take a closer look and bring it back to the Council. Ms. Inzerilla suggested Mr. Orf and Mr. Eddy work with Ms. Bennie.

## 6. Updates

7. **Adjournment** - Ms. Bennie closed the meeting at 4:30 p.m.

8. **Next Regular Meeting:** May 16, 2019