



DRAFT COLLEGE COUNCIL MINUTES

Thursday, August 29, 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

- ❖ 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.

College Council Quorum: 9

Members Present (non-voting):

Roanna Bennie, Interim President (Chair)

Members Present (voting):

Kristina Whalen, VP Academic Svcs
Diane Brady, V.P., Admin. Services
William Garcia, V.P., Student Services
Kali Rippel, Technology
Rajinder Samra, IPEC
Tom Orf, CEMC & F/A
William Eddy, Facilities & Sustainability
Titian Lish, Resource Allocation
Sarah Thompson, Academic Senate President
David Rodriguez, Classified Senate President
Melissa Brown, Classified Senate VP
Blessing Krumah, LPCSG President
Alina Verzi, LPCSG V.P.

Members Absent:

John Ruys, Accreditation Steering
Elena Cole, Academic Senate VP
Mike Sugi/Mike Alvarez, LPC SEIU

Guests:

None

1. Call to Order

Ms. Bennie called the meeting to order at 2:32 p.m.

2. Review and Approval of Agenda

Mr. Orf/Mr. Garcia/Mr. Samra moved to add Mission, Vision, and Values to New Business/unanimous.

3. Review and Approval of Minutes

Ms. Lish/Mr. Garcia/5 abstentions, passed with the correction to Mr. Garcia's name.

4. Action Items – None

5. Old Business

• **Review of College Council Charge**

The committee reviewed the charge of the College Council Committee.

• **Review of Accreditation Standards**

The committee reviewed the Accreditation Standards. Ms. Bennie indicated that accreditation standards need to be linked to each committee so that when reports are due, the data/evidence exists and is accessible.

• **Review Planning Priorities**

The committee reviewed LPC's Planning Priorities. Ms. Bennie indicated that each Planning Priority is guided by one of the Vice Presidents.

Planning Priority #1 will be guided by VP Whalen. Committees are expected to change their charge to include a statement about the accreditation standards related to them.

Planning Priority #2 will be guided by VP Garcia. Mr. Garcia indicated this priority is equity focused and reminded the committee that the Study Equity Report has been submitted to the State Chancellor's Office. Further, he indicated that every agenda, every meeting, and every forum must be purposeful.

Planning Priority #3 will also be guided by VP Garcia. This priority is related to Guided Pathways for which we are entering year 2. Mr. Garcia indicated we want to have clear paths on which students can embark, and we want to make sure that learning took place. Encourage participation in the Student Equity and Achievement Committee and the Guided Pathways Committee.

- **FA & SEIU Representations**

The committee discussed whether the FA and SEIU appoint representatives to each committee above what is already assigned by Divisions and Academic Senate or whether the FA and SEIU are satisfied with the representation already assigned by Divisions and Academic Senate. Mr. Orf indicated that FA is concerned with committees that deal directly with the FA Contract, such as CEMC. Mr. Orf will edit the FA portion of the Shared Governance Handbook for clarity and present it to College Council for review and approval. SEIU representation could not be discussed as no representation was at the College Council meeting.

- **Committee Positions List**

The committee reviewed the full list of Shared Governance Committee positions for redundancy of positions. The committee agreed to remove “Chair, Sits on College Council.”

6. New Business

- **New Committee Process**

Ms. Bennie reviewed the processing for establishing new committees: potential committees are to present to College Council the new committee charge, membership, and terms of service. College Council will review the documents to determine the need.

- **Mission, Vision, and Values**

Mr. Samra indicated it is time for College Council to review and, if necessary, update LPC’s mission, vision, and values. The mission, vision, and values will be included in the new Educational Master Plan process. VC Rowland has a draft timeline and will be hiring a consultant to help with the Educational Master Plan. The committee agreed that LPC wants to give more direction to the Ed. Master Plan and discussed presenting to the District a process and the people needed to update the Ed. Master Plan. Ms. Bennie will find out how the consultants will be paid and whether LPC is able to do a pitch to the District to allow LPC to do their own Ed. Master Plan rather than a consultant. Ms. Bennie indicated she will work with the District on parameters and the College Council committee agreed to an Educational Master Plan Task Force consisting of Ms. Thompson, Mr. Garcia, Mr. Rajinder, and Ms. Lish. The date span for the Educational Master Plan is 2021-2026. Mr. Samra will be distributing to the College Council Committee the Mission statement, vision statement, and values statement, along with areas for suggested changes and the rationale for the changes.

7. Updates

Mr. Rodriguez indicated that the Classified Senate are updating their goals for 2019-20 and he will bring them to the next College Council meeting.

Sarah Thompson indicated Academic Senate are in the process of defining their goals. They are also finishing up academic honesty.

8. Adjournment - Ms. Bennie adjourned the meeting at 3:39 p.m.

9. Next Regular Meeting: August 29, 2019