



# COLLEGE COUNCIL MINUTES

Thursday, September 26, 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  
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  
LaVaughn Hart, Guided Pathways  
Sarah Thompson, Academic Senate President  
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 2:34 p.m.

### 2. Review and Approval of Agenda

Ms. Lish/Mr. Samra/defer FA Representation agenda item to next meeting/unanimous.

### 3. Review and Approval of Minutes

Mr. Orf/Ms. Brady/1 abstention from Ms. Krumah.

### 4. Action Items – None

### 5. Old Business

#### • Educational Master Plan

Ms. Bennie indicated that she shared the committee's desire to allow LPC to update their own Educational Master Plan (rather than using a consultant) in Chancellor's Council. The District reported that they need a consultant. An RFP is being created with language that is broad enough that the consultants will meet with colleges with the desire to allow the colleges to shape their own processes. The next meeting is October 2; Mr. Samra is invited. The committee agrees on the need to keep an Educational Master Plan Task Force, from College Council, to help drive/design LPC's process.

#### • Mission, Vision, Values Statements

Mr. Samra reminded the committee that College Council is tasked with reviewing/defining LPC's mission, vision, and values.

Mission: Who we are

Vision: Where we want to go/be

Values: Carry these values as we go along

He indicated we should keep the mission simple, clear, and measurable. Mr. Samra reminded the group that the Accreditation visit will be around our mission. We want clarity and measurability. Mr. Samra reviewed the Mission/Vision/Value survey results done with College Council. He emphasized that there needs to be rationale for any changes we make.

#### Questions asked during the discussion:

- How has our college changed? Are the changes significant enough that our statement doesn't reflect who we are anymore? Who are we?

- b. Who are we writing the mission for, who is the audience?
- c. How has the state changed our environment (focus on equity):
- d. How have our programs changed?
- e. How has our community changed?

The next step is to go through the shared governance process and survey the senates. Feedback will be brought back to College Council. The committee agreed to use our current mission statement as a starting point in the survey. Ms. Brady/Ms. Verzi/unanimous.

- **FA Representation**

This item has been deferred to the October meeting.

## 6. New Business

- **BPs/APs**

- First Reading

The committee read through and discussed the BP and APs indicated on the First Reading on the agenda.

- Second Reading

The committee read through and discussed the BPs and APs indicated under the Second Reading on the agenda. Recommendations were made for BP 2310.

- **BP 2310 Regular Meetings of the Board:**

Rather than modifying the current BP 2310, the committee recommended creating a new AP 2310 Regular Meetings of the Board to specifically address the number of Board meetings at each location – Las Positas College, Chabot College, and the District. The Committee further recommends that two factors should be taken into consideration when determining the location of the Board meetings: First, the remodeling of the District’s Board Room on the first floor of the building allowing for greater accessibility. Second, the proximity of the District’s Board Room to BART, again allowing greater student accessibility. The Committee also recommended that any verbiage for live-streaming be included in the AP so as to not prevent a Board meeting from occurring should live-streaming not be a possibility for technical or other reasons.

- **CLPCCD Proposed Fee Increase for 2020-21 AY**

Mr. Garcia reviewed the parking fee and student health fee changes being proposed. Mr. Garcia has previously presented this information to the Student Senate (and received full support) and he has offered to present it to Academic Senate and Classified Senate as well. This item will go forward to the Chancellor’s Council and then to the Board of Trustees for approval. The goal is to have it fully approved before printing the summer 2020 class schedule. The committee agreed to support the increase and will revisit if a constituency group rejects it. Mr. Orf/Ms. Lish/unanimous.

## 7. Updates

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

## 9. Next Regular Meeting: October 24, 2019