# COLLEGE COUNCIL AGENDA

May 11, 2023 | 3:30-4:30 pm | <u>Zoom</u> ID: 992 9897 9778; PW: 301894

#### Agenda Item

	1.	Call to Order	Foster
ng-	2.	Review and Approval of Agenda	Foster
that port ree,	3.	<b>Review and Approval of Draft Minutes</b> <u>April 27, 2023</u>	Foster
an of ing, uild tion and mic	4.	<ul> <li>Action Items</li> <li>Shared Governance Worksheet Updates <ul> <li><u>College Council (membership changes)</u></li> <li><u>CEMC (membership changes)</u></li> <li><u>Accreditation Steering Cmte (changes)</u></li> <li><u>Career Technical Education (changes)</u></li> <li><u>Facilities &amp; Sustainability (changes)</u></li> <li><u>Program Review (changes)</u></li> <li><u>Health &amp; Safety Cmte (no changes)</u></li> </ul> </li> <li><u>AP 6625 Art Exhibits</u></li> </ul>	Foster
ting the	5.	Old Business <ul> <li>College Strategic Priorities</li> <li>Organization Realignment Conversation</li> </ul>	Foster
9	6.	<ul> <li>New Business</li> <li>College Governance</li> <li>Shared Governance Committee Administrator Assignments</li> <li>Scheduling Shared Governance Committees for 2</li> </ul>	Foster 2023-24
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- Shared Governance Worksheet Updates
  - Budget Development Committee (no changes)



#### LPC Mission Statement

Las Positas College is an inclusive, learningcentered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting life-long learning.

#### LPC Planning Priorities

- 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.

Quorum:

#### College Council

#### Non-Voting Members:

Dyrell Foster, President (Chair)

#### Voting Members:

Dyrell Foster, Interim V.P. Academic Services & Accreditation Steering Cmte, CEMC Anette Raichbart, V.P. Administrative Services & Budget Development Cmte Jeanne Wilson, V.P. Student Services Rajinder Samra, IPEC Tom Orf, CEMC, Faculty Association Russell Jensen, Facilities & Sustainability Titian Lish, Resource Allocation Mike McQuiston, Technology Kristy Woods, Guided Pathways Melissa Korber, CTE Sarah Thompson, Academic Senate President Collin Thormoto, Academic Senate V.P. Jean O'Neil-Opipari, Classified Senate President Elizabeth McWhorter, Classified Senate V.P. Lara Wiedemeier, LPCSG President Morgan Minkler, LPCSG V.P. Mike Alvarez, LPC SEIU

### 7. Information Items - None

# 8. Updates

	Technology Committee	McQuiston
	LPC Student Government	Wiedemeier
	• SEIU	Alvarez
	Faculty Association	Orf
	Academic Senate	Thompson
	Classified Senate	O'Neil-Opipari
	Guided Pathways Committee	Woods
	Accreditation Steering Committee	Vacant
	Interim VP Academic Services	Mattern
	College Enrollment Management Committee	Orf
	Budget Development Committee	Raichbart
	VP Administrative Services	Raichbart
	VP Student Services	Wilson
	Facilities and Sustainability Committee	Jensen
	Institutional Planning and Effectiveness Committee	Samra
	Resource Allocation Committee	Lish
	Career Technical Education	Korber
9.	Good of the Order	Foster

## 10. Adjournment

**11. Next Regular Meeting:** August 24, 2023, 2:30-4:30 p.m.