



COLLEGE COUNCIL AGENDA

April 22, 2021 | 2:30-4:30 pm | Zoom

Agenda Item

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 life-long 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.

College Council

Quorum: 9

Non-Voting Members:

Dyrell Foster, President (Chair)

Voting Members:

Kristina Whalen, V.P. Academic Svc &

Accreditation Steering Cmte, CEMC

Anette Raichbart, V.P. Administrative Services

& Budget Development Cmte

Vacant V.P. Student Services

Rajinder Samra, IPEC

Tom Orf, CEMC, Faculty Association

Mike Ansell, Facilities & Sustainability

Titian Lish, Resource Allocation

Mike McQuiston, Technology

Kristy Woods, Guided Pathways

Sarah Thompson, Academic Senate President

Craig Kutil, Academic Senate V.P.

David Rodriguez, Classified Senate President

Jean O'Neil-Opipari, Classified Senate V.P.

Saba Salehifar, LPCSG President

Esmay Elgarguri, LPCSG Vice President

Mike Alvarez, LPC SEIU

1. **Call to Order** Foster
 2. **Review and Approval of Agenda** Foster
 3. **Review and Approval of Minutes (3/25/21)** Foster
 4. **Action Items**
 - Dual Enrollment/KIN Classes Whalen
 - BPs and APs: Foster
3/9/21 Chancellor's Council 1st reading and 4/13/21 Chancellor's Council Further Review
 - AP 3435 Discrimination and Harassment Complaint Procedures
- 4/13/21 Chancellor's Council 1st reading***
- BP 5130 Financial Aid
 - AP 5130 Financial Aid
 - AP 5203 Lactation Accommodation
 - BP 5400 Associated Students
 - AP 5400 Associated Students
 - BP 5410 Associated Students Elections
 - BP 5420 Associated Students Finance
 - AP 5420 Associated Students Finance
 - BP 5430 Co-Curricular Activities
- 4/13/21 Chancellor's Council 2nd reading***
- AP 6625 Art Exhibits and displays in Public Places
- District not ready/pending feedback and updates:***
- BP 3310 Records Retention and Destruction
 - BP 5200 Student Health Services
 - AP 5200 Student Health Services
 - AP 5410 Associated Students Elections
 - AP 5430 Co-Curricular Activities

5. Old Business

- COVID-19 Update Foster
- Reopening Considerations and Plans Update Foster
- CARES Update Raichbart
- Budget Update Raichbart
- 2019-2020 Shared Governance Committee Tasks Foster

6. New Business

- New Marketing Certificate Patterson
- Accreditation: ISER Foster
- 2021-22 Shared Governance Worksheets Foster
 - Review College Council Charge/Membership/Tasks
 - Committees Requesting Changes for 2021-2022
 - 2020-2021 Shared Governance Committee Tasks
- BPs and APs for May Foster
 - BP 5050 Student Success and Support Program
 - AP 5050 Student Success and Support Program
 - BP 5220 Shower Facilities for Homeless Students
 - AP 5220 Shower Facilities for Homeless Students
 - BP 5300 Student Equity
 - AP 5300 Student Equity
 - BP 5500 Standards of Student Conduct
 - AP 5500 Standards of Student Conduct
 - BP 5530 Student Rights and Grievances
 - AP 5530 Student Rights and Grievances

7. Information Items

- BPs and APs for August/September 2021 Foster
 - BP 5016 Transfer of Units from Other Colleges
 - BP 5031 Instructional Materials Fees
 - AP 5031 Instructional Materials Fees
 - BP 5052 Open Enrollment
 - AP 5052 Open Enrollment

8. Updates

- LPC Student Government
 - SEIU
 - Guided Pathways Committee
 - Faculty Association
 - Academic Senate
 - Classified Senate
 - VP Academic Services
 - VP Administrative Services
 - VP Student Services
 - Accreditation Steering Committee
 - Budget Development Committee
 - College Enrollment Management Committee
 - Facilities and Sustainability Committee
 - Institutional Planning and Effectiveness Committee
 - Resource Allocation Committee
 - Technology Committee
- Salehifar
Alvarez
Woods
Orf
Thompson
Rodriguez
Whalen
Raichbart
Foster
Whalen
Raichbart
Whalen/Orf
Ansell
Samra
Lish
McQuiston

9. Adjournment

10. Next Regular Meeting: May 13, 2021, 3:30 p.m. (note start time)