



COLLEGE COUNCIL MEETING AGENDA

September 26, 2024 | 2:30 PM - 4:30 PM | Zoom

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 lifelong learning.

LPC Planning Priorities

- ❖ **Equity:** 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.
- ❖ **Student Success:** 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.
- ❖ **Health & Wellness:** Establish a knowledge base and appreciation for health and wellness in the workplace; create a sense of urgency about wellness; prioritize wellness in decision-making, assessment and accountability; and build capacity to support wellness.

College Council Quorum: 11

Non-Voting Members:

Dyrell Foster, President (Chair)

Voting Members:

- Nan Ho, V.P. Academic Services & Accreditation Steering Cmte
- Sean Brooks, V.P. Administrative Services & Budget Development Cmte
- Jeanne Wilson, V.P. Student Services
- Rajinder Samra, IPEC
- David Powers, CEMC
- Heike Gecox, Faculty Association
- Dan Cearley, Facilities & Sustainability
- Titian Lish, Resource Allocation
- Mike McQuiston, Technology
- Jill Carbone, Guided Pathways
- Melissa Korber, CTE
- Ashley Young, Academic Senate President
- Ashley McHale, Academic Senate V.P.
- Aubrie Ross, Classified Senate President
- Maria Glidden, Classified Senate V.P.
- Angelo Mercado/New LPCSG President
- Isabella Qiu, LPCSG V.P.
- Jason Maxwell, LPC SEIU
- Vacant, Director of SEA
- Chip Woerner, Mkt. & Comm. Director

Agenda Item

- 1.Call to Order** Ho
- 2.Introductions & Welcome New Members** Ho
- 3.Review and Approval of Agenda** Ho
- 4.Review and Approval of Draft Minutes** Ho
[May 16, 2024](#)
- 5.Action Items** Ho
[Shared Governance Handbook 2024-2025](#)
- 6.Old Business** Ho
Shared Governance Worksheets:
 - a. Budget Development Cmte
 - b. Facilities & Sustainability
 - c. Health & Safety Cmte
- 7.New Business** Ho
Shared Governance Worksheets
 - i. [Accreditation Steering Committee – Change](#)
 - ii. [Shared Governance Committee Assignments](#)
- 8.Information Items** Ho
[Facilities Master Plan Presentation Schedule](#)

9. Updates

- | | |
|---|-----------------|
| a. Technology Committee | McQuiston |
| b. LPC Student Government | LPCSG President |
| c. SEIU | Maxwell |
| d. Faculty Association | Gecox |
| e. College Enrollment Management Committee | Powers |
| f. Academic Senate | Young |
| g. Classified Senate | Ross |
| h. Guided Pathways Steering Committee | Carbone |
| i. Accreditation Steering Committee | Samra/Ho |
| j. VP Academic Services | Ho |
| k. Budget Development Committee | Brooks |
| l. VP Administrative Services | Brooks |
| m. VP Student Services | Wilson |
| n. Facilities and Sustainability Committee | Cearley |
| o. Institutional Planning and Effectiveness Committee | Samra |
| p. Resource Allocation Committee | Lish |
| q. Career Technical Education | Korber |
| r. Student Equity & Access | Vacant |
| s. Marketing & Communications | Woerner |

10. Good of the Order

11. Adjournment

12. Future Agenda Items

- Shared Governance Worksheets:
 - Budget Development Cmte
 - Facilities & Sustainability
 - Health & Safety Cmte

13. Next Regular Meeting: *November 21, 2024, 2:30 PM*