



COLLEGE COUNCIL AGENDA

September 23, 2021 | 2:30-3:30 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

- ❖ 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

Non-Voting Members:

Dyrell Foster, President (Chair)

Voting Members:

Kristina Whalen, 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
 TBD, Facilities & Sustainability
 Titian Lish, Resource Allocation
 Mike McQuiston, Technology
 Kristy Woods, Guided Pathways
 Sarah Thompson, Academic Senate President
 Craig Kutil, Academic Senate V.P.
 Jean O'Neil-Opipari, Classified Senate President
 Elizabeth McWhorter, Classified Senate V.P.
 Kyle Johnson, LPCSG President
 Lara Wiedemeier, LPCSG Vice President
 Mike Alvarez, LPC SEIU

1. **Call to Order**
2. **Review and Approval of Agenda** Foster
3. **Review and Approval of Minutes (8/26/21)** Foster
4. **Action Items - None**
5. **Old Business**
 - COVID-19 Update Foster
 - Protocols/Reporting Flowchart
 - High Risk Programs Religious Exemptions
 - Board Policies on Communicable Disease
 - BP 5210 Communicable Disease Protocol
 - BP 7330 Communicable Disease
 - 2021-22 Return to Campus Plan Foster
 - Budget Update Raichbart
 - Planning and Budget Cycle: Degree of Integration Foster
 - IPEC Report Out Samra
 - President's Goals 2021-22 Foster
 - Native Land Acknowledgement Foster
6. **New Business**
 - Brown Act Update Foster
 - Institutional Self-Evaluation Report Whalen
 - Equitable Placement: Implementation and Evaluation of AB 705 Foster
 - Academic Senate's College and Faculty Resolutions Thompson
 - New Non-credit Program Proposal: Noncredit Aviation Cearley
 - College Partnerships: Climate Corp Fellows, Base 11 Foster
 - BPs and APs (9/14/21 Chancellor's Council) Foster
 - BP 2410 Board Policy and Administrative Procedure
 - AP 2410 Board Policy and Administrative Procedure
 - BP 3310 Records Retention and Destruction
 - AP 3310 Records Retention and Destruction
 - AP 5410 Associated Students Elections
 - AP 5430 Co-Curricular Activities
7. **Information Items - None**

8. Updates

- LPC Student Government Johnson
- SEIU Alvarez
- Faculty Association Orf
- Academic Senate Thompson
- Classified Senate O'Neil-Opipari
- Guided Pathways Committee Woods
- Accreditation Steering Committee Whalen
- College Enrollment Management Committee Whalen/Orf
- VP Academic Services Whalen
- Budget Development Committee Raichbart
- VP Administrative Services Raichbart
- VP Student Services Wilson
- Facilities and Sustainability Committee TBD
- Institutional Planning and Effectiveness Committee Samra
- Resource Allocation Committee Lish
- Technology Committee McQuiston

9. Adjournment

10. Next Regular Meeting: October 28, 2021