



COLLEGE COUNCIL AGENDA

August 27, 2020 | 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.

Committee Name Quorum: 9

Non-Voting Members:

Dyrell Foster, President (Chair)

Voting Members:

Kristina Whalen, V.P., Academic Svc & Accreditation. Steering Cmte
 Anette Raichbart, V.P., Administrative Services & Budget Development Cmte
 William Garcia, V.P., Student Services
 Rajinder Samra, IPEC
 Tom Orf/Tina Inzerilla, CEMC
 Mike Ansell, Facilities & Sustainability
 Titian Lish, Resource Allocation
 TBD, Technology
 Kristy Woods, Guided Pathways
 Sarah Thompson, Academic Senate President
 Craig Kutil, Academic Senate V.P.
 David Rodriguez, Classified Senate President
 TBD, Classified Senate V.P.
 Saba Salehifar, LPCSG President
 Esmaa Elgarguri, LPCSG Vice President
 Mike Alvarez, LPC SEIU

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| 1. Call to Order | Foster |
| 2. Review and Approval of Agenda (1) | Foster |
| 3. Review and Approval of Minutes (5/21/20) (3) | Foster |
| 4. Action Items | |
| 5. Old Business | |
| • Professional Development Planning (District-wide) | Foster |
| • CARES Act Allocation Update (7) | Raichbart |
| • Values Statement Review (8) | Samra |
| • Educational Master Plan Update | Samra |
| 6. New Business | |
| • Start of the Fall Semester | Foster |
| • 20-21 Budget | Foster |
| • Task Force/Call to Action | Foster |
| • Accreditation Expanded Steering Committee (9) | Whalen |
| • Career Technical Education Committee(10) | Korber |
| • BPs and APs | Foster |
| ○ BP 4235 and AP 4235 Credit for Prior Learning (13) | |
| 7. Information Items | |
| During summer 2020, the following Board Policies have gone through the process and have been approved by the Board of Trustees: | |
| ○ BP 2735 Board Member Travel | |
| ○ BP 2740 Board Education | |
| ○ AP 2740 Board Education | |
| ○ BP 2745 Board Self-Evaluation | |
| ○ BP 2750 Board Member Absence from the State | |
| ○ AP 4010 Academic Calendar | |
| ○ AP 4020 Program and Curriculum Development | |
| ○ AP 4021 Program Revitalization/Discontinuance | |
| ○ AP 4022 Course Approval | |
| ○ AP 4025 Philosophy and Criteria for Associate Degree and General Education | |
| ○ BP 3050 Institutional Code of Ethics | |
| ○ AP 3050 Institutional Code of Ethics | |
| ○ BP 3100 Organizational Structure | |
| ○ BP 4010 Academic Calendar | |
| ○ BP 4020 Program, Curriculum and Course Development | |
| ○ BP 4021 Program Revitalization/Discontinuance | |
| ○ BP 4025 Philosophy and Criteria for Associate Degree and General Education | |

- BP 4030 Academic Freedom
- BP 4040 Library and Learning Support Services
- BP 4050 Articulation
- BP 4060 Delineations of Functions – Noncredit

List of BPs and APs to review for 2020-21 pending from District.

8. Updates

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

9. Adjournment

10. Next Regular Meeting: September 24, 2020