



## College Council Minutes

### February 27, 2025 / 2:30 PM

*Recorder: Angelica Cazarez*

| LPC Mission Statement   |  | LPC Planning Priorities 2024   |  |
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| 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.   |  | 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.   |  |  |  |
| Chair   |  | Faculty Association (1)  | SEIU (1)   |
| <input checked="" type="checkbox"/> Dr. Dyrell Foster   |  | <input type="checkbox"/> Heike Gecox   | <input checked="" type="checkbox"/> Jason Maxwell  |
| Academic Senate (2)   |  | Classified Senate (2)  | Student Senate (2)   |
| <input type="checkbox"/> Ashley Young, President<br><input checked="" type="checkbox"/> Ashley McHale, Vice President   |  | <input checked="" type="checkbox"/> Aubrie Ross, President<br><input checked="" type="checkbox"/> Maria Glidden, Vice President  | <input checked="" type="checkbox"/> Angelo Mercado, LPCSG President<br><input type="checkbox"/> Isabella Qiu, LPCSG Vice President   |
| Committee Chairs  |  | Vice Presidents (3)  | Guest  |
| <input checked="" type="checkbox"/> Dr. Nan Ho, Accreditation Steering<br><input checked="" type="checkbox"/> Sean Brooks, Budget Development<br><input type="checkbox"/> David Powers, College Enrollment Management<br><input type="checkbox"/> Dan Cearley, Facilities & Sustainability<br><input type="checkbox"/> Rajinder Samra, Inst. Planning & Effectiveness<br><input checked="" type="checkbox"/> Jill Carbone, Guided Pathways<br><input checked="" type="checkbox"/> Titian Lish, Resource Allocation<br><input type="checkbox"/> Mike McQuiston, Technology<br><input checked="" type="checkbox"/> Melissa Korber, Career Technical Education |  | <input checked="" type="checkbox"/> Dr. Nan Ho, Academic Services<br><input checked="" type="checkbox"/> Dr. Jeanne Wilson, Student Services<br><input checked="" type="checkbox"/> Mr. Sean Brooks, Administrative Services                   | <input type="checkbox"/> Vacant , Director of Special Programs, Student Success & Equity<br><input checked="" type="checkbox"/> Chip Woerner, Director of Marketing & Communications<br><input checked="" type="checkbox"/> Owen Letcher, Vice Chancellor Facilities and Bond<br><input checked="" type="checkbox"/> Melinda Nish & Megan Gaunce - CWP |

**Attendance (Quorum = 11)**

| Agenda Item | Information/Discussion  | Action/Assigned To |
|-------------|---|--------------------|
| 1.          | <b>Call to Order</b><br><i>For information</i><br><br>2:37 PM   | None               |
| 2.          | <b>Review &amp; Approve Agenda</b><br><i>For action</i><br><br>February 27, 2025 Agenda reviewed & approved: S.Brooks/ 2 <sup>nd</sup> J.Carbone/ Unanimous   | Approved           |
| 3.          | <b>Review &amp; Approve Draft Minutes</b><br><i>For action</i><br><br>November 11, 2024 : A.Mercado/A.Ross – Abstain: A.Mercadox  | Approved           |
| 4.          | <b>Action Items</b><br><i>For action</i><br><br>Table Shared Governance Worksheets:<br>a. Budget Development Cmte<br>b. Facilities & Sustainability<br>c. Health & Safety Cmte<br><br><u>Motion to table</u> . T.Lish/J.Carbone – Unanimous | Approved           |
| 5.          | <b>Old Business</b>   |                    |
| 6.          | <b>New Business</b><br><i>For information/Review</i><br><br>Shared Governance Handbook : First read to return next  | To return 04.24.25 |

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|    | Facilities Rental Fees: S. Brooks presents on the proposed new facilities fee schedule to be effective July 1, 2025 for review of the committee. He presents the old and new fees for comparison.  |      |
| 7. | <p><b>Information Items</b><br/> <i>For information</i></p> <p>Current State of The College</p> <p><i>Immigration Enforcement on Campus:</i> D.Foster reviews the immigration and Enforcement on Campus and provides an update of resources for students and staff as well as protocol: Always refer to President’s Office or VP in Charge. It was requested that all information please be disseminated to staff and not just management.</p> <p><i>Town Meeting Questions:</i> D. Foster also addressed questions from Town Meeting. 2. What is the process if ICE has a warrant for student or Staff? Refer to President’s Office or VP in charge. 1. What is considered public spaces vs. private. Any open space that is not a classroom or office. example: If there is a class in the athletic field then that would be considered a private space.</p> <p><i>Budget – Suspension of Hiring:</i> Pause on hiring unless they are mission critical hirings, and those will be reviewed on a case-by-case basis. It all depends on the May revise and State Budget allocations.</p> <p><i>Compressed Calendar:</i> Board of Trustees reviewed the proposal of compressed calendar winter session for March consideration, the next step is forward to State Chancellor for review and hopefully approval. D. Foster thanked Dr. Nan Ho, all the academic deans for the tools that will be available for Spring 2025 Flex Day, and SEIU, the Professional Development Committee, and Classified Senate for being part of the conversations. N.Ho reviews the Flex Day tools and resources they are planning.</p> <p><i>Accreditation Update:</i> The committees have been asked to complete an accreditation engagement form, and ensure all committees complete this form.</p> <p><i>Facilities Master Plan Update:</i> At town meeting there will be a facilities update: The STEAM Complex fencing has gone up and will begin that demolition process a timeline will be presented. There are a lot of project that have been completed throughout campus one project the Cultural Community Center is almost finished and ready for use. There was a survey sent for gender neutral restrooms, and will be identified then.</p> <p>Dr. Foster gives a short update on the state of the Federal government pertaining to funding specifically HSI grant and hiring.</p> | None |

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| 8. | <p><b>Updates</b><br/><i>For information</i></p> <ul style="list-style-type: none"> <li>• <b>LPC Student Government:</b> LPCSG President, A.Mercado, Student Government has a lot of events scheduled such as Lunar New year and many events for Black History Month in collaboration with the BCRC and Umoja. 25 senators are now part of student government up from 2-3 each year. LPC campus sanctuary resolution has been reviewed with Academic Senate. The scheduling of the “Know Your Right’s Workshop” will continue.</li> <li>• <b>SEIU:</b> J. Maxwell: Provides update on special election for President, the new President is Osibisa Roseby. Contract action team training for negotiations was offered and have began impact bargaining.</li> <li>• <b>Faculty Association:</b> no report</li> <li>• <b>College Enrollment Management Committee:</b> N.Ho elaborated on the discussion with DEMC regarding targets for enrollment for LPC and Chabot. The Chancellor was in support of Chabot’s target, but wanted to increase LPC’s target from about 6,675 FTES to 7,000 FTES. The college would be given 13 FTEF which equals one full time faculty position.</li> <li>• <b>Academic Senate:</b> No Report</li> <li>• <b>Classified Senate:</b> A.Ross: Michael Peterson presented on AB 1705, that will go to vote next meeting in March. Planning on Caring Campus collaboration with the union and the Senate for a Flex Day session. The Senate is also moving forward with supporting the Resolution for sanctuary campus from Academic Senate. Nominations are open for governing council. Nominations for Classified Professional of the Year are opening up soon. The District Office has requested a nomination for Outstanding Classified Professional for the Governors Board and a name will be announced at the Board Meeting.</li> <li>• <b>Guided Pathways Committee:</b> No Report</li> <li>• <b>Accreditation Steering Committee:</b> No Report</li> </ul> | None |

- **VP Academic Services:** N.Ho shared 137% up from the same time from last year, and 240% from two years ago. Fraud is a potential issue, and there was a significant amount of fraud in track 2 courses, but Deans are really paying attention to data.
- **VP Administrative Services/Budget Development Committee:** S. Brooks Discretionary budgets will be released next Friday, and a budget memo with cut off dates for purchases and other budget related items.
- **VP Student Services/ Student Equity & Access::** J.Wilson: Announced the new Dean of Special Programs Dr. Cristina Sidela. Equity report has been sent to the State for review. For the VP update: Commencement this year is May 30 with two sessions. The cultural community Center may be open after spring break. AAPI Movement, LGBTQ+, Puente, and the Dream Center will be housed there.
- **Facilities and Sustainability Committee:** No report.
- **Institutional Planning and Effectiveness Committee:** No Report
- **Resource Allocation Committee:** T. Lish: Received President's Office recommendations for RAC. A memo was sent to President's Office regarding the classified and administrative positions that will be filled. This year there will be a change in charge with Classified Senate being added as a chair.
- **Career Technical Education:** Ms. Korber the committee reviewed the accreditation standards worksheet and how to approach it. Curriculum committee has approved 20 courses for credit for prior learning. Kuddos to K.Cutil for the process. CTE Perkins funding subgrants are due in March .
- **Technology Committee:** Nothing to report
- **Marketing & Communications:** C.Woerner announces Run for Higher Education, encourages everyone to participate. New Hawk day April 19, we anticipate double the attendance. Common course numbering communication plan is in the works. Finalizing creating for the Fall 2025 enrollment campaign the back page will be 100% for promoting winter intersession.
- **Guided Pathways:** J.Carbhone: HSI positions, as Dr. Foster mentioned, are on hold due to things happening at the Federal level. Moving forward to address Assembly Bill 2458 to support student parents. There is an

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|     | intention to apply for the State Chancellor’s Program Mapper Grant that is worth up to \$50,000 in grant funds, and can be used for institutionalizing program mapper and ongoing maintenance due to the curriculum updates. The committee is working with ITS to send out automated messages, it was already used last semester and they hope to use it this semester.  |      |
| 9.  | <b>Good of the Order</b><br><i>For information</i><br><br>T. Lish: There is many performing arts events. Sueños is happening in March. The theater program got a partnership with the National Park Service, as well as performing some plays at the Eugene O’Neil’s house in Danville. A potential to create a consortium of colleges to work together to offer performances.<br>S. Brooks: Black Men in White Coats, there is 1400 people registered it a joint partnership with Kaiser. | None |
| 11. | <b>Future Agenda Items</b><br><i>For Action</i><br><br>1. Review Charge: Facilities and Sustainability, Health and Safety, and Budget.   | None |

**Meeting adjourned at 3:00 PM**

**Next meeting: March 27, 2025 at 2:30 PM**