



## College Council Minutes

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

*Recorder: Angelica Cazarez*

LPC Mission Statement		LPC Planning Priorities 2024	
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 <input type="checkbox"/> Ashley McHale, Vice President		<input type="checkbox"/> Aubrie Ross, President <input type="checkbox"/> Maria Glidden, Vice President	<input checked="" type="checkbox"/> Angelo Mercado, LPCSG President <input type="checkbox"/> Isabella Qiu, LPCSG Vice President
Committee Chairs		Vice Presidents (3)	Guest
<input checked="" type="checkbox"/> Dr. Nan Ho, Accreditation Steering <input checked="" type="checkbox"/> Sean Brooks, Budget Development <input type="checkbox"/> David Powers, College Enrollment Management <input type="checkbox"/> Dan Cearley, Facilities & Sustainability <input type="checkbox"/> Rajinder Samra, Inst. Planning & Effectiveness <input checked="" type="checkbox"/> Jill Carbone, Guided Pathways <input checked="" type="checkbox"/> Titian Lish, Resource Allocation <input checked="" type="checkbox"/> Mike McQuiston, Technology <input checked="" type="checkbox"/> Melissa Korber, Career Technical Education <input checked="" type="checkbox"/> Cristine Sidela, Director of Special Programs, Student Success & Equity		<input checked="" type="checkbox"/> Dr. Nan Ho, Academic Services <input checked="" type="checkbox"/> Dr. Jeanne Wilson, Student Services <input checked="" type="checkbox"/> Mr. Sean Brooks, Administrative Services	<input checked="" type="checkbox"/> Josue Hernandez, Program Coordinator Student Life <input checked="" type="checkbox"/> Chip Woerner, Director of Marketing & Communications <input checked="" type="checkbox"/> Owen Letcher, Vice Chancellor Facilities and Bond <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> <i>For information</i>  2:33 PM	None
2.	<b>Review &amp; Approve Agenda</b> <i>For action</i>  March 27, 2025 Agenda reviewed & approved: M.Korber/S.Brooks 2 <sup>nd</sup> / Unanimous	Approved
3.	<b>Action Items</b>  None	None
4.	<b>Old Business</b>  None	None
5.	<b>New Business</b> <i>For information/review/feedback</i>  <b>Facilities Master Plan Presentation by Cambridge West Partnership</b> <ul style="list-style-type: none"> <li>The timeline for approval was shared by M.Guance from Cambridge West. The plan is for the Master Plan to go to board in May, with presentations that have occurred at the Facilities meeting as well as the Executive Facilities Meetings, and a planned campus presentation at Town Meeting in April 2025.</li> <li>M. Gaunce shares the plan with the committee, goes over the 2019 FMP (Facilities Master Plan), and key changes that are planned for the new FMP. They note that there is a feasibility study that will change projects are those are completed. There is an overview on the STEM building, and what program that new building will house. and opens it up for questions and discussion.               <ul style="list-style-type: none"> <li>There was questions on studies regarding outside location affected by weather.</li> <li>Questions about dual enrollment spaces that are conducive to middle college, high school and community education. The team pointed out that the 1600 renovation called out specifically education community</li> </ul> </li> </ul>	<b>D.Foster/N.Ho</b> to select Chair for RAC as current chair will have completed term.

partnerships in the planning.

- Question on timeline for projects require a new funding source, since a lot of the funding is almost gone, but small project may be addressed with the current funds. M. Nash also mentioned the educational master plan and mentioned that it will need to be updated.

### **Honors Program Presentation**

- The honors program is requesting consideration to create an Honors committee. There is presentation that is shown to College Council (CC) it shows recommended tasks, membership, charge etc. In order to stay within good standing st the US level the program needs to have an advisory committee, this is a way to have that requirement met. D. Foster reviews the recommended tasks and notes that somethings may not fall under this committee:

- Honors Scholar Associate degree or Certificate would fall under Academic Senate
- Honors Course scheduling

S. McElderry wants to make a note that there is one person that currently leads the program and has been a huge undertaking.

J. Carbone mentions that voting members could be streamlined due to current participation, but S. McElderry mentions that there was a request to have division representation since honors covers all divisions at the college.

### **Shared Governance Worksheets**

The following shared governance worksheets were presented for information to be approved at the next College Council meeting.

- **Student Equity and Achievement Worksheet** is reviewed, there are changes to membership. The MLEA committee and SEA voted to have these two committees merged. The rational: Same people are attending both meetings and having the same conversations. No comments.
- **Guided Pathways Worksheet** is reviewed. The charge was updated.
- **Resource Allocation Committee Worksheet** is reviewed and tasks completed were reviewed. On another note there was an item that was mentioned around chairmanship and the selection of the person, how its done, and when it's done.

### **Committee Accreditation Engagement Form for College Council**

D. Foster presented the form to the committee for completion. The Committee was assigned standard 4.3.

*4.3 - The institution's decision-making structures are used consistently and effectively. Institutional decision-making practices support a climate of collaboration and innovation that advances the mission and prioritizes equitable student outcomes.*

	The committee participated in the completion of the form.	
6.	<b>Information Items</b>  None	None
7.	<b>Updates</b> <i>For information</i> <ul style="list-style-type: none"> <li>• <b>LPC Student Government:</b> LPCSG President, A. Mercado, Student Government has several runs scheduled the student government elections and the run for higher education. There are 30 candidates in the run for executive officers. There will be “meet your candidates” forums. Angelo shared the look and feel of the shirts for the event.</li> <li>• <b>Marketing &amp; Communications:</b> C. Woerner continues to work on the Run for Higher Education. He reported there are 207 people registered, three sponsors were secured. April 19 New Hawk Day is scheduled as the next event. New outreach folders were presented.</li> <li>• <b>Career Technical Education:</b> M. Korber – CTE received 8 applications for Perkins’s funding projects, and V. Shipman is anticipating around \$100,000 this year for these projects. Workforce is not anticipated to be reduced. Number for CTE students are up over 14%, and grown is anticipated statewide. There is some Professional Development funds if needed.</li> <li>• <b>SEIU:</b> Not Present</li> <li>• <b>Student Equity and Success:</b> C.Sidela mentioned her and her co-chair have met with Institutional research team to request data for the new Chancellor’s Office reporting tool. They will be looking at data from 2022 to 2025</li> <li>• <b>Faculty Association:</b> Not Present</li> <li>• <b>College Enrollment Management Committee:</b> N.Ho – Committee approved to add summer and fall classes right away for summer and fall. Reminded that next year we have a goal of 7,000 FTS.</li> </ul>	None

	<ul style="list-style-type: none"> <li>• <b>Academic Senate:</b> Not Present</li> <li>• <b>Classified Senate:</b> Not Present</li> <li>• <b>Guided Pathways Committee:</b> J. Carbone – Waiting is HSI and what that will look like. There is a grant of up to \$60,000 that the committee has applied for. The team is also looking at building a webpage for parents. Working on getting pathway messages out to students like Chabot. New project on how to get resources and support in front of students.</li> <li>• <b>Accreditation Steering Committee:</b> N. Ho – The steering committee will be attending the first time ever the accreditation steering committee ACCJC convening on transparency and storytelling.</li> <li>• <b>Budget Development Committee:</b> S. Brooks- Discretionary budget worksheets are due to Sui tomorrow. Question: How are tariffs going to affect new purchases or authorized purchases. Budgets will have to be reviewed and if those fees show up work with your supervisor.</li> <li>• <b>VP Academic Services:</b> N. Ho – Flex day getting people ready to think about compressed calendar and their teaching environment. Cohort 2 of CA Virtual College , 20 courses offered here. LPC is aiming to be a teaching college to have seamless enrollment for outside students and internal.</li> <li>• <b>VP Administrative Services/Budget Development Committee:</b> S. Brooks Reminded everyone that facilities fees are going up and will be voting</li> <li>• <b>VP Student Services:</b> J. Wilson – Working on identifying valedictorians for graduation. Veterans First is having a woman history month event currently if anyone is interested in attending. J. Wilson excited about the college culture! The LPC run videos are a lot of fun.</li> <li>• <b>Facilities and Sustainability Committee:</b> No report.</li> <li>• <b>Institutional Planning and Effectiveness Committee:</b> No Report</li> <li>• <b>Resource Allocation Committee:</b> No Report</li> <li>• <b>Technology Committee:</b> No Report</li> </ul>	
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9.	<p><b>Good of the Order</b>  <i>For information</i></p> <p>Town meeting next week Rajinder will be presenting on fraudulent enrollment and what it involves. Can there be a reminder on what to look at for fraudulent enrollment at college day or convocation? There will be a keyed note speaker at town meeting on health and wellness.</p> <p>PB - Draft of immigration activities</p> <p>At academic senate there was a discussion on changing Classified Appreciation date, please keep an eye out.</p>	None
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**Meeting adjourned at 4:28 PM**

**Next meeting: April 24, 2025 at 2:30 PM**