



DRAFT COLLEGE COUNCIL MEETING AGENDA

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: 10**

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, VP FA
Heike Gecox, Faculty Association
Dan Cearley, Facilities & Sustainability
Titian Lish, Resource Allocation
Mike McQuiston, Technology
Jill Carbone, Guided Pathways
Melissa Korber, CTE
Ashley McHale, Academic Senate President.
Aubrie Ross, Classified Senate President
Maria Glidden, Classified Senate V.P.
Angelo Mercado, LPCSG President
Isabella Qiu, LPCSG Vice President
Jason Maxwell, LPC VP SEIU
Cristine Sidela, Dean of Spc. Programs and Student Equity and Success
Chip Woerner, Director, Mkt. & Comm.

April 24, 2025 | 3:30 PM - 4:30 PM | Room 21147

1. Call to Order Foster

2. Review and Approval of Agenda Foster

a. April 24, 2025

3. Review and Approval of Minutes Foster

a. [February 27, 2025](#)

4. Action Items Foster

- a. [Facilities Master Plan Update / Booklet](#)
- b. [Honors Transfer Program Committee](#)
 - [Committee Charge \(revised\)](#)
 - [Shared Governance Reporting Structure](#)
- c. Shared Governance Worksheets
 - [SEA Committee Worksheet](#)
 - [Guided Pathways Worksheet](#)
 - [RAC Worksheet](#)
- d. [Facilities Fee Rate Update](#)

5. Old Business

None

6. New Business Foster

- a. Shared Worksheets
 - [Budget Development Committee](#)
 - [SLO Committee](#)
 - [Professional Development](#)
 - [Classified Senate](#)
 - [College Council](#)

7. Information Items McHale

- a. [LPC Sanctuary-Resolution](#)
- b. [AB 1705 Resolution](#)

8. Updates

- a. LPC Student Government
- b. SEIU
- c. Classified Senate
- d. Faculty Association
- e. Academic Senate
- f. Resource Allocation Committee
- g. Career Technical Education
- h. Student Equity & Success
- i. Technology Committee
- j. Facilities and Sustainability Committee
- k. Budget Development Committee
- l. College Enrollment Management Committee
- m. Guided Pathways Steering Committee
- n. Accreditation Steering Committee
- o. Institutional Planning and Effectiveness Committee
- p. Marketing & Communications
- q. VP Academic Services
- r. VP Student Services
- s. VP Administrative Services

LPCSG President
Maxwell
Ross
Gecox
McHale
Lish
Korber
Sidela
McQuiston
Cearley
Brooks
Powers
Carbone
Samra/Ho
Samra
Woerner
Ho
Wilson
Brooks

9. Good of the Order

10. Adjournment

11. Future Agenda Items

12. Next Regular Meeting: May 22, 2025 @ 3:30 PM