

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	LPCSG President
b. SEIU	Maxwell
c. Classified Senate	Ross
d. Faculty Association	Gecox
e. Academic Senate	McHale
f. Resource Allocation Committee	Lish
g. Career Technical Education	Korber
h. Student Equity & Success	Sidela
i. Technology Committee	McQuiston
j. Facilities and Sustainability Committee	Cearley
k. Budget Development Committee	Brooks
l. College Enrollment Management Committee	Powers
m. Guided Pathways Steering Committee	Carbone
n. Accreditation Steering Committee	Samra/Ho
o. Institutional Planning and Effectiveness Committee	Samra
p. Marketing & Communications	Woerner
q. VP Academic Services	Ho
r. VP Student Services	Wilson
s. VP Administrative Services	Brooks

9. Good of the Order

10. Adjournment

11. Future Agenda Items

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