

College Council Minutes

April 24, 2025 / 3:30 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 checked="" 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"/> Rajiinder 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"/> Chip Woerner, Director of Marketing & Communications <input type="checkbox"/> Owen Letcher, Vice Chancellor Facilities and Bond	

Attendance (Quorum = 11)

Agenda Item	Information/Discussion	Action/Assigned To
1.	<p>Call to Order <i>For information</i> 3:35 PM</p>	None
2.	<p>Review & Approve Agenda <i>For action</i> April 24, 2025 Agenda reviewed & approved: J. Carbone/ 2nd S. Brooks / Unanimous</p>	Approved
3.	<p>Review and Approval of Minutes February 27, 2025 minutes reviewed & approved: C. Woerner / J. Wilson / Abstentions: A. McHale</p>	Approved
4.	<p>Action Items</p> <p>a) Facilities Master Plan Update/ Booklet: D. Foster reviews the most current draft version of the FMP booklet. This booklet will be presented to Board of Trustees during the May meeting. The information is captured and maps to our educational master plan, and he wanted to point out that the data is reflective of Covid and doesn't capture the current growth of the College as it uses last years data. There is also a note that he wants to point out the modality of the courses has changed as most students have returned to on campus. The booklet was reviewed as a guide and framework for the plan.</p> <p>→ <i>Motion to approve: S. Brooks/ 2nd M. McQuiston / Unanimous</i></p> <p>b) Honors Transfer Program Committee: D. Foster reviews the recommendation for the Honors program Committee. Makes several updates to proposal with include the following:</p> <ul style="list-style-type: none"> ✓ Naming the committee- Honors Program Committee with no / advisory board ✓ The reporting relationship should be to the Academic Senate as it currently reports to the DEAN of BSSL, and College Council ✓ Co-Chair to be voted on by the committee ✓ Membership changes: 5 faculty from all divisions, and add an administrator ✓ Non-voting members recommended to list none-, but invite areas as needed 	Approved Facilities Master Plans Booklet Table voting to return in May for Academic Senate Approval and recommendations.

	<p>✓ 8 voting members and 5 for Quorum</p> <p>There was discussion regarding the reporting structure. Since it falls under Academic Senate the representative for Academic Senate can be the same. There was additional discussion about membership and quorum. It is recommended to table this so Academic Senate can review and approve then it can come back to College Council with the Academic Senate new Recommendations.</p> <p>→ <i>Motion: J. Carbone/ 2nd J. Maxwell / Unanimous</i></p> <p>c) Shared Governance Worksheets:</p> <p>SEA Committee worksheet was reviewed, the recommendation to merge SEA with MLEA was approved with some changes in the voting members, committee e reduced from 16 to 13 people. There was also title updates for non-voting members and the addition of non-voting members, Student Resources Program Manager, and disabled students program and Service Director.</p> <p>Guided Pathways worksheet was approved. There are no changes on worksheet.</p> <p>RAC worksheet was approved. Discussion on how the chair is appointed, president foster will appoint Chair.</p> <p>→ <i>Committee Approval / Unanimous</i></p> <p>d) Facilities Fee Rate Update</p> <p>S. Brooks presents on new rates and old rates. The main changes reflect a labor increase to charge for weekend work. Effective July 1.</p> <p>→ <i>Committee Approval / Unanimous</i></p>	Worksheets approved
5.	Old Business None	Facilities rate increase approved.
6.	New Business <i>For Review</i> a) Shared Governance Worksheets- First reading <ul style="list-style-type: none">• Budget Development Committee: S. Brooks gives and update in the committee the tasks	None

	<p>completed and informed the committee there are no changes.</p> <ul style="list-style-type: none"> • SLO Committee: The committee reviews tasks completed, no changes in reporting, charge or membership. • Professional Development: The committee reviews tasks completed, nit changes in reporting, charge of membership. • Classified Senate: The Worksheet is reviewed as well as tasks. There are no changes. • College Council: D. Foster reviews tasks, and no changes to charge or membership (pending honors). There is clarification on quorum. 	
7.	<p>Information Items <i>For information</i></p> <p>a) LPC Sanctuary Resolution: A. McHale presented on the resolution brought forth by the Academic Senate to reaffirm sanctuary campus status at Las Positas College. This has been presented to Student Government, Classified Senate. The next steps are to present at Chancellor's council then go to Board for approval. The resolution is reviewed and discussed with the committee. Chabot College will also be doing a similar reaffirmation.</p> <p>b) AB 1705: A. McHale presented on AB 1705 resolution was reviewed, this time will now go to Chancellor's Council for conversation and discussion. They may decide to create a new resolution with input from the colleges.</p>	None
8.	<p>Updates <i>For information</i></p> <p>a) Student Government: A Mercado gave an updated-on student elections. There was 1,100 votes and 945 confirmed. He thanks the committee for all the support through the year.</p> <p>b) SEIU: J. Maxwell concluded impact bargaining, and the MIOU is on district webpage.</p> <p>c) Academic senate: A. McHale gave update on zero waste initiative project. Academic Senate is beginning elections for next officers. There was concern discussed regarding finals and compressed calendar, but solutions have not yet been reached. Invited all Classified to the appreciation lunch and encouraged them all to attend.</p> <p>d) CTE: M. Korber gave an update on the last meeting. There was discussion on funding and spending.</p> <p>e) SEA: C. Sidela gave and update in the equity plan and what data is being reviewed. Special programs kicks off the awards celebrations today.</p> <p>f) Technology Committee: M. McQuiston – no update</p>	

	<p>g) Budget development: S. Brooks: invited everyone to budget development committee meeting. Budget is in line with projections.</p> <p>h) CEMC: N. Ho gave and update on the revised target that the Chancellor assigned to LPC. Allocations are annual. DEMC website has all forms available that have been reviewed.</p> <p>i) Guided Pathways: J. Carbone there was 3 \$20,000 allotments awarded to GP due to the great work that had been done. Pathways support center is planned in front of the career center. Milestone messages are being developed to send to students to keep them on track and align them with the pathway. They are still trying to coordinate the language and tone.</p> <p>j) Accreditation steering committee: N. Ho ACCJC annual report 2025 has been submitted by the College.</p> <p>k) Marketing and Communication: C. Woerner there is a marketing survey that has been sent out. There are several end of year events that are being developed , the one love festival had a lot of engagement 3x as much as expected.</p> <p>l) Academic Services: N. Ho gave and update on common course numbering. The issues are state wide with Banner, she thanked C. Woerner, A. Mercado. The honors symposium was today and we have incredible students</p> <p>m) Student Services: J. Wilson All commencement. Session 1 is full, New Hawk day had over 600 students and 300 parents and families. Thank you to Dean Gagnon and the Outreach team.</p> <p>n) Administrative Services: S. Brooks no report</p>	
9.	<p>Good of the Order <i>For information</i></p> <p>Town meeting awards May 7</p>	None

Meeting adjourned at 4:48 PM

Next meeting: May 22 24, 2025 at 3:00 PM