



Draft College Council Minutes

May 16, 2024 3:15 p.m. – 4:30 p.m.

Recorder: Sheri Moore

LPC Mission Statement	LPC Planning Priorities	
<p>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.</p>	<p>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.</p>	<p>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.</p>
Chair	Faculty Association (1)	SEIU (1)
<p><input checked="" type="checkbox"/> Dr. Dyrell Foster</p>	<p><input checked="" type="checkbox"/> Heike Gecox</p>	<p><input checked="" type="checkbox"/> Jason Maxwell</p>
Academic Senate (2)	Classified Senate (2)	Student Senate (2)
<p><input checked="" type="checkbox"/> Ashley Young, President <input type="checkbox"/> Collin Thormoto, Vice President</p>	<p><input type="checkbox"/> Aubrie Ross, President <input type="checkbox"/> Maria Gliddon, Vice President</p>	<p><input checked="" type="checkbox"/> Brody Price, President <input type="checkbox"/> Delaney Roehrs, Vice President</p>
Committee Chairs	Vice Presidents (3)	Other Committee Members or Guests
<p><input checked="" type="checkbox"/> Dr. Nan Ho, Accreditation Steering <input type="checkbox"/> Vacant, Budget Development <input checked="" type="checkbox"/> Heike Gecox, College Enrollment Management <input type="checkbox"/> Dan Cearley, Facilities & Sustainability <input checked="" type="checkbox"/> Rajinder Samra, Inst. Planning & Effectiveness <input checked="" type="checkbox"/> Kristy Woods, Guided Pathways <input type="checkbox"/> Titian Lish, Resource Allocation <input type="checkbox"/> Mike McQuiston, Technology <input checked="" type="checkbox"/> Melissa Korber, Career Technical Education</p>	<p><input checked="" type="checkbox"/> Dr. Nan Ho, Academic Services <input type="checkbox"/> Vacant, Administrative Services <input checked="" type="checkbox"/> Dr. Jeanne Wilson, Student Services</p>	<p><input type="checkbox"/> Vacant, Student Success & Equity Director <input checked="" type="checkbox"/> Chip Woerner, Director of Marketing & Communications <input checked="" type="checkbox"/> Craig Kutil (Guest) <input checked="" type="checkbox"/> Stephany Chavez, Director Child Development Center (Guest)</p>

Attendance (Quorum = 9)

Agenda Item	Information/Discussion	Action/Date/Entity
1.	<p>Call to Order <i>For information</i></p> <p>All welcomed. Dr. Foster called the meeting to order at 3:19 p.m.</p>	None
2.	<p>Review & Approve Agenda <i>For action</i></p> <p>Agenda reviewed: Ms. Gecox/Ms. Woods/unanimous</p>	Approved
3.	<p>Review & Approve Prior Minutes <i>For action</i></p> <p>April 25, 2024: Ms. Woods/Ms. Gecox/unanimous</p>	Approved
4.	<p>Action Items - None</p>	None
5.	<p>Old Business <i>For discussion</i></p> <ul style="list-style-type: none"> • Final Report: AB 928 & AB 1705 Compliance and Attachments: Mr. Kutil reviewed the Final Report for the AB1705/AB928 Math Success and Student Retention Project. 	None

6.	<p>New Business <i>For discussion</i></p> <ul style="list-style-type: none"> • CDC Tuition Increase Proposal: Ms. Stephany Chavez reviewed the monthly tuition for LPC’s Child Development Center and showed data comparing it to other child care centers in the area. The following rate increase proposal would go into effect August, 2024: <ul style="list-style-type: none"> ❖ Toddlers: from \$1,820 to \$1,890 ❖ 2-year-olds: from \$1,820 to \$1,890 ❖ 3- to 5-year-olds: from \$1,420 to \$1,490 <p>Since the rate increase is being proposed to go into effect August, 2024, a motion was made to make this an action item with an email vote by Council members before the next meeting on August 25, 2024. Ms. Moore will send an email requesting a vote by Council members. Ms. Woods/Ms. Young/unanimous.</p> <ul style="list-style-type: none"> • Shared Governance Worksheets for 2024-25 <ul style="list-style-type: none"> ○ IPEC (no changes) ○ Curriculum Committee (no changes) <p>Dr. Foster indicated that there were no changes for these two committees. A motion was made to make this an action item with an email vote approving the worksheets in order to incorporate them into the updated Shared Governance Handbook prior to the 2024-25 academic year. Ms. Woods/Mr. Woerner/unanimous.</p>	<p>Email vote</p> <p>Email vote</p>
7.	<p>Information Items <i>For information - None</i></p>	<p>None</p>
8.	<p>Updates <i>For information</i></p> <ul style="list-style-type: none"> • Technology Committee: No report. • LPC Student Government: LPCSG President, Brody Price, indicated their current focus is preparing the grad boxes for Commencement. New LPCSG Officers will be assuming their positions. Dr. Foster thanked Mr. Price for his service and leadership. 	<p>None</p>

- **SEIU:** Mr. Maxwell indicated that he will be off for the summer and Osibisa Roseby at Chabot College or David Rodriguez at LPC will be the point people for SEIU.
- **Faculty Association:** No report.
- **College Enrollment Management Committee:** Ms. Gecox shared that enrollment is pretty robust right now, and we have more FTS than Chabot at the moment. We are up 19.6% from last summer.
- **Academic Senate:** Ms. Young shared that there is an indication from faculty to have some sort of policy on AI. An institutional perspective will be needed.
- **Classified Senate:** No report.
- **Career Technical Education:** Ms. Korber thanked those that completed the recent WestEd survey to be included in our Comprehensive Local Needs Assessment. The CTE committee met on May 14 to hear the details of the report, which will be used in future planning for the College. She thanked Vicki Shipman for her work to ensure the CLNA was completed this semester. Ms. Korber also spoke about Perkins funding. Both Chabot and Las Positas will submit reports to the state at the end of May as part of the Perkins funding process.
- **Guided Pathways Committee:** Ms. Woods reported that there will be two new leads for the 2024-25 GP Committee – Ms. Jill Carbone, and Ms. Nadiyah Taylor.
- **Accreditation Steering Committee:** No report.
- **VP Academic Services:** VP Ho shared information about the Substantive Change Application for DE 50% students or courses.
- **VP Administrative Services:** No report.
- **Budget Development Committee:** No report.
- **VP Student Services:** VP Wilson reminded Council members that there will be two Commencement ceremonies. The first at 12:00 p.m. with 210 attendees and the second at 2:30 p.m. with 160 attendees. Caps and gowns are available for pickup by faculty right now. Student Services is considering returning to one ceremony next year, depending upon the number of attendees.

	<ul style="list-style-type: none"> • Facilities and Sustainability Committee: No report. • Institutional Planning and Effectiveness Committee: Mr. Rajinder shared results from the recent Student Experience Survey. • Resource Allocation Committee: No report. • Student Equity & Access: No report. • Marketing & Communications: Mr. Woerner shared his recent work with students on developing clips for social media. 	
9.	Good of the Order <i>For information</i>	None
10.	Future Agenda Items <i>For discussion</i>	None

Meeting adjourned at 4:09 p.m.

Next meeting: August 22, 2024

From: [Sheri Moore](#)
To: [Jeanne Wilson](#); [Rajinder Samra](#); [Titian Lish](#); [Kristy Woods](#); [Michael McQuiston](#); [Melissa Korber](#); [LPCSG - President](#); [Aubrie R. Ross](#); [Nan Ho](#); [Chip Woerner](#); [LPCSG - Vice President](#); [Heike Gecox](#); [Ashley Young](#); [Maria Glidden](#); [Daniel Cearley](#); [Jason Maxwell](#); [LPCSG - President](#); [Collin Thormoto](#); [Dyrell Foster](#)
Cc: [Sui Song](#); [Stephany Chavez](#); [Stuart McElderry](#)
Subject: Results of College Council Vote on Two Action Items
Date: Tuesday, May 21, 2024 2:49:00 PM
Attachments: [image003.png](#)
[image004.png](#)

Council Members,

Per the email sent by me on May 17, 2024, Council Members were asked to vote via email on:

1. Approval of CDC Tuition Increase Yes or No
2. Approval of IPEC and Curriculum Committee Worksheets for 2024-25 Yes or No

Thank you for voting on the two action items. Here are the results of the email vote:

Name	CDC Tuition Increase	IPEC & Curriculum Cmtc Worksheets
Ashley Young	X	X
Aubrie Ross	X	X
Chip Woerner	X	X
Collin Thormoto	X	X
Daniel Cearley		
Heike Gecox	X	X
Jason Maxwell	X	X
Jeanne Wilson	X	X
Kristy Woods	X	X
LPCSG President	X	X
LPCSG Vice President		
Maria Glidden		
Melissa Korber	X	X
Michael McQuiston	X	X
Nan Ho	X	X
Rajinder Samra	X	X
Titian Lis	X	X

Both motions pass. This email will be included in the College Council minutes from the May 16, 2024 meeting.

Regards,

Sheri Moore, Executive Assistant
Office of the College President
 3000 Campus Hill Drive | Suite 1680 | Livermore, CA 94551-7623



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slmoore@laspositascollege.edu

From: Sheri Moore <SLMoore@laspositascollege.edu>

Sent: Friday, May 17, 2024 11:59 AM

To: Sheri Moore <SLMoore@laspositascollege.edu>; Jeanne Wilson <jdwilson@laspositascollege.edu>; Rajinder Samra <RSamra@laspositascollege.edu>; Titian Lish <TLish@laspositascollege.edu>; Kristy Woods <kwoods@laspositascollege.edu>; Michael McQuiston <mmcquiston@laspositascollege.edu>; Melissa Korber <MKorber@laspositascollege.edu>; LPCSG - President <lpcsg-president@laspositascollege.edu>; Aubrie R. Ross <arross@laspositascollege.edu>; Nan Ho <NHo@laspositascollege.edu>; Chip Woerner <cwoerner@laspositascollege.edu>; LPCSG - Vice President <lpcsg-vicepresident@laspositascollege.edu>; Heike Gecox <HGecox@laspositascollege.edu>; Ashley Young <AYoung@laspositascollege.edu>; Maria Glidden <mglidden@laspositascollege.edu>; Daniel Cearley <dcearley@laspositascollege.edu>; Jason Maxwell <jmaxwell@laspositascollege.edu>; LPCSG - President <lpcsg-president@laspositascollege.edu>; Collin Thormoto <cthormoto@laspositascollege.edu>; Dyrell Foster <dfoster@laspositascollege.edu>

Subject: RESPONSE NEEDED: College Council Vote on Two Action Items (by May 21)

Importance: High

Happy Friday,

At yesterday's College Council meeting, there was a new agenda item for a proposal to increase the CDC Tuition. The increase is requested to begin August, 2024. Since the next College Council doesn't meet until August 25, a motion was made, with unanimous approval, to get a vote by email. Council members in attendance also voted to approve the Shared Governance Committee Worksheets for IPEC (no change) and Curriculum Committee (no change) in the same email.

I have attached the May 16, 2024 draft meeting minutes that reflect both motions. **Please reply to me by answering the following:**

- | | |
|---|-----------|
| 1. Approve CDC Tuition Increase | Yes or No |
| 2. Approve IPEC and Curriculum Committee Worksheets for 2024-25 | Yes or No |

Please reply with your votes no later than Tuesday, May 21 at 4:00 p.m. Thank you.

Regards,



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