



COLLEGE COUNCIL AGENDA

April 23, 2020 | 2:30-4:30 pm | Zoom

Agenda Item

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 life-long learning.

LPC Planning Priorities

- ❖ Implement the integration of all ACCJC standards throughout campus structure and processes.
- ❖ 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.
- ❖ 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.

Committee Name Quorum: 9

Non-Voting Members:

Dyrell Foster, President (Chair)

Voting Members:

Kristina Whalen, V.P., Academic Svc & Accreditation. Steering Cmte
 Anette Raichbart, V.P., Administrative Services
 William Garcia, V.P., Student Services
 Rajinder Samra, IPEC
 Tom Orf/Tina Inzerilla, CEMC
 Mike Ansell, Facilities & Sustainability
 Titian Lish, Resource Allocation
 Meghan Swanson-Garoupa, Technology
 LaVaughn Hart, Guided Pathways
 Sarah Thompson, Academic Senate President
 Elena Cole, Academic Senate V.P.
 David Rodriguez, Classified Senate President
 Melissa Brown, Classified Senate V.P.
 Blessing Nkrumah, LPCSG President
 Alina Verzi, LPCSG Vice President
 Mike Alvarez, LPC SEIU

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| 1. Call to Order | Foster |
| 2. Review and Approval of Agenda | Foster |
| 3. Review and Approval of Minutes (2/27/20) | Foster |
| 4. Review and Approval of College Council: CARES Act Allocation Minutes (4/15/20) | Foster |
| 5. Action Items | |
| • Update to Glossary of Terms for College Mission Statement | Samra |
| • BPs and APs | Foster |
| ○ BP 4020 Program, Curriculum, and Course Dev. | |
| ○ AP 4020 Program, Curriculum, and Course Dev. | |
| 6. Old Business | |
| • CARES Act Allocation | Foster |
| • Accreditation Update | Whalen |
| • Educational Master Plan | Samra |
| 7. New Business | |
| • College Organizational Structure | Foster |
| • Student Needs Assessment Survey | Samra |
| • BPs and APs | Foster |
| ○ BP 3050 Institutional Code of Ethics | |
| ○ AP 3050 Institutional Code of Ethics | |
| ○ BP 3100 Organizational Structure | |
| ○ BP 4010 Academic Calendar | |
| ○ AP 4010 Academic Calendar | |
| ○ AP 4022 Course Approval | |
| • 2020-2021 LPC Governance Worksheets | Foster |
| ○ Curriculum, Committee | |
| ○ Distance Education Committee | |
| ○ Resource Allocation Committee | |
| ○ Accreditation Steering Committee | |
| ○ College Enrollment Management Committee | |
| ○ Professional Development Committee | |
| ○ Technology Committee | |
| ○ College Council | |

8. Information Items

Foster

- Budget 2020-21
- Professional Development Planning (District-wide)
- BPs and APs (College Council first review 2/27/20; Chancellor's Council approval 4/14/20)
 - BP 2735 Board Member Travel
 - BP 2740 Board Education
 - AP 2740 Board Education
 - BP 2745 Board Self-Evaluation
 - BP 2750 Board Member Absence from the State

9. Updates

10. Adjournment

11. Next Regular Meeting: May 14, 2020