



COLLEGE COUNCIL AGENDA

May 21, 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 (1) | Foster |
| 3. Review and Approval of Minutes (4/23/20) (3) | Foster |
| 4. Action Items | |
| 5. Old Business | |
| • Professional Development Planning (District-wide) | Foster |
| • CARES Act Allocation | Foster |
| • Review College Council Charge (7) | Foster |
| 6. New Business | |
| • Budget for 20-21 | Foster |
| • CLPCCD Recruitments | Foster |
| • Budget Committee Development Task Force | Raichbart |
| • Fall Planning Framework | Foster |
| • College Council Meeting Dates for 2020-21 (8) | Foster |
| • BPs and APs | Foster |
| <i>(Chancellor's Council 1st Reading: May 12, 2020)</i> | |
| ○ BP 4024 Program Revitalization/Discontinuance (9) | |
| ○ AP 4024 Program Revitalization/Discontinuance (10) | |
| ○ BP 4025 Philosophy and Criteria for Associate Degree and General Education (16) | |
| ○ AP 4025 Philosophy and Criteria for Associate Degree and General Education (17) | |
| ○ BP 4100 Graduation Requirements for Degrees and Certificates (20) | |
| ○ AP 4100 Graduation Requirements for Degrees and Certificates (22) | |
| ○ BP 4070 Auditing and Auditing Fees (24) | |
| ○ BP 4060 Delineations of Functions – Noncredit (25) | |
| ○ BP 4050 Articulation (26) | |
| ○ PB 4040 Library and Learning support Services (27) | |
| ○ BP 4030 Academic Freedom (28) | |
| ○ BP 4027 Travel Study Programs (29) | |

- 2020-2021 LPC Governance Worksheets (31) Foster
 - Basic Skills Subcommittee (32)
 - Facilities & Sustainability Committee (33)
 - Faculty Hiring Prioritization Committee
 - Guided Pathways Committee (34)
 - Health & Safety Committee
 - Integrated Planning and Effectiveness Committee (35)
 - Program Review Committee (38)
 - Student Equity & Achievement Committee
 - Student Learning Outcomes Committee (39)

7. Information Items

- Spring 2020 Student Data and Related Info Samra
- Educational Master Plan Update Samra
- BPs and APs Foster

The following BP and AP were deferred for approval at the April College Council meeting; the Chancellor's Council second reading was done on May 12:

- BP 4020 Program, Curriculum, and Course Development (40)
- AP 4020 Program, Curriculum, and Course Development (42)

8. Updates

9. Adjournment

10. Next Regular Meeting: August 27, 2020