



COLLEGE COUNCIL AGENDA

September 24, 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.
- ❖ Coordinate resources and provide professional development for effective online instruction and remote delivery of student support services and college processes to advance equitable student outcomes.

College Council

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

& Budget Development Cmte

William Garcia, V.P., Student Services

Rajinder Samra, IPEC

Tom Orf, CEMC

Mike Ansell, Facilities & Sustainability

Titian Lish, Resource Allocation

TBD, Technology

Kristy Woods, Guided Pathways

Sarah Thompson, Academic Senate President

Craig Kutil, Academic Senate V.P.

David Rodriguez, Classified Senate President

TBD, Classified Senate V.P.

Saba Salehifar, LPCSG President

Esmay Elgarguri, LPCSG Vice President

Mike Alvarez, LPC SEIU

1. Call to Order Whalen

2. Review and Approval of Agenda Whalen

3. Review and Approval of Minutes (8/27/20) Whalen

4. Action Items

- Career Technical Education Committee Korber

5. Old Business

- Start of Fall Semester Whalen
- CARES Act Allocation Raichbart
- Educational Master Plan Update Samra
- Start of the Fall Semester Whalen
- 20-21 Budget Whalen
- Task Force/Call to Action Whalen
- Accreditation Expanded Steering Committee Whalen

6. New Business

- Blanket Curriculum Development Scope of Work Whalen
- BPs and APs Whalen
 - BP 4230 Grading & Academic Record Symbols
 - AP 4230 Grading & Academic Record Symbols
 - BP 4231 Grade Changes
 - AP 4231 Grade Changes
 - BP 4232 Pass/No Pass
 - AP 4232 Pass/No Pass
 - BP 4235 Credit for Prior Learning
 - AP 4235 Credit for Prior Learning
 - AP 4236 Advanced Placement Credit
 - BP 4240 Academic Renewal
 - AP 4240 Academic Renewal
 - BP 4250 Probation, Dismissal, & Readmission
 - AP 4250 Probation, Dismissal, & Readmission
 - BP 4260 Prerequisites and Co-Requisites
 - AP 4260 Prerequisites and Co-Requisites

7. Information Items

8. Updates

- VP Academic Services Whalen
- VP Administrative Services Raichbart
 - Co-Curricular Budgets
 - New Forms Online

- VP Student Services Garcia
 - Update on Maxient Software Implementation
 - Wheels Bus Update
- Accreditation Steering Committee Whalen
- Budget Development Committee Raichbart
- College Enrollment Management Committee Orf/Whalen
- Facilities and Sustainability Committee Ansell
- Institutional Planning and Effectiveness Committee Samra
- Resource Allocation Committee Lish
- Technology Committee TBD
- Guided Pathways Committee Woods
- Academic Senate Thompson
- Classified Senate Rodriguez
- LPC Student Government Salehifar
- Faculty Association Kutil
- SEIU Alvarez

9. Adjournment

10. Next Regular Meeting: October 22, 2020