



# COLLEGE COUNCIL AGENDA

November 19, 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  
 Mike McQuiston, Technology  
 Kristy Woods, Guided Pathways  
 Sarah Thompson, Academic Senate President  
 Craig Kutil, Academic Senate V.P.  
 David Rodriguez, Classified Senate President  
 Jean O'Neil-Opipari, Classified Senate V.P.  
 Saba Salehifar, LPCSG President  
 Esmay Elgarguri, LPCSG Vice President  
 Mike Alvarez, LPC SEIU

- |  |            |
|--|------------|
| <b>1. Call to Order</b>  | Foster     |
| <b>2. Review and Approval of Agenda</b>  | Foster     |
| <b>3. Review and Approval of Minutes (10/22/20)</b>  | Foster     |
| <b>4. Action Items</b>   |            |
| • LPC Values Statement   | Samra      |
| • Elementary Teacher Education AA-T Presentation   | Reno/Kutil |
| • BPs and APs (1 <sup>st</sup> reading College Council 10/22; 1 <sup>st</sup> reading Chancellor's Council, 11/10) |            |
| ○ BP 4300 Field Trips and Excursions   |            |
| ○ AP 4300 Field Trips and Excursions   |            |
| ○ BP 4400 Community Education Programs   |            |
| ○ AP 4400 Community Education Programs   |            |
| ○ AP 4500 Student News Media   |            |
| ○ AP 4610 Instructional Service Agreements   |            |
| ○ BP 5030 Student Fees   |            |
| ○ AP 5030 Student Fees   |            |
| • BPs and APs (Postponed from 10/22 College Council; 2 <sup>nd</sup> reading Chancellor's Council, 11/10)          |            |
| ○ AP 4230 Grading & Academic Record Symbols  |            |
| ○ AP 4235 Credit for Prior Learning  |            |
| <b>5. Old Business</b>   |            |
| • Fall Semester/Spring Semester  | Foster     |
| • CARES Act Allocation   | Foster     |
| • Budget Update  | Foster     |
| • Task Force/Call to Action  | Foster     |
| • EMP Update   | Samra      |
| <b>6. New Business</b>   |            |
| • Transitions  | Foster     |
| • College Emergency Task Force: Report Out   | Foster     |
| • Cert. of Achievement in Artificial Intelligence  | Moreno     |
| • Red Hat Administration Program   | Komanetsky |
| • Management Information Systems Program   | Komanetsky |
| • Audit Fees   | Foster     |
| • BPs and APs (1 <sup>st</sup> reading Chancellor's Council 11/10)   |            |
| ○ BP 3430 Prohibition of Harassment  |            |
| ○ AP 3430 Prohibition of Harassment  |            |
| ○ BP 3433 Prohibition of Sexual Harassment Under Title IX  |            |
| ○ AP 3433 Prohibition of Sexual Harassment Under Title IX  |            |
| ○ AP 3434 Responding to Harassment Based on Sex Under Title IX   |            |
| ○ BP 3540 Sexual and Other Assaults on Campus  |            |

- AP 3540 Sexual and Other Assaults on Campus

**7. Information Items**

**8. Updates**

- VP Academic Services Whalen
- VP Administrative Services Raichbart
- VP Student Services Garcia
- 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 McQuiston
- Guided Pathways Committee Woods
  - Update on feedback from the Program Groupings conversations around campus
  - Updated on Guided Pathways website
- Academic Senate Thompson
- Classified Senate Rodriguez
- LPC Student Government Salehifar
- Faculty Association Kutil
- SEIU Alvarez

**9. Adjournment**

**10. Next Regular Meeting:** December 10, 2020, 3:30 p.m.