



# COLLEGE COUNCIL AGENDA

December 10, 2020 | 3:30-4:30 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

Vacant 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

Esmaa Elgarguri, LPCSG Vice President

Mike Alvarez, LPC SEIU

1. **Call to Order** Foster
2. **Review and Approval of Agenda** Foster
3. **Review and Approval of Minutes (11/19/20)** Foster
4. **Action Items**
  - LPC's Educational Master Plan Final Draft Samra
  - Cert. of Achievement in Artificial Intelligence Moreno
  - Red Hat Administration Program Komanetsky
  - Management Information Systems Program Komanetsky
  - BPs and APs: Foster  
(2<sup>nd</sup> reading Chancellor's Council 12/8/20)
    - 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
5. **Old Business**
  - COVID-19 Update
  - Budget Update Foster
  - Call to Action Update Foster
6. **New Business**
  - Summer/Fall Registration Foster
  - BPs and APs: Foster  
(1<sup>st</sup> reading Chancellor's Council, 12/8/20)
    - AP 4101 Independent Study
7. **Information Items**
  - Adding Degree and Career-Technical to Glossary of Terms for Mission Statement Samra
8. **Updates**
  - VP Academic Services Whalen
  - VP Administrative Services Raichbart
  - VP Student Services Foster
  - Accreditation Steering Committee Whalen
  - Budget Development Committee Raichbart

- College Enrollment Management Committee
  - Facilities and Sustainability Committee
  - Institutional Planning and Effectiveness Committee
  - Resource Allocation Committee
  - Technology Committee
  - Guided Pathways Committee
  - Academic Senate
  - Classified Senate
  - LPC Student Government
  - Faculty Association
  - SEIU
- Orf/Whalen  
Ansell  
Samra  
Lish  
McQuiston  
Woods  
Thompson  
Rodriguez  
Salehifar  
Kutil  
Alvarez

**9. Adjournment**

**10. Next Regular Meeting:** January 28, 2021, 2:30 p.m.