



COLLEGE COUNCIL AGENDA

September 26, 2019 | 2:30-4:30 pm | 1687

Agenda Item

LPC Mission Statement

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, career-technical, and retraining goals.

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:

Roanna Bennie, Interim President (Chair)

Voting Members:

Kristina Whalen, V.P., Academic Svc
 Diane Brady, V.P., Administrative Services
 William Garcia, V.P., Student Services
 Rajinder Samra, IPEC
 Tom Orf, CEMC
 William Eddy, Facilities & Sustainability
 Titian Lish, Resource Allocation
 Kali Rippel, Technology
 John Ruys, Accreditation Steering
 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 Krumah, LPCSG President
 Alina Verzi, LPCSG Vice President
 Mike Alvarez, LPC SEIU

1. Call to Order

2. Review and Approval of Agenda

3. Review and Approval of Minutes (8/29/19)

4. Action Items

5. Old Business

- Educational Master Plan
- Mission, Vision, Values Statements
- FA Representation

Bennie
Samra
Orf

6. New Business

- BPs/APs

Bennie

First Reading

- AP 6750 Parking Revision to Electric Vehicle Charging Zones
- BP 2320 Special and Emergency Meetings
- AP 2320 Special and Emergency Meetings
- BP 2330 Quorum and Voting
- BP 2340 Agendas
- AP 2340 Agendas
- BP 2345 Public Participation at Board Meetings
- AP 2345 Public Participation at Board Meetings
- BP 2310 Regular Meetings of the Board

Second Reading

- BP 2220 Committees of the Board
- BP 2305 Annual Organizational Meeting
- BP 2310 Regular Meetings of the board
- BP 2315 Closed Sessions

- CLPCCD Proposed Fee Increase for 2020-21 AY
 - Parking Fee
 - Student Health Fee

Garcia

7. Updates

8. Adjournment

9. Next Regular Meeting: October 24, 2019