



# COLLEGE COUNCIL MINUTES

Thursday, October 24, 2019 | 2:30 – 4:30 p.m. | 1687

## Meeting Minutes

### 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.

College Council Quorum: 9

### Members Present (non-voting):

Roanna Bennie, Interim President (Chair)

### Members Present (voting):

Kristina Whalen, VP Academic Svcs  
Diane Brady, V.P., Admin. Services  
William Garcia, V.P., Student Services  
Kali Rippel, Technology  
Rajinder Samra, IPEC  
Tom Orf, CEMC & F/A  
John Ruys, Accreditation Steering  
LaVaughn Hart, Guided Pathways  
Sarah Thompson, Academic Senate President  
Elena Cole, Academic Senate VP  
William Eddy, Facilities & Sustainability  
Titian Lish, Resource Allocation  
David Rodriguez, Classified Senate President  
Alina Verzi, LPCSG V.P.

### Members Absent:

Melissa Brown, Classified Senate VP  
Blessing Krumah, LPCSG President  
Mike Alvarez, LPC SEIU

### Guests:

None

### 1. Call to Order

Ms. Bennie called the meeting to order at 2:34 p.m.

### 2. Review and Approval of Agenda

Ms. Lish/Mr. Garcia/unanimous.

### 3. Review and Approval of Minutes

Mr. Orf/Mr. Garcia/correction of Ms. Lish's name/approved with 3 abstentions.

### 4. Action Items

#### Second 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 (pulled)~~

Mr. Orf/Mr. Garcia/approved with 3 abstentions. BP2310 was not voted on as it has been pulled for review by the District.

### 5. Old Business

#### • **Mission, Vision, Values Statements**

Mr. Samra reviewed feedback received from the Academic, Classified, and Student Senates. The committee discussed possible changes to the mission, glossary, and values. Mr. Samra will be hosting sessions next month to offer LPC opportunities to give input about LPC's mission, vision, and values.

#### • **FA Representation**

Mr. Orf shared an edited version of the FA Representation verbiage found in the Shared Governance Handbook. There was a question about committees related to administrative hiring. It was determined that this is an open issue and additional research is needed. Ms. Thompson recommended putting this on the Chancellor's Council agenda. This will also be placed on November's College Council agenda.

## 6. New Business

- **EMP: Strategic Planning Task Force**

The following individuals volunteered to be part of the EMP Strategic Planning Task Force to assist in providing direction to the consultants: Ms. Elena Cole, Ms. Kristina Whalen, Ms. Sarah Thompson, and Mr. Rajinder Samra. The Task Force will also include a representative from Classified Senate and LPC Student Government. The Task Force will report to College Council.

- **BPs/APs**

First Reading

The committee read through and discussed the following BP and APs:

- BP 2350 Speakers: the committee discussed a possible Academic Senate resolution to abide by BP 2350. The committee suggests replacing “he/she persists” on page 2 to “the speaker persists.”
- BP 2355 Decorum
- BP 2360 Minutes
- AP 2360 Minutes
- BP 2365 Recording
- AP 2365 Recording: the committee discussed possibly indicating “audio or video” recordings.

## 7. Updates

Mr. Garcia shared that Commencement 2020 will be a two-ceremony format and will be held on Friday, May 22. Ms. Verzi shared that LPCSG will be hosting a “meet and greet” on November 5. Mr. Orf shared that CEMC is working on getting FTF allocation and will be voting in the divisions tomorrow.

**8. Adjournment** - Ms. Bennie adjourned the meeting at 4:00 p.m.

**9. Next Regular Meeting:** November 21, 2019