



COLLEGE COUNCIL AGENDA

November 21, 2019 | 3:30-4:30 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 (10/24/19)

4. Action Items

- BPs/APs Whalen
 - BP 2350 Speakers
 - BP 2355 Decorum
 - BP 2360 Minutes
 - AP 2360 Minutes
 - BP 2365 Recording
 - AP 2365 Recording

5. Old Business

- College Mission, Vision, Values Statements Samra
- FA Representation Orf

6. New Business

- BPs/APs (First Reading) Whalen
 - BP 2410 Board Policy and Administrative Procedure
 - AP 2410 Board Policy and Administrative Procedure
 - BP 2431 Chancellor Selection
 - BP 2432 Chancellor Succession
 - BP 2435 Evaluation of the Chancellor
 - AP 2435 Evaluation of the Chancellor

7. Updates

8. Adjournment

9. Next Regular Meeting: December 12, 2019, 3:30 pm – 4:30 pm