



COLLEGE COUNCIL MINUTES

Thursday, December 12, 2019 | 3:30 – 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
Kali Rippel, Technology
Rajinder Samra, IPEC
Tom Orf, CEMC & F/A
LaVaughn Hart, Guided Pathways
Sarah Thompson, Academic Senate President
Titian Lish, Resource Allocation
David Rodriguez, Classified Senate President
Melissa Brown, Classified Senate VP
Blessing Krumah, LPCSG President
Alina Verzi, LPCSG V.P.

Members Absent:

William Garcia, V.P., Student Services
John Ruys, Accreditation Steering
Elena Cole, Academic Senate VP
William Eddy, Facilities & Sustainability
Mike Alvarez, LPC SEIU

Guests:

None

1. Call to Order

Ms. Bennie called the meeting to order at 3:34 p.m.

2. Review and Approval of Agenda

Mr. Orf/Ms. Thompson/unanimous.

3. Review and Approval of Minutes

Ms. Verzi/Ms. Hart/unanimous.

4. Action Items

- College Mission, Vision, Values Statements
Mr. Samra reviewed the draft College Mission, Vision, and Values statements with the committee. Additional changes were made by the committee. Mr. Samra indicated the updated draft statements would go to each of the constituency groups in January and February and then return back to College Council in February for review and approval.

5. Old Business

• Educational Master Plan

Mr. Samra reported that the District is in the process of looking at consultants for the updated Educational Master Plan (EMP). The hope is to go to the Board recommending a consultant in January, 2020. The LPC EMP Taskforce (Mr. Samra, Ms. Whalen, Ms. Thompson, Ms. Cole, and Ms. Spirn) will meet with the District next week. If you are interested in helping to guide the development of the EMP, please let Mr. Samra know.

• FA Representation

Motion to approve Mr. Orf's recommended changes to the FA Representation section of the Shared Governance Handbook (recommended changes presented to College Council at the October 24, 2019 meeting). Ms. Hart/Ms. Thompson/2 abstentions.

6. New Business

- BPs/APs
 - BP 2610 Presentation of Initial Collective Bargaining Proposals
 - AP 2610 Presentation of Initial Collective Bargaining Proposals
 - BP 2710 Conflict of Interest
 - AP 2710 Conflict of Interest
 - BP 2715 Code of Ethics/Standards of Practice
 - BP 2716 Political ActivityMotion to approve the above BPs/APs Mr. Orf/Mr. Samra/unanimous.

7. Information Items

- BPs/APs
 - 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

Ms. Bennie indicated that the above BPs/APs were approved at Chancellor's Council on December 10, 2019.

- BPs/APs
- BP 2350 Speakers
- BP 2355 Decorum

Ms. Bennie indicated that the above BPs/APs are still under review at the District.

8. Updates

Ms. Thompson indicated that there is significant interest in holding the LPC Olympics at the end of April, 2020. The Olympics would include an administrative team, faculty team, classified team, and a student team. In addition, the District would like to field a team. Ms. Bennie asked the committee to take the idea back to their constituencies for feedback. The committee agreed that College Council endorses this event. This agenda item will be included on the December 19 Admin Staff meeting.

Ms. Hart indicated that Guided Pathways Steering Committee is planning to have a retreat on January 31 and everyone, including students, are invited. The GP committee has already sent out an initial email to faculty, classified, and administrators. Ms. Hart will forward the email to the Ms. Krumah and Ms. Verzi for the LPC Student Government.

9. Adjournment - Ms. Bennie adjourned the meeting at 4:33 p.m.

10. Next Regular Meeting: January 23, 2020