



COLLEGE COUNCIL AGENDA

May 13, 2021 | 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, CEMC
 Anette Raichbart, V.P. Administrative Services & Budget Development Cmte
 Vacant V.P. Student Services
 Rajinder Samra, IPEC
 Tom Orf, CEMC, Faculty Association
 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
 Esmay 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 (4/22/21)** Foster
4. **Action Items**
 - New Marketing Certificate Patterson
 - 2020-22 Shared Governance Worksheets Foster
 - Basic Skills: Name change to Math and Language Equity and Achievement; updated charge and reporting relationship
 - Curriculum Committee – updated charge
 - Guided Pathways Steering Committee – updated charge
 - Professional Development Committee – updated membership
 - Program Review Committee – removal of reference to “Administrative Unit Outcomes (AUOs) and the Student Services Administrative Outcomes (SAOs) from the Shared Governance Handbook
 - BPs and APs Foster
 - BP 5050 Student Success and Support Program
 - AP 5050 Student Success and Support Program
 - BP 5220 Shower Facilities for Homeless Students
 - AP 5220 Shower Facilities for Homeless Students
 - BP 5300 Student Equity
 - AP 5300 Student Equity
 - BP 5500 Standards of Student Conduct
 - AP 5500 Standards of Student Conduct
 - BP 5530 Student Rights and Grievances
 - AP 5530 Student Rights and Grievances
5. **Old Business**
 - COVID-19 Update Foster
 - College Reopening Considerations and Plans Foster
 - Reopening Forums:
 May 17 @ 11am, 4pm; May 19 @ 12pm
 - Budget/CARES Update Raichbart
 - 2019-2020 Shared Governance Committee Tasks Foster
 - 2020-2021 Shared Governance Committee Tasks Foster

6. New Business

- Vocational ESL (VESL) for Retail McGurk
- Planning and Budget Cycle: Degree of Integration Foster
- 2021-22 Shared Governance Worksheets Foster
 - Accreditation Steering Committee

7. Information Items

- BPs and APs for August/September 2021 Foster
 - BP 5016 Transfer of Units from Other Colleges
 - BP 5031 Instructional Materials Fees
 - AP 5031 Instructional Materials Fees
 - BP 5052 Open Enrollment
 - AP 5052 Open Enrollment

8. Updates

- LPC Student Government Salehifar
- SEIU Alvarez
- Guided Pathways Committee Woods
- Faculty Association Orf
- Academic Senate Thompson
- Classified Senate Rodriguez
- Accreditation Steering Committee Whalen
- College Enrollment Management Committee Whalen/Orf
- VP Academic Services Whalen
- Budget Development Committee Raichbart
- VP Administrative Services Raichbart
- VP Student Services Foster
- Facilities and Sustainability Committee Ansell
- Institutional Planning and Effectiveness Committee Samra
- Resource Allocation Committee Lish
- Technology Committee McQuiston

9. Adjournment

10. Next Regular Meeting: August 26, 2021