



COLLEGE COUNCIL AGENDA

May 12, 2022 | 2:30-4:30 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

- ❖ 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

Non-Voting Members:

Dyrell Foster, President (Chair)

Voting Members:

Kristina Whalen, V.P. Academic Services & Accreditation Steering Cmte, CEMC
 Anette Raichbart, V.P. Administrative Services & Budget Development Cmte
 Jeanne Wilson, V.P. Student Services
 Rajinder Samra, IPEC
 Tom Orf, CEMC, Faculty Association
 Russell Jensen, Facilities & Sustainability
 Titian Lish, Resource Allocation
 Mike McQuiston, Technology
 Kristy Woods, Guided Pathways
 Sarah Thompson, Academic Senate President
 Tracey Coleman, Academic Senate V.P.
 Jean O'Neil-Opipari, Classified Senate President
 Elizabeth McWhorter, Classified Senate V.P.
 Kyle Johnson, LPCSG President
 Lara Wiedemeier, LPCSG Vice President
 Mike Alvarez, LPC SEIU

1. **Call to Order** Foster
2. **Review and Approval of Agenda** Foster
3. **Review and Approval of Draft Minutes** ([4/28/22](#)) Foster
4. **Action Items**
 - [Shared Governance Handbook & Worksheet](#) Foster
 - Shared Governance Cmte Worksheets for 2022-23 Foster
 - [College Council Governance Worksheet for 2022-23](#)
 - [Accreditation Steering Committee](#)
 - [Budget Development Committee](#)
 - [Career Technology Education Committee](#)
 - [College Enrollment Management Committee](#)
 - [Curriculum Committee](#)
 - [Facilities & Sustainability Committee](#)
 - [Faculty Hiring Prioritization Committee](#)
 - [Health & Safety Committee](#)
 - [Institutional Planning and Effectiveness Committee](#)
 - [Math and Language Equity and Achievement Subcommittee](#)
 - [Student Equity & Achievement Committee](#)
 - [Equity Mission Statement & Equity Operational Definition](#)
 - [Student Learning Outcomes Committee](#)
5. **Old Business**
 - COVID-19 Update Foster
 - [Updated COVID-19 Safety Plan - Final](#)
 - Budget Update Raichbart
 - Shared Governance Foster
 - [Distance Education Committee](#)
 - Shared Governance Committee Completed Tasks: 2019-20, 2020-21, 2021-22

6. New Business

7. Information Items

- President’s Advisory Council on Race & Equity Foster
- College Emergency Task Force Foster

8. Updates

- Technology Committee McQuiston
- LPC Student Government Johnson
- SEIU Alvarez
- Faculty Association Orf
- Academic Senate Thompson
- Classified Senate O’Neil-Opipari
- Guided Pathways Committee Woods
- Accreditation Steering Committee Whalen
- VP Academic Services Whalen
- College Enrollment Management Committee Orf/Whalen
- Budget Development Committee Raichbart
- VP Administrative Services Raichbart
- VP Student Services Wilson
- Facilities and Sustainability Committee Jensen
- Institutional Planning and Effectiveness Committee Samra
- Resource Allocation Committee Lish

9. Good of the Order Foster

10. Adjournment Foster

11. Next Regular Meeting: August 25, 2022, 2:30 – 4:30 p.m.

