



College Council Minutes

October 26, 2023 3:00 p.m. – 4:30 p.m.
Recorder: Sheri Moore

LPC Mission Statement	LPC Planning Priorities	
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.	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.
Chair	Faculty Association (1)	SEIU (1)
<input checked="" type="checkbox"/> Dr. Dyrell Foster	<input type="checkbox"/> Heike Gecox	<input checked="" type="checkbox"/> Mike Alvarez
Academic Senate (2)	Classified Senate (2)	Student Senate (2)
<input checked="" type="checkbox"/> Ashley Young, President <input type="checkbox"/> Craig Kutil, Vice President	<input type="checkbox"/> Aubrie Ross, President <input checked="" type="checkbox"/> Maria Gliddon, Vice President	<input type="checkbox"/> Brody Price, President <input checked="" type="checkbox"/> Alexa Sumitra, Vice President
Committee Chairs	Vice Presidents (3)	Other Committee Members or Guests
<input checked="" type="checkbox"/> Dr. Nan Ho, Accreditation Steering <input checked="" type="checkbox"/> Dr. Anette Raichbart, Budget Development <input type="checkbox"/> Heike Gecox, College Enrollment Management <input type="checkbox"/> Dan Cearley, Facilities & Sustainability <input checked="" type="checkbox"/> Rajinder Samra, Inst. Planning & Effectiveness <input checked="" type="checkbox"/> Kristy Woods, Guided Pathways <input checked="" type="checkbox"/> Titian Lish, Resource Allocation <input checked="" type="checkbox"/> Mike McQuiston, Technology <input checked="" type="checkbox"/> Melissa Korber, Career Technical Education	<input checked="" type="checkbox"/> Dr. Nan Ho, Academic Services <input checked="" type="checkbox"/> Dr. Anette Raichbart, Administrative Services <input checked="" type="checkbox"/> Dr. Jeanne Wilson, Student Services	<input type="checkbox"/> Shawn Taylor, Student Success & Equity Director <input checked="" type="checkbox"/> Chip Woerner, Director of Marketing & Communications <input checked="" type="checkbox"/> Karin Spirm, Guest Presenter

Attendance (Quorum = 9)

Agenda Item	Information/Discussion	Action/Date/Entity
1.	<p>Call to Order <i>For information</i></p> <p>All welcomed. Dr. Foster called the meeting to order at 3:02 p.m.</p>	None
2.	<p>Review & Approve Agenda <i>For action</i></p> <p>Agenda reviewed. Ms. Wood/Ms. Young/Discussion: Ms. Woods moves to add CDC Tuition Increase to Action Items/Ms. Young seconded/Unanimous.</p>	Approved
3.	<p>Review & Approve Prior Minutes <i>For action</i></p> <p>August 24, 2023 Draft Minutes. Ms. Woods/Mr. Woerner/one abstention/passed.</p>	Approved
4.	<p>Action Items <i>For action</i></p> <ul style="list-style-type: none"> • CDC Tuition Increase: Ms. Woods/Ms. Young/unanimous. <ul style="list-style-type: none"> ○ Tuition Comparison Data ○ Tuition Schedule • College Governance <ul style="list-style-type: none"> ○ Shared Governance Committee Administrator Assignments <ul style="list-style-type: none"> ▪ Guided Pathways Steering Committee: Ms. Woods/Ms. Young/unanimous. ▪ Math and Language Equity and Achievement: Ms. Lish/Ms. Woods/unanimous. ▪ Resource Allocation Committee: Ms. Young/Mr. Woerner/unanimous. ▪ Student Equity and Achievement: Ms. Young/Ms. Woods/unanimous. • Classified Senate Goals for 2023-2024: Ms. Lish/Ms. Young/unanimous. 	<p>Approved</p> <p>Approved Approved Approved</p> <p>Approved</p>

<p>5.</p>	<p>Old Business <i>For discussion</i></p> <ul style="list-style-type: none"> • College Strategic Priorities <ul style="list-style-type: none"> ○ Organization Realignment Conversation: Dr. Foster reported that he shared with the Guided Pathways Steering Committee members and the Admin Team that we are going to start to examine and assess what it would look like for us to consider aligning our academic and career pathways with our academic divisions. Some may be aware that within our academic career pathways, the programs and disciplines that are currently within those pathways don't necessarily align directly to our structure with our deans and the various divisions. We want to open that up for conversation to see how we can align our divisions with career pathways. Dr. Foster shared that the benefit of that would be that we can start to have strategic conversations regarding the students in each academic pathway and look at data as it relates to each of the career pathways in an intentional way. Those conversations will most likely begin once we return from winter break. A question was asked regarding the number of majors that don't currently correspond to pathways. Dr. Foster estimated it's probably around five, so hopefully any changes will be minimal. Ms. Woods indicated that we will also need to consider that there are some non-credit programs that probably should be included in the academic and career pathways. • College Governance <ul style="list-style-type: none"> ○ Shared Governance Committee Administrator Assignments: Ms. Moore shared that the Accreditation Steering Committee did not vote on the Administrator changes and the Career Technical Education Committee did not have quorum in their last meeting. This item will remain on the agenda for the November College Council meeting. 	<p>None</p> <p>11/16/23 Action Item (if applicable)</p>
<p>6.</p>	<p>New Business <i>For discussion</i></p> <ul style="list-style-type: none"> • NENG Non-Credit English Certificate: Ms. Spirn presented information on the New Certificate of Competency: Communicating and Writing in English for Ms. Katie Eagan who was unable to attend the meeting. Ms. Spirn indicated that questions regarding the details should be addressed to Ms. Eagan. 	<p>11/16/23 Action Item</p>
<p>7.</p>	<p>Information Items <i>For information - None</i></p>	<p>None</p>

8.	<p>Updates <i>For information</i></p> <ul style="list-style-type: none"> • Technology Committee: Mr. McQuiston deferred to Dr. Foster to provide an update on the recent Technology Committee meeting. Dr. Foster indicated that there is an interest in leveraging the Technology Committee to really serve as the body that will help prioritize our technology needs as an institution. Further, LPC has needs as an institution that require District support. There is a desire for those needs to be filtered through LPC’s Technology Committee for prioritization, because currently the District receives various requests for assistance for technology support and oftentimes that may not know how to prioritize those needs. The Technology Committee has agreed to take on the opportunity to provide one voice to the District on communicating what is important to LPC. Dr. Foster also mentioned that Mr. Samra and Mr. Rodriguez are currently working on a student survey to assess their technology needs and other issues. • LPC Student Government: Ms. Sumitra reported that they had a successful two-day Club and Resource Fair with an estimated turnout of about 700 people. They conducted over 20 senator interviews for student government, along with onboarding. Finally, they are assigning student government representatives to the Shared Governance Committees. • SEIU: Ms. Alvarez had no report. • Faculty Association: Ms. Moore shared a report submitted by Ms. Gecox: two evaluation training sessions were conducted and well attended during Flex Day; more sessions are being planning for the spring. • Academic Senate: Ms. Young reported that they are currently working through committee guidelines for divisions to make sure committee participation is equitable. They also started a fall fundraiser for student scholarships. • Classified Senate: Ms. Gliddon reported that having a tri-chair model for the Facilities & Sustainability Committee was approved. Classified Senate is trying to proactively recruit a couple of additional people to send to CLI. They have 3 already and would like to add at least 2 more. 	None

- **Guided Pathways Committee:** Ms. Woods reported the committee met last Friday. Further, the CAGP team went to a large institute in October and one of the focuses was institutionalizing guided pathways and campuses that embrace it. LPC's Persistence Project is going to merge and become an intentional part of Caring Campus. On Flex Day they had a chance for pathways to get together and look at their student demographics in their pathways, with super rich conversations. They are part of the IEPI (Institutional Effectiveness Partnership Initiative) grant that LPC received. The Team is returning to LPC in November with the focus on student success teams. Dr. Foster wrote the IEPI update for how we are going to intentionally address all of our students as well as reduce equity gaps. Mr. Jared Howard is helping to tackle some of the communication and collaboration across the District and Chabot. They are excited to roll out the Canvas shell, thanks to Scott Vigallon, which is where the students want to go to connect to all of the support resources around campus. This was presented to Academic Senate yesterday. The Guided Pathway Student Ambassadors have started an Ambassador Club, which numerous student signups to help events on campus including tabling, support, tours, supporting The Market, etc.
- **Accreditation Steering Committee:** No report.
- **VP Academic Services:** No report.
- **College Enrollment Management Committee:** Ms. Moore the report submitted by Ms. Gecox that indicated they have a strategic planning meeting this afternoon with VC Fleischer-Rowland regarding next year's allocation. CEMC will meet tomorrow to discuss what came out of today's meeting. The suggested allocations do not look promising. Dr. Foster shared that from a district leadership perspective, it's really about trying to project out the targets for FTS for the next academic year. One is that we're seeing growth. So the question is, how much growth are we going to project out and finding that percentage for both colleges?
- **VP Administrative Services/Budget Development Committee:** Dr. Raichbart reported that they have had one Budget Development meeting where they looked at the budget allocation model (BAM) to really understand at what point is our FTS growing. When will that new number go through the BAM, to change it and adjust it to give us a higher percentage between us and Chabot? We're hoping to get answers during PBC from Vice Chancellor Nicholas. We're also waiting for the Governor's new budget, looking at a new plan, COLA, and starting our budget development for 2024-25. Administrative Services gave additional K12 training on Flex Day.
- **VP Student Services:** Dr. Wilson reported that they had a meeting to discuss the Cultural Community Center – the redesign of Room 2401. This will be the new Dream Center, the LGBTQ+, Puente, APIEA, etc. We're also looking at possible space for an additional prayer and meditation room in that space. We are also working on a Preview Night, sponsored by the Counseling Department and Outreach. We are

	<p>approaching 300 people who have registered for the event. Finally, Student Services is working on a milestone guide which will tell students their different milestones within their academic career, such as completing their education plan, applying for graduation, applying to transfer, etc.</p> <ul style="list-style-type: none"> • Facilities and Sustainability Committee: No report. • Institutional Planning and Effectiveness Committee: Mr. Samra reported that the next meeting will be in two weeks with discussions about our college planning priorities, including health and wellness. • Resource Allocation Committee: Ms. Lish indicated that the instructional equipment requests were submitted to the committee and the committee will discuss and rank them then forward them to Dr. Foster. The Classified and Administration Position requests are being sent to the committee as well. • Career Technical Education: Ms. Korber reported that the CTE committee met this week, but didn't have quorum. She reported that Ms. Vicki Shipman recommends we revise section two of our program review because right now it includes data that is not real helpful. There is a desire to streamline and focus on things that are important in program review. The committee is considering regional strong workforce program faculty subgrants, one for next year and one for the drone program (making it for credit). Ms. Korber indicated that she is the Chair of Credit by Exam Subcommittee on Academic Senate and the subcommittee will be meeting to determine guidelines based on best and local practices. Finally, Ms. Korber indicated that the A&H Outreach position should be hired soon, hopefully at the November Board meeting. • Student Equity & Access: No report. • Marketing & Communications: Mr. Woerner reported that he had a professional photographer on campus during the Club and Resource Fair. He had over 50 students sign releases and give their time and likeness to that effort. He's excited to build out our photo library. He also captured over 20 students who signed releases and provided social media content for various projects. Mr. Woerner reported that he has been working with the Student Services Team on a new student welcome brochure. He's also kicked off a large project update or create over 40 of the tri-fold pamphlets for the various LPC programs, classes, and offerings. Lastly, a district-wide campaign will be kicked off next week to drive awareness and enrollment for the spring semester. 	
9.	<p>Good of the Order <i>For information</i></p> <p>Ms. Lish reported that "The Government Inspector" by the Theater Department opens tomorrow and is so funny,</p>	None

	<p>an absurd political farce that is a must see.</p> <p>Dr. Foster reported the Town Meeting will be held next week and will include a presentation on the Alternative Academic Calendar.</p>	
10.	<p>Future Agenda Items <i>For discussion</i></p>	None

Meeting adjourned at 3:55 p.m.

Next meeting: November 16, 2023, 2:30 – 4:30 p.m.