



COLLEGE COUNCIL AGENDA

April 25, 2024 | 2:30-4:30 pm | Zoom

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: 10

Non-Voting Members:

Dyrell Foster, President (Chair)

Voting Members:

Nan Ho, V.P. Academic Services & Accreditation Steering Cmte

Vacant, V.P. Administrative Services & Budget Development Cmte

Jeanne Wilson, V.P. Student Services

Rajinder Samra, IPEC

Heike Gecox, CEMC, Faculty Association

Dan Cearley, Facilities & Sustainability

Titian Lish, Resource Allocation

Mike McQuiston, Technology

Kristy Woods, Guided Pathways

Melissa Korber, CTE

Ashley Young, Academic Senate President

Collin Thormoto, Academic Senate V.P.

Aubrie Ross, Classified Senate President

Maria Gliddon, Classified Senate V.P.

Brody Price, LPCSG President

Delaney Roehrs, LPCSG V.P.

Jason Maxwell, LPC SEIU

Shawn Taylor, SEA Director

Chip Woerner, Mktng & Comm. Director

Agenda Item

- **Call to Order** Foster
- **Introductions**
- **Review and Approval of Agenda** Foster
- **Review and Approval of Draft Minutes** Foster
[March 28, 2024](#)
- **Action Items** Foster
 - Shared Governance Worksheets for 2024-25 Foster
 - [Accreditation Steering Cmte](#)
 - [Career Technical Education Cmte](#) (no change)
 - [College Enrollment Mgmt Cmte](#) (correction to Handbook)
 - [Distance Education Cmte](#) (no change)
 - [Faculty Hiring Prioritization Cmte](#) (no change)
 - [Guided Pathways Steering Cmte](#)
 - [Math & Language Equity & Achievement Cmte](#) (no change)
 - [Professional Development Cmte](#) (no change)
 - [Resource Allocation Cmte](#) (no change)
 - [Program Review Cmte](#)
 - [Student Equity & Achievement Cmte](#) (no change)
 - [Student Learning Outcomes Cmte](#)
 - [Technology Cmte](#) (no change)
 - [College Council](#) (change to membership)
- **Old Business**
 - [2024 Accreditation Standards](#) Ho
- **New Business**
 - College Council Task: Foster
 - [Mission Statement, Vision, Values, and Educational Master Plan Goals with accompanying strategies](#)
 - [Potential Health and Wellness Planning Priority](#)
- **Information Items**

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- **Updates**
 - Technology Committee
 - LPC Student Government
 - SEIU
 - Faculty Association
 - College Enrollment Management Committee
 - Academic Senate
 - Classified Senate
 - Guided Pathways Committee
 - Accreditation Steering Committee
 - VP Academic Services
 - Budget Development Committee
 - VP Administrative Services
 - VP Student Services
 - Facilities and Sustainability Committee
 - Institutional Planning and Effectiveness Committee
 - Resource Allocation Committee
 - Career Technical Education
 - Student Equity & Access
 - Marketing & Communications

 - **Good of the Order**

 - **Adjournment**

 - **Future Agenda Items**
 - Shared Governance Worksheets:
 - Budget Development Cmte
 - Curriculum Cmte
 - Facilities & Sustainability
 - Health & Safety Cmte
 - Institutional Planning & Effectiveness Cmte

 - **Next Regular Meeting:** May 16, 2024, 2:30 – 4:30 p.m.

McQuiston
Price/Roehrs
Maxwell
Gecox
Gecox
Young
Ross
Woods
Ho
Ho
Foster
Foster
Wilson
Cearley
Samra
Lish
Korber
Taylor
Woerner

Foster