

# DE COMMITTEE AGENDA

September 19, 2025 | 9:30 am | Room 2410, Zoom

### LPC Mission Statement

Las Positas College is an inclusive, learningcentered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting lifelong 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.

# Distance Education Committee Quorum: 5

Co-Chairs

Kat King (TLC)
TBD (Faculty)

#### **Voting Members:**

Angelo Bummer (Faculty, A&H)
Vacant (Faculty, BSSL)
Michael Frith (Faculty, PATH)

**Bobby August (Faculty, STEM)** 

Stacie Granada (Faculty, Adjunct)

Vacant (Faculty, Student Services)

Vacant (Library)

Vacant (Faculty, At-Large)

Wanda Butterly (Classified, TLC)

## Non-Voting Members:

Nan Ho (VP, Academic Services)

Michelle Simotas (BSSL Dean/VP Rep)

Mike McQuiston (PATH Dean)

Tania Torres (A&R Rep)

Vacant (2 Faculty, A&H)

Vacant (2 Faculty, BSSL)

Vacant (2 Faculty, PATH)

Vacant (2 Faculty, STEM)
Vacant (2 Faculty, Student Services)

Tyler Prellwitz (LPCSG)

- 1. Call to order
- 2. Review and approval of agenda
- 3. Approval of August minutes
- **4. Public comments (3 minutes):** This time is reserved for members of the public to address the DE Committee. Please limit comments to 3 minutes. In accordance with the Brown Act, the DE Committee cannot act on these items.
- 5. Reports
- 6. Old business
  - a. Faculty Co-Chair Vote
  - b. Course Review + DE Trainings
  - c. Goals for 2025-26
- 7. New Business
  - a. Artificial Intelligence
  - b. Spring 2025 DE Data
  - c. Zoom Recordings and Transcript Retention Policy
- 8. Information items
- 9. Adjournment
- 10. Next meeting: October 17, 9:30-11:30, Room 2410 and Zoom

This meeting is open to the public at the following addresses:

- Room 2410, 3000 Campus Hill Dr., Livermore, CA 94551
- Zoom Meeting ID: 864 7007 8822 / Passcode: 141359