



Draft College Council Minutes

April 25, 2024 2:30 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)
☒ Dr. Dyrell Foster		☒ Heike Gecox	☒ Jason Maxwell
Academic Senate (2)		Classified Senate (2)	Student Senate (2)
☒ Ashley Young, President ☐ Collin Thormoto, Vice President		☒ Aubrie Ross, President ☐ Maria Gliddon, Vice President	☒ Brody Price, President ☐ Delaney Roehrs, Vice President
Committee Chairs		Vice Presidents (3)	Other Committee Members or Guests
☒ Dr. Nan Ho, Accreditation Steering ☐ Vacant, Budget Development ☐ Heike Gecox, College Enrollment Management ☐ Dan Cearley, Facilities & Sustainability ☒ Rajinder Samra, Inst. Planning & Effectiveness ☒ Kristy Woods, Guided Pathways ☒ Titian Lish, Resource Allocation ☒ Mike McQuiston, Technology ☒ Melissa Korber, Career Technical Education		☒ Dr. Nan Ho, Academic Services ☐ Vacant, Administrative Services ☒ Dr. Jeanne Wilson, Student Services	☐ Vacant, Student Success & Equity Director ☒ Chip Woerner, Director of Marketing & Communications

Attendance (Quorum = 9)

Agenda Item	Information/Discussion	Action/Date/Entity
1.	Call to Order <i>For information</i> All welcomed. Dr. Foster called the meeting to order at 2:38 p.m.	None
2.	Review & Approve Agenda <i>For action</i> Agenda reviewed: Mr. Samra/Mr. Woerner	Approved
3.	Review & Approve Prior Minutes <i>For action</i> March 28, 2024: Ms. Gecox/Ms. Woods/one abstentions	Approved
4.	Action Items • Shared Governance Worksheets for 2024-25 ▪ 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) Ms. Gecox/Ms. Ross/unanimous	

5.	Old Business <i>For discussion</i> • 2024 Accreditation Standards: This agenda item was tabled as VP Ho was not at the meeting at the time this item was to be discussed. Motion to table: Ms. Woods/Ms. Lish/unanimous	None
6.	New Business <i>For discussion</i> ▪ College Council Task ○ Mission Statement, Vision, Values, and Educational Master Plan Goals with accompanying strategies ▪ Potential Health and Wellness Planning Priority Mr. Samra shared that the process of an in-depth review of the mission, vision, and values statements with the college community is done before new work begins on the Educational Master Plan. A survey is scheduled for May to get feedback from the college community with regard to how much progress is being made on the goals. The result will be shared at either Convocation or College Day. Dr. Foster reminded Council members that we currently have two planning priorities (seen on each agenda and the top of these minutes). An additional planning priority is currently being worked on and will be recommended through IPEC. That planning priority is centered on health and wellness. Dr. Foster indicated he supports the recommendation for a planning priority that is centered on health and wellness with plans to share that with the campus community at the beginning of the new academic year. Mr. Samra reviewed the wording, indicating that IPEC went through a very rigorous process to define a priority that could be actionable.	None
7.	Information Items <i>For information - None</i>	None
8.	Updates <i>For information</i> • Technology Committee: Mr. McQuiston shared that the committee did not meet due to Spring Break.	

- **LPC Student Government:** LPCSG President, Brody Price, indicated that Student Government elections were recently completed, with six out of eight positions filled. They participated in New Hawk Day, attended the Student Senate for California Community Colleges (SSCCC) where they were able to represent LPC and vote for resolutions. The LPCSG End-of-Year celebration is scheduled for May 6th, the date LPCSG President Price's position ends.
- **SEIU:** Mr. Maxwell indicated that LPC SEIU is increasing member engagement by establishing a regular site meeting. Special elections will be held to fill the Site VP, Site Secretary, and Site Secretary for the District. There will be other opportunities for members which include convention, delegate elections and a committee on political education. They are also planning basic steward training for members over the summer. Mr. Maxwell also shared that there will be a new performance evaluation form for Classified Professionals that was approved by HR and will be updated on the HR web site at the end of the semester. Training on the new form will be scheduled.
- **Faculty Association:** Ms. Gecox reported that the last executive board meeting will be held in May. She has been working with Mr. Fouquet on a steady basis to make the transition as easy as possible. They are working on a list for negotiations and there will be quite a few articles that will be sunshined in October.
- **College Enrollment Management Committee:** Ms. Gecox shared that spring numbers are holding steady. August is a bit tricky, however, because numbers are being pulled for fall enrollment/summer enrollment – looking at 930, but reminded Council members that we are currently barely at the end of the second week of registration. Last week was all priority registration so it's very encouraging. Great turnout on New Hawk Day.
- **Academic Senate:** Ms. Young reported that the Classified Appreciation event was held yesterday and went really well. Elections are coming up. They are currently struggling over what to do with our general education requirements in terms of our own AA and AS degrees. Ms. Young shared that she attended the Spring Plenary for AACCC and went to a session on artificial intelligence (AI). The focus was not so much on how students may use AI to cheat but rather as a tool that we can potentially teach students to use, to take what they have and enhance it and go further.

Updates for the following Committees were not given due to Council members receiving a campus-wide announcement about a main water line break and that the campus was closing.

	• Classified Senate: No report. • Guided Pathways Committee: No report. • Accreditation Steering Committee: No report. • VP Academic Services: No report. • VP Administrative Services: No report. • Budget Development Committee: No report. • VP Student Services: No report. • Facilities and Sustainability Committee: No report. • Institutional Planning and Effectiveness Committee: No report. • Resource Allocation Committee: No report. • Career Technical Education: No report. • Student Equity & Access: No report. • Marketing & Communications: No report.	
9.	Good of the Order <i>For information</i>	None
10.	Future Agenda Items <i>For discussion</i>	None

Meeting adjourned at 3:06 p.m. due to the Campus Closure announcement by Campus Safety.

Next meeting: May 16, 2024