



# COLLEGE COUNCIL MEETING AGENDA

November 21, 2024 | 2:30 PM - 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 lifelong learning.

## LPC Planning Priorities

❖ **Equity:** 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.

❖ **Student Success:** 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.

❖ **Health & Wellness:** Establish a knowledge base and appreciation for health and wellness in the workplace; create a sense of urgency about wellness; prioritize wellness in decision-making, assessment and accountability; and build capacity to support wellness.

## College Council

Quorum: 11

### Non-Voting Members:

Dyrell Foster, President (Chair)

### Voting Members:

Nan Ho, V.P. Academic Services & Accreditation Steering Cmte  
Sean Brooks, V.P. Administrative Services & Budget Development Cmte  
Jeanne Wilson, V.P. Student Services  
Rajinder Samra, IPEC  
David Powers, CEMC  
Heike Gecox, Faculty Association  
Dan Cearley, Facilities & Sustainability  
Titian Lish, Resource Allocation  
Mike McQuiston, Technology  
Jill Carbone, Guided Pathways  
Melissa Korber, CTE  
Ashley Young, Academic Senate President  
Ashley McHale, Academic Senate V.P.  
Aubrie Ross, Classified Senate President  
Maria Glidden, Classified Senate V.P.  
Angelo Mercado/New LPCSG President  
Isabella Qiu, LPCSG V.P.  
Jason Maxwell, LPC SEIU  
Vacant, Dean of Spc. Programs, SEA  
Chip Woerner, Mkt. & Comm. Director

## Agenda Item

1.Call to Order Foster

2.Facilities Master Plan Presentation

3.Review and Approval of Agenda Foster

4.Review and Approval of Draft Minutes Foster  
[September 24, 2024](#)

5.Action Items Foster

Shared Governance Worksheets:

- Budget Development Cmte
- Facilities & Sustainability
- Health & Safety Cmte

6.Old Business Foster

7.New Business Foster

Accreditation Streeting Cmte

Committee Accreditation Engagement Form

8.Information Items Foster

Current State of the College

## 9. Updates

a. LPC Student Government	LPCSG President
b. SEIU	Maxwell
c. Faculty Association	Gecox
d. College Enrollment Management Committee	Powers
e. Academic Senate	Young
f. Classified Senate	Ross
g. Guided Pathways Steering Committee	Carbone
h. Accreditation Steering Committee	Samra/Ho
i. VP Academic Services	Ho
j. Budget Development Committee	Brooks
k. VP Administrative Services	Brooks
l. VP Student Services	Wilson
m. Facilities and Sustainability Committee	Cearley
n. Institutional Planning and Effectiveness Committee	Samra
o. Resource Allocation Committee	Lish
p. Career Technical Education	Korber
q. Student Equity & Success	Vacant
r. Technology Committee	McQuiston
s. Marketing & Communications	Woerner

## 10. Good of the Order

## 11. Adjournment

## 12. Future Agenda Items

## 13. Next Regular Meeting: January 23, 2025 @ 2:30 PM