



CEMC Meeting Minutes

Friday, April 12, 2024 | 10:30am – 12:00pm | via Zoom

LPC Mission Statement	LPC Planning Priorities	
<p>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.</p>	<p>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.</p>	<p>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.</p>
Chair (voting)	Deans (voting)	Faculty (voting)
<input checked="" type="checkbox"/> Heike Gecox, Co-chair <input type="checkbox"/> Nan Ho, Co-chair	<input checked="" type="checkbox"/> Stuart McElderry <input checked="" type="checkbox"/> Amy Mattern <input checked="" type="checkbox"/> Tamica Ward	<input checked="" type="checkbox"/> Jeremiah Bodnar <input checked="" type="checkbox"/> Rajeev Chopra <input checked="" type="checkbox"/> Craig Kutil <input checked="" type="checkbox"/> Rafael Valle <i>Attendance (Quorum = 5 voting members)</i>
Administrators (non-voting)	Administrators (non-voting)	Classified Professionals (non-voting)
<input type="checkbox"/> Dyrell Foster, President <input type="checkbox"/> VP Admin Services (vacant) <input checked="" type="checkbox"/> Jeanne Wilson <input checked="" type="checkbox"/> Rajinder Samra	<input type="checkbox"/> Kevin Kramer <input checked="" type="checkbox"/> Joel Gagnon <input checked="" type="checkbox"/> Thomas Orf	<input checked="" type="checkbox"/> Carolyn Scott <input checked="" type="checkbox"/> Andrea Migliaccio
Academic Senate (non-voting)	Classified Senate (2) - (non-voting)	Student Senate (2) - (non-voting)
<input checked="" type="checkbox"/> Ashley Young <input type="checkbox"/>	<input type="checkbox"/> Aubrie Ross <input type="checkbox"/>	<input type="checkbox"/> Mahi Bath <input type="checkbox"/> Cristina Cruz-Roldan
Guests		
<input checked="" type="checkbox"/> Traci Peterson <input type="checkbox"/>		

Agenda Item	Information/Discussion	Action/Assigned To		
1.	Call to Order Ms. Gecox called the meeting to order at 10:33 a.m.			
2.	Review & Approval of Agenda Agenda approved by the committee, with one abstention.	Approved Kutil/Mattern		
3.	Review & Approval of Minutes – March 8, 2024 Minutes were approved by the committee.	Approved Kutil/Bodnar		
4.	Enrollment Updates Ms. Gecox reporting: We are holding pretty steady which is exciting. Our productivity is still good. On Monday, priority registration begins. New Hawk Day is next week with around 250 registrants so far. <table border="1" data-bbox="264 776 1680 1133"> <tr> <td data-bbox="264 776 972 1133"> <u>Spring 24 as of 04/08/2024</u> FTES 2601.50 FTEF 179.56 WSCH/FTEF 447.61 FTES/FTEF 14.49 Fill rate 85.38% # of Pri Sec 726 15.10% </td> <td data-bbox="972 776 1680 1133"></td> </tr> </table>	<u>Spring 24 as of 04/08/2024</u> FTES 2601.50 FTEF 179.56 WSCH/FTEF 447.61 FTES/FTEF 14.49 Fill rate 85.38% # of Pri Sec 726 15.10%		
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5.	DEMC Updates Ms. Gecox reporting: We have not met again since last time however, we have met as a sub-committee regarding the allocation sheet. So we are working on that. One proposal is to do FTES/FTEF rather than WSCH/FTEF which helps get more in the weeds, and might be more understandable to others. We're also trying to implement all the SCFF metrics into the allocation sheet.			
6.	Dual/Concurrent Enrollment Updates Ms. Traci Peterson, Educational Partnerships Project Manager, provided a quick overview regarding dual enrollment, including future plans. She shared a PowerPoint presentation with the committee. She mentioned			

	<p>that dual enrollment will require every department to collaborate and partner together in order to be super successful. She's been working with Student Services and they've been great. Now she's looking forward to working with the deans to hopefully get classes scheduled a year in advance.</p> <p>She's working on CCAP dual enrollment as well and will be starting a work group.</p> <p>Committee members had several questions about the program including its connection to Middle College which is currently comprised of 160 dual enrollment students. They expressed their satisfaction in learning more about dual enrollment.</p>	
7.	<p>Continued Discussion of Student Services Dashboard (time allowing)</p> <p>Ms. Gecox shared a quick review of the data received from the district. All the dashboard reports right now is data about student education plans, which is hard to decipher. The numbers in the Chabot pie chart are backwards. Dean Gagnon shared that there is a lot of good work going into working on this but he doesn't think the dashboard as developed, is a good tool for our use, or DEMC.</p>	
8.	<p>Good of the Order</p> <p>None</p>	

Meeting adjourned at 11:13am

Next meeting: Friday, April 26, 2024