



CEMC Meeting Minutes

Friday, October 11, 2024 | 10:30am – 12:00pm | via Zoom

LPC Mission Statement	LPC Planning Priorities 2024		
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.	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.
Chair (voting)	Administrators (voting)	Faculty (voting)	
<input checked="" type="checkbox"/> David Powers, Co-chair <input checked="" 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 type="checkbox"/> Rajeev Chopra <input 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 checked="" type="checkbox"/> Dyrell Foster, President <input checked="" type="checkbox"/> Sean Brooks <input checked="" type="checkbox"/> Jeanne Wilson <input type="checkbox"/> Rajinder Samra	<input checked="" type="checkbox"/> Kevin Kramer <input checked="" type="checkbox"/> Joel Gagnon <input checked="" type="checkbox"/> Paula Checchi	<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 checked="" type="checkbox"/> Aubrie Ross <input type="checkbox"/>	<input checked="" type="checkbox"/> Keoni Federico <input type="checkbox"/>	
Guests	Guests		
Thomas Orf Heike Gecox	David Reed		

Agenda Item	Information/Discussion	Action/Assigned To		
1.	Call to Order Mr. Powers called the meeting to order at 10:31 a.m.			
2.	Review and Approval of Agenda Agenda approved by the committee.	Approved Bodnar/Valle		
3.	Review and Approval of Minutes – September 13, 2024 Minutes were approved by the committee with one minor typo correction in item 2 (FTEF; not FTEH).	Approved Bodnar/Valle		
4.	Enrollment Updates Prof. Powers: We are going strong. Lots more sections and higher fill rates. <table border="1" data-bbox="264 716 1272 1073" style="margin-left: 20px;"> <tr> <td data-bbox="264 716 783 1073"> <u>Fall 24 as of 10/07/2024</u> FTES 2992.31 FTEF 192.6 WSCH/FTEF 478.61 FTES/FTEF 15.55 Fill rate 94.42% # of Pri Sec 774 11.22% </td> <td data-bbox="787 716 1272 1073"></td> </tr> </table>	<u>Fall 24 as of 10/07/2024</u> FTES 2992.31 FTEF 192.6 WSCH/FTEF 478.61 FTES/FTEF 15.55 Fill rate 94.42% # of Pri Sec 774 11.22%		
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5./6.	Report from CEMC/DEMC Strategy Meeting/Report from DEMC DEMC met last week. VC Nicholas ran the meeting. We still don't have our allocation and target. The hope is that we'll have an emergency meeting in the next couple of weeks. VC Nicholas spent quite a bit of time talking about the workbook. Overall the DEMC meeting was very productive in that the workbook was reviewed, discussed, and updated. VP Ho shared the workbook with this committee for discussion. A link to the workbook was shared in the chat. It can be emailed per request.			

7.	Good of the Order none	.
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Meeting adjourned at 11:02am

Next meeting: October 25, 2024