



CEMC Meeting Minutes

Friday, November 8, 2024 | 11:00am – 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 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 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 type="checkbox"/> Joel Gagnon <input 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	Theresa Rowland		

Agenda Item	Information/Discussion	Action/Assigned To																
1.	<p>Call to Order Mr. Powers called the meeting to order at 11:02 a.m.</p>																	
2.	<p>Review and Approval of Agenda Agenda approved by the committee.</p>	Approved Valle/Chopra																
3.	<p>Review and Approval of Minutes – October 11, 2024 Minutes were approved by the committee with one abstention.</p>	Approved Bodnar/Valle																
4.	<p>Enrollment Updates Numbers are still looking really good. Up 11.2 percent from this time last year even after a small dip. The only thing that might affect this in small numbers is if we experience some fraud.</p> <table border="1" data-bbox="264 756 1272 1114"> <thead> <tr> <th colspan="2" data-bbox="264 756 781 797"><u>Fall 24 as of 11/04/2024</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="264 797 781 837">FTES 2986.99</td> <td data-bbox="781 797 1272 837"></td> </tr> <tr> <td data-bbox="264 837 781 878">FTEF 192.46</td> <td data-bbox="781 837 1272 878"></td> </tr> <tr> <td data-bbox="264 878 781 919">WSCH/FTEF 477.85</td> <td data-bbox="781 878 1272 919"></td> </tr> <tr> <td data-bbox="264 919 781 959">FTES/FTEF 15.52</td> <td data-bbox="781 919 1272 959"></td> </tr> <tr> <td data-bbox="264 959 781 1000">Fill rate 93.89%</td> <td data-bbox="781 959 1272 1000"></td> </tr> <tr> <td data-bbox="264 1000 781 1040"># of Pri Sec 776</td> <td data-bbox="781 1000 1272 1040"></td> </tr> <tr> <td data-bbox="264 1040 781 1114">11.20%</td> <td data-bbox="781 1040 1272 1114"></td> </tr> </tbody> </table>	<u>Fall 24 as of 11/04/2024</u>		FTES 2986.99		FTEF 192.46		WSCH/FTEF 477.85		FTES/FTEF 15.52		Fill rate 93.89%		# of Pri Sec 776		11.20%		
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5./6.	<p>Report from DEMC/ Discussion about FTEF & FTES targets We received our approved allocation. We will get the same allocation we received this year for next year (2025-26) if we meet some performance metrics (second table below). The growth goal for the district is five percent over what's estimated to happen this year. The checkpoint is September 30, 2025. If either college does not make the goal, they will have a loss of FTEF in the spring.</p> <table border="1" data-bbox="348 1349 772 1502"> <thead> <tr> <th data-bbox="348 1349 579 1398">College</th> <th data-bbox="579 1349 772 1398">FTEF</th> </tr> </thead> <tbody> <tr> <td data-bbox="348 1398 579 1455">Chabot</td> <td data-bbox="579 1398 772 1455">661.8</td> </tr> <tr> <td data-bbox="348 1455 579 1502">Las Positas</td> <td data-bbox="579 1455 772 1502">429.6</td> </tr> </tbody> </table>	College	FTEF	Chabot	661.8	Las Positas	429.6											
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We can't put more FTEF on schedule for summer and fall combined 2025, than was put on for summer and fall 2024. We have the flexibility to distribute the totals below.

College	SU 24	FA 24	Total
Chabot	84.41	294.49	378.90
Las Positas	50.49	193.43	243.92

7.	<p>Discipline Plans – Tentative Schedule November 6: Speak with deans about allocation changes November 7 – 15: David Powers to meet with each dean November 8: CEMC meeting November 18: Deans send final request to CEMC co-chairs November 19: CEMC co-chairs review allocations November 20: CEMC co-chairs send allocation revisions to deans November 22: CEMC meeting for deans to present and committee to approve allocations of each discipline January 28: Discipline plans are due to deans February 4: Discipline plans due to CEMC co-chairs February 4 – 6: CEMC co-chairs to review discipline plans February 7: CEMC meeting for deans to present discipline plans and committee to approve</p>	
8.	<p>Next CEMC Meetings Friday, November 22 Friday, December 13 Friday, February 7, 2025 (1st Friday at 9am) Friday, January 24, 2025</p>	
9.	<p>Good of the Order It's a 3-day weekend! Enjoy!</p>	.

Meeting adjourned at 11:33am

Next meeting: November 22, 2024