



DRAFT 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:

- a. Budget Development Cmte
- b. Facilities & Sustainability
- c. 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