



# COLLEGE COUNCIL AGENDA

October 22, 2020 | 2:30-4:30 pm | Zoom

## Agenda Item

### 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 life-long learning.

### LPC Planning Priorities

- ❖ Implement the integration of all ACCJC standards throughout campus structure and processes.
- ❖ 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.
- ❖ Coordinate resources and provide professional development for effective online instruction and remote delivery of student support services and college processes to advance equitable student outcomes.

### College Council

Quorum: 9

#### Non-Voting Members:

Dyrell Foster, President (Chair)

#### Voting Members:

Kristina Whalen, V.P., Academic Svc &

Accreditation. Steering Cmte

Anette Raichbart, V.P., Administrative Services

& Budget Development Cmte

William Garcia, V.P., Student Services

Rajinder Samra, IPEC

Tom Orf, CEMC

Mike Ansell, Facilities & Sustainability

Titian Lish, Resource Allocation

TBD, Technology

Kristy Woods, Guided Pathways

Sarah Thompson, Academic Senate President

Craig Kutil, Academic Senate V.P.

David Rodriguez, Classified Senate President

TBD, Classified Senate V.P.

Saba Salehifar, LPCSG President

Esmaa Elgarguri, LPCSG Vice President

Mike Alvarez, LPC SEIU

## 1. Call to Order

Foster

## 2. Review and Approval of Agenda

Foster

## 3. Review and Approval of Minutes (9/24/20)

Foster

## 4. Action Items

- BPs and APs (1st Reading Chancellor's Council 10/13/20; Approved by Academic Senate 9/23/20)  
Foster
  - BP 4230 Grading & Academic Record Symbols
  - AP 4230 Grading & Academic Record Symbols
  - BP 4231 Grade Changes
  - AP 4231 Grade Changes
  - BP 4232 Pass/No Pass
  - AP 4232 Pass/No Pass
  - BP 4235 Credit for Prior Learning
  - AP 4235 Credit for Prior Learning
  - AP 4236 Advanced Placement Credit
  - BP 4240 Academic Renewal
  - AP 4240 Academic Renewal
  - BP 4250 Probation, Dismissal, & Readmission
  - AP 4250 Probation, Dismissal, & Readmission
  - BP 4260 Prerequisites and Co-Requisites
  - AP 4260 Prerequisites and Co-Requisites

## 5. Old Business

- Fall Semester/Spring Semester Foster
- CARES Act Allocation Foster
- Budget Update Foster
- Task Force/Call to Action Foster
- EMP Update Samra

## 6. New Business

- Transitions
- Elementary Teacher Education AA-T Presentation Reno/Kutil
- Upcoming BPs and APs (SLT Meeting: 10/19/20) Foster
  - BP 4300 Field Trips and Excursions
  - AP 4300 Field Trips and Excursions
  - BP 4400 Community Education Programs
  - AP 4400 Community Education Programs
  - AP 4500 Student News Media
  - AP 4610 Instructional Service Agreements
  - BP 5030 Student Fees
  - AP 5030 Student Fees

**7. Information Items**

- Approval of Program Proposal Process Kutil

**8. Updates**

- VP Academic Services Whalen
- VP Administrative Services Raichbart
- VP Student Services Garcia
  - New LPC Six Steps to Success Tab in CLASS-Web
  - College Issued E-mail Accounts for New Applicants
  - Student Mental Health Services
  - Class Schedule for Spring 2021 Update
- Accreditation Steering Committee Whalen
- Budget Development Committee Raichbart
- College Enrollment Management Committee Orf/Whalen
- Facilities and Sustainability Committee Ansell
- Institutional Planning and Effectiveness Committee Samra
- Resource Allocation Committee Lish
- Technology Committee TBD
- Guided Pathways Committee Woods
- Academic Senate Thompson
- Classified Senate Rodriguez
- LPC Student Government Salehifar
- Faculty Association Kutil
- SEIU Alvarez

**9. Adjournment****10. Next Regular Meeting:** November 19, 2020