



# COLLEGE COUNCIL MINUTES

Thursday, November 21, 2019 | 3:30 – 4:30 p.m. | 1687

## Meeting Minutes

### LPC Mission Statement

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, career-technical, and retraining goals.

### 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.

### College Council

Quorum: 9

#### Members Present (non-voting):

#### Members Present (voting):

Kristina Whalen, VP Academic Svcs  
Diane Brady, V.P., Admin. Services  
William Garcia, V.P., Student Services  
Kali Rippel, Technology  
Rajinder Samra, IPEC  
Tom Orf, CEMC & F/A  
LaVaughn Hart, Guided Pathways  
Sarah Thompson, Academic Senate President  
William Eddy, Facilities & Sustainability  
Titian Lish, Resource Allocation  
David Rodriguez, Classified Senate President  
Melissa Brown, Classified Senate VP  
Blessing Krumah, LPCSG President  
Alina Verzi, LPCSG V.P.

#### Members Absent:

Roanna Bennie, Interim President (Chair)  
John Ruys, Accreditation Steering  
Elena Cole, Academic Senate VP  
Mike Alvarez, LPC SEIU

#### Guests:

None

### 1. Call to Order

Ms. Whalen called the meeting to order at 3:32 p.m.

### 2. Review and Approval of Agenda

Ms. Verzi/Mr. Rodriguez/unanimous.

### 3. Review and Approval of Minutes

Ms. Brady/Ms. Verzi/unanimous.

### 4. Action Items

- BPs/APs
  - BP 2350 Speakers
  - BP 2355 Decorum
  - BP 2360 Minutes
  - AP 2360 Minutes
  - BP 2365 Recording
  - AP 2365 Recording

It was reported that BP 2350 and 2355 is still under review by the District. Motion to approve above BPs and APs with comments reflected in October 24, 2019 meeting minutes: Ms. Lish/Mr. Garcia/unanimous.

### 5. Old Business

#### • College Mission, Vision, Values Statements

Mr. Samra indicated that he received feedback on the College Mission Statement, Glossary of Terms, and Values Statement in six different sessions as well as online. He shared with the group the draft mission based on the feedback. He will be holding several additional sessions.

#### • FA Representation

Ms. Hart indicated a resolution went to Chancellor's Council. The committee will revisit this agenda item at the December meeting.

## 6. New Business

- BPs/APs (First Reading)
  - BP 2410 Board Policy and Administrative Procedure: no change.
  - AP 2410 Board Policy and Administrative Procedure: the committee recommends the following changes for Item 5, Chancellor's Council Review:
    - a) First Reading: no change.
    - b) Add a new "b." for Revision which would be the final draft at Chancellor's Council
    - c) Renumber "b. Second Reading" to "c. Second Reading." This would be the final draft that comes from the Chancellor's Council.
  - BP 2431 Chancellor Selection: correct Accreditation Reference number; need period at the end of the second sentence.
  - BP 2432 Chancellor Succession: change "to serve in his/her absence" to "to serve in their absence."
  - BP 2435 Evaluation of the Chancellor: correct Accreditation Reference number.
  - AP 2435 Evaluation of the Chancellor: the committee questioned why "Evaluation of Chancellor" is on every Board agendas in closed session. It should be formative, formative, formative, and then summative.

## 7. Updates

Mr. Samra shared research he has done on poverty rates and their relationship to California College Promise Grants. He also indicated there will be a SCFF Oversight meeting on Monday in Oakland.

## 8. Adjournment - Ms. Whalen adjourned the meeting at 4:35 p.m.

## 9. Next Regular Meeting: December 12, 2019