



COLLEGE COUNCIL AGENDA

February 27, 2020 | 2:30-4:30 pm | 1687

Agenda Item

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.

Committee Name Quorum: 9

Non-Voting Members:

Dyrell Foster, President (Chair)

Voting Members:

Kristina Whalen, V.P., Academic Svc & Accreditation. Steering Cmte
 Vacant, V.P., Administrative Services
 William Garcia, V.P., Student Services
 Rajinder Samra, IPEC
 Tom Orf/Tina Inzerilla, CEMC
 Mike Ansell, Facilities & Sustainability
 Titian Lish, Resource Allocation
 Meghan Swanson-Garoupa, Technology
 LaVaughn Hart, Guided Pathways
 Sarah Thompson, Academic Senate President
 Elena Cole, Academic Senate V.P.
 David Rodriguez, Classified Senate President
 Melissa Brown, Classified Senate V.P.
 Blessing Krumah, LPCSG President
 Alina Verzi, LPCSG Vice President
 Mike Alvarez, LPC SEIU

1. **Call to Order** Foster
 - Welcome New Committee Chairs
 - Meghan Swanson-Garoupa, Technology
 - Mike Ansell, Facilities & Sustainability
2. **Review and Approval of Agenda** Foster
3. **Review and Approval of Minutes (1/23/20)** Foster
4. **Action Items**
 - College Mission, Vision, and Values Statements Samra
 - BPs and APs Foster
 - BP 2735 Board Member Travel
 - BP 2740 Board Education
 - AP 2740 Board Education
 - BP 2745 Board Self-Evaluation
 - BP 2750 Board Member Absence from the State
5. **Old Business**
 - Accreditation
 - Update Whalen
 - Accreditation Survey Whalen/Samra
 - Educational Master Plan Samra
6. **New Business**
 - College Promise Foster
 - BP and AP Review Process/Timeline Foster
 - BPs and APs Foster
 - AP 4020 Program and Curriculum Development
 - AP 4025 Philosophy and Criteria for Associate Degrees and General Ed
 - BP 4100 Graduation Requirements for Degrees and Certificates
 - 2020-2021 LPC Governance Worksheets Moore
7. **Information Items** Foster
 - BPs and APs (approved Chancellor's Council 2/11/20)
 - BP 2717 Personal Use of Public Resources
 - BP 2720 Communications Among Board Members
 - BP 2725 Board Member Compensation
 - BP 2730 Board Member Health Benefits
8. **Updates**
9. **Adjournment**
10. **Next Regular Meeting: March 19, 2020**