



College Council Minutes

November 17, 2022 2:30 p.m. – 4:30 p.m.
Recorder: Sheri Moore

LPC Mission Statement	LPC Planning Priorities	
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.
Chair	Faculty Association (1)	SEIU (1)
<input checked="" type="checkbox"/> Dr. Dyrell Foster	<input type="checkbox"/> Dr. Thomas Orf	<input checked="" type="checkbox"/> Mike Alvarez
Academic Senate (2)	Classified Senate (2)	Student Senate (2)
<input type="checkbox"/> Sarah Thompson, President <input checked="" type="checkbox"/> Collin Thormoto, Vice President	<input checked="" type="checkbox"/> Jean O'Neil-Opipari, President <input checked="" type="checkbox"/> Aubrie Ross for Elizabeth McWhorter, Vice President	<input type="checkbox"/> Lara Wiedemeier, President <input type="checkbox"/> Vacant, Vice President
Committee Chairs	Vice Presidents (3)	Guests
<input checked="" type="checkbox"/> Dr. Kristina Whalen, Accreditation Steering <input checked="" type="checkbox"/> Anette Raichbart, Budget Development <input type="checkbox"/> Dr. Thomas Orf, College Enrollment Management <input type="checkbox"/> Russell Jensen, Facilities & Sustainability <input checked="" type="checkbox"/> Rajinder Samra, Inst. Planning & Effectiveness <input checked="" type="checkbox"/> Kristy Woods, Guided Pathways <input checked="" type="checkbox"/> Titian Lish, Resource Allocation <input checked="" type="checkbox"/> Mike McQuiston, Technology <input type="checkbox"/> Melissa Korber, Career Technical Education	<input checked="" type="checkbox"/> Dr. Kristina Whalen, Academic Services <input checked="" type="checkbox"/> Anette Raichbart, Administrative Services <input checked="" type="checkbox"/> Dr. Jeanne Wilson, Student Services	<input type="checkbox"/>

Attendance (Quorum = 9)

Agenda Item	Information/Discussion	Action/Date/Entity
1.	<p>Call to Order <i>For information</i></p> <p>All welcomed. Call to order at 2:40 p.m. Quorum made at 2:55 p.m.</p>	None
2.	<p>Review & Approve Agenda <i>For action</i></p> <p>Agenda reviewed. Ms. Lish/Ms. Woods/unanimous.</p>	Approved
3.	<p>Review & Approve Prior Minutes <i>For action</i></p> <p>September 22, 2022 Minutes. VP Whalen, Mr. Samra/one abstention.</p>	Approved
4.	<p>Action Items <i>For action</i></p> <p>No action items.</p>	None
5.	<p>Old Business <i>For discussion</i></p> <ul style="list-style-type: none"> • COVID-19 Update: Dr. Foster reported that in the recent SLT meeting, Chancellor Gerhard indicated he plans to have a conversation with the Trustees at the December Board meeting to revisit the vaccination policy for students and employees. The District does not need Board authority to modify the policy for visitor vaccinations and hopes to lift the requirements for visitors starting in the spring. Vaccination requirements for employees and students would remain in place for spring. Any changes for employees and students would start in summer, 2023. Mask mandate requirements by individuals and departments will remain. 	None

	<ul style="list-style-type: none"> • EMP Planning Cycle: Mr. Samra reminded Council members of the EMP Planning cycle he reviewed in the September meeting. The proposal is to extend writing of the EMP by one year. Mr. Samra shared and reviewed BP 3250, Institutional Planning. He indicated College Council will need to decide on recommending changing the frequency language on the BP from “renewed at least every six years” to “renewed every seven years.” This will be an agenda item at the next Chancellor’s Council. • ACCJC Team Site Visit Report: Dr. Foster reported that the ACCJC Team concluded their site team visit and submitted their report to us for review. LPC will have until December 2, 2022 to respond to the report. After that, the report will be forwarded to the commission for review where the College’s accreditation status will be decided in January. 	<p>Action item for 12/9/22 meeting.</p> <p>None</p>
<p>6.</p>	<p>New Business <i>For discussion</i></p> <ul style="list-style-type: none"> • Aviation Maintenance Technology (AMT): Mr. Cearley presented a Power Point on a new program proposal for an Associate of Science, Certificate of Completion for Aviation Maintenance Technology (AMT). Mr. Cearley shared that this new program offers exciting possibilities and was spearheaded by VP Whalen’s Office and Vicki Shipman. 	<p>Action Item for 12/9/22 meeting</p>
<p>7.</p>	<p>Information Items <i>For information</i></p> <ul style="list-style-type: none"> • College Strategic Priorities: Dr. Foster discussed the following College Strategic Priorities: <ul style="list-style-type: none"> ○ Implement Caring Campus Initiative: includes t-shirts, a new web site, being more visible at all events. ○ Identify and remove institutional barriers to student success: Kennedy and Company are compiling their findings and will be making a recommendation by the end of the semester/early January. ○ Begin conversations regarding institutional re-alignment: the campus community will be invited to engage in a broader conversation scheduled for Friday, January 20, 2023, 9:00 a.m. – 1:00 p.m. about re-alignment. 	<p>None</p>

	<ul style="list-style-type: none"> ○ Increase enrollment: the campus community will be invited to engage in a broader conversation on Friday, March 10, 2023 from 9:00 a.m. – 1:00 p.m. about increasing enrollment. ○ Continue to advance guided pathways: LPC’s letter of interest was approved for the IEPI Partnership Resource Team (PRT) process. With this award comes three visits during spring 2023 and a \$250k grant. 	
8.	<p>Updates <i>For information</i></p> <ul style="list-style-type: none"> ● Technology Committee: Mr. McQuiston reported that a presentation was made on the topic of website refresh, and there were no action items at the November 7, 2022 meeting. The next meeting will be held on December 5, 2023. ● LPC Student Government: No report. ● SEIU: Mr. Alvarez reported that negotiations were held today and they continue to make progress. ● Faculty Association: No report. ● Academic Senate: Mr. Thormoto reported that the extension of the Brown Act state of emergency meeting structure was approved. Academic Senate will be putting forward a resolution of no confidence for Trustee Reynoso at the next Board meeting. ● Classified Senate: Ms. O’Neil-Opipari reported that Classified Senate will also be putting forward a resolution of no confidence for Trustee Reynoso at the next Board Meeting. They are continuing work on Caring Campus and a Flex Day presentation. They are also working on bathroom dispensers throughout the college and a lactation room in the Horticulture facility. ● Guided Pathways Committee: Ms. Woods reported that the GP Steering Committee would be meeting on Friday to confirm work of student success teams in phase 3 and phase 4. The team is looking at metrics from phase 1 to see if they were successful. ● Accreditation Steering Committee: Refer to ACCJC Team Site Visit Report under Old Business. 	None

	<ul style="list-style-type: none"> • VP Academic Services/College Enrollment Management Committee: Dr. Whalen shared that they are monitoring enrollment carefully. A kickoff meeting was held with Modern Campus, the vendor behind the Omni web site. We are moving to an electronic catalog this year. We are on track to release the catalog for the next academic year in advance of the April registration. • VP Administrative Services/Budget Development Committee: Ms. Raichbart reported that the cafeteria hours would be changing. Eighteen new vending machines will be installed on campus and ready for use at the beginning of the semester. PBC will meet on December 2 to discuss adoption of the new budget allocation model. The Governor’s Budget Proposal comes out in January. A decrease in funding for K-14 is expected. • VP Student Services: Dr. Wilson shared that a presentation was made on the Mini Market at the November Board Meeting. Over 3,000 students have been served since opening. They are looking at partnering with different community donors. The Assessment Center has been rebranded as the New Student Support Center, supported by Mike Alvarez. It will offer support for new students, workshops on how to register, help with financial aid forms, etc. • Facilities and Sustainability Committee: No report. • Institutional Planning and Effectiveness Committee: Mr. Samra reported on a number of items from IPEC. The committee received a presentation from VP Whalen on equity and will be getting one from VP Wilson. • Resource Allocation Committee: Ms. Lish reported that the Instructional Equipment Reports are being reviewed and scored. Scores will come in next week and they will be ranked and there is hope to have the recommendation memo to Dr. Foster before the winter break. The Classified and Administrator requests are being reviewed by the divisions this week. • Career Technical Education: No report. 	
9.	<p>Good of the Order <i>For information</i></p> <p>Dr. Foster shared that LPC’s and Chabot’s Academic Senate, Classified Senate, and Student Senate submitted a resolution for a Vote of No Confidence for Trustee Reynoso at the November 15, 2022 Board Meeting.</p> <p>Dr. Foster thanked everyone who came to the Horticulture Ribbon-cutting and Viticulture Groundbreaking ceremony and shared that it was a success.</p>	None

	The Holliday Breakfast sponsored by the LPC Administrators will be held December 8.	
10.	Future Agenda Items <i>For discussion</i>	None

Meeting adjourned at 3:40 p.m.

Next meeting: December 8, 2022