



College Council Minutes

Approved December 8, 2022 3:30 p.m. – 4:30 p.m.

Recorder: Sheri Moore

LPC Mission Statement	LPC Planning Priorities	
<p>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.</p>	<p>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.</p>	<p>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.</p>
Chair	Faculty Association (1)	SEIU (1)
<p><input checked="" type="checkbox"/> Dr. Dyrell Foster</p>	<p><input type="checkbox"/> Dr. Thomas Orf</p>	<p><input type="checkbox"/> Mike Alvarez</p>
Academic Senate (2)	Classified Senate (2)	Student Senate (2)
<p><input checked="" type="checkbox"/> Sarah Thompson, President <input checked="" type="checkbox"/> Collin Thormoto, Vice President</p>	<p><input checked="" type="checkbox"/> Jean O’Neil-Opipari, President <input checked="" type="checkbox"/> Aubrie Ross for Elizabeth McWhorter, Vice President</p>	<p><input type="checkbox"/> Lara Wiedemeier, President <input type="checkbox"/> Vacant, Vice President</p>
Committee Chairs	Vice Presidents (3)	Guests
<p><input 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 type="checkbox"/> Mike McQuiston, Technology <input type="checkbox"/> Melissa Korber, Career Technical Education</p>	<p><input type="checkbox"/> Dr. Kristina Whalen, Academic Services <input checked="" type="checkbox"/> Anette Raichbart, Administrative Services <input type="checkbox"/> Dr. Jeanne Wilson, Student Services</p>	<p><input type="checkbox"/></p>

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 3:38 p.m.</p>	None
2.	<p>Review & Approve Agenda <i>For action</i></p> <p>Agenda reviewed. Ms. Woods/Mr. Samra/unanimous</p>	Approved
3.	<p>Review & Approve Prior Minutes <i>For action</i></p> <p>November 17, 2022 Draft Minutes. Mr. Samra/Ms. Lish/one abstention</p>	Approved
4.	<p>Action Items <i>For action</i></p> <ul style="list-style-type: none"> • Aviation Maintenance Technology (AMT): Ms. Woods/Ms. O’Neil-Opipari/unanimous • EMP Planning Cycle: Ms. Woods/Mr. Thormoto/unanimous 	Approved Approved
5.	<p>Old Business <i>For discussion</i></p> <ul style="list-style-type: none"> • COVID-19 Update: Dr. Foster reported that Chancellor Gerhard plans to remove the visitor vaccination requirements at the December Board Meeting. He will be asking the Board of Trustees to consider a change to the employee and student mandate effective summer 2023. Dr. Foster thanked Rob Semas, LPC Contact Tracer, for his continued support of students, faculty, and managers. He is an amazing asset to the college and we will keep him on contract as we move through spring and as long as there is a need. 	None

6.	<p>New Business - None <i>For discussion</i></p>	
7.	<p>Information Items <i>For information</i></p> <ul style="list-style-type: none"> • IEPI Partnership Resource Team Visits in Spring 2023: Dr. Foster reported that LPC was chosen to receive technical assistance through the Institutional Effectiveness Partnership Initiative (IEPI). This award consists of three visits by the Partnership Resource Team as well as a \$250k grant. There will be a small Guided Pathways Team that will visit American River College in January to see their work. An invitation will be extended to Ms. Thompson to join. 	None
8.	<p>Updates <i>For information</i></p> <ul style="list-style-type: none"> • Technology Committee: No report. • LPC Student Government: No report. • SEIU: No report. • Faculty Association: No report. • Academic Senate: Ms. Thompson reported that the Academic Senate has not met since the last College Council meeting. She shared that unilaterally all Senates from LPC and Chabot submitted a resolution vote of no confidence for Trustee Reynoso. The Board has formed an ad-hoc committee to investigate. There is still a bit of concern about health impact of rescinding the vaccine mandate altogether but recognizes the impact to student enrollment at the college. Dr. Foster indicated that the topic of changing our domain from “laspositascollege.edu” to “lpc.edu” was brought up in the recent District SLT meeting and asked Ms. Thompson if that was a recommendation from Academic Senate. Mr. Thormoto believes it came from the Technology Committee. Dr. Foster indicated he supports the idea. • Classified Senate: Ms. O’Neil-Opipari reported that Classified Senate was proud to support the recent resolution vote of no confidence for Trustee Reynoso at the Board Meeting. The Senate is working on tweaking the language of BP 2510, Participation in District and College Governance. Senate is working on Caring Campus T-shirts. There is a cookies and cocoa event on December 16. The Senate has adopted five 	

children through CalWORKs program. Last month, The Market received great support from classified professionals and are asking classified to support The Market in December.

- **Guided Pathways Committee:** Ms. Woods gave an update on the [Student Success Teams Phases](#) being considered for implementation. She shared that using Canvas was a game changer. The committee is really reflecting on what they want all students to have access to as well as highlighting the important things they want the students to know in each of the disciplines. The committee is starting equity work in phase 3 including a welcome letter, who to contact, who is here to support the student, milestone checklist, congratulations to the student, etc. Additional equity work will continue in phase 4 including tweaking engagement strategies, a mentor program, etc. The committee is working closely with IT.
- **Accreditation Steering Committee:** No report.
- **VP Academic Services/College Enrollment Management Committee:** No report.
- **VP Administrative Services/Budget Development Committee:** Ms. Raichbart indicated that nothing has changed since yesterday's Town Meeting. She's looking forward to the Governor's proposed budget in January. We will see more changes to the budget as the Board passes additional salary agreements. Ms. Raichbart reminded Council members that we do not update our budget throughout the year, so it will appear as if we are overspending the budget throughout the year. Ms. Raichbart also shared that a study is being done on the ECD fees that are currently being charged with an eye on trying to stay competitive and hiring staff. She concluded by sharing an update on the food service hours and new vending machines being placed on campus.
- **VP Student Services:** No report.
- **Facilities and Sustainability Committee:** No report.
- **Institutional Planning and Effectiveness Committee:** Mr. Samra indicated that a one-hour IPEC meeting was held today. VP Wilson presented equity on college planning priorities while Dr. Foster presented information on strategic priorities. The February, 2023 IPEC meeting will focus on incorporating the college strategic priorities with the college planning priorities.
- **Resource Allocation Committee:** Ms. Lish shared that the Fall 2022 Instructional Equipment Request (IER) RAC Recommendation was submitted to Dr. Foster on December 6. The total amount of funding being requested for the items is \$1,363,495.02. With the allocation from the lottery funds and the general funds, there should be enough to cover the items. The committee is in the process of reading and ranking the Classified and Administrator Position requests with a target complete date of February 10, 2023.

	<ul style="list-style-type: none"> • Career Technical Education: No report. 	
9.	Good of the Order <i>For information</i>	None
10.	Future Agenda Items <i>For discussion</i>	None

Meeting adjourned at 4:06 p.m.

Next meeting: January 26, 2023