



# College Council Minutes

May 11, 2023 3:30 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 checked="" type="checkbox"/> Dr. Thomas Orf	<input checked="" type="checkbox"/> Mike Alvarez
Academic Senate (2)	Classified Senate (2)	Student Senate (2)
<input checked="" 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 checked="" type="checkbox"/> Lara Wiedemeier, President <input type="checkbox"/> Morgan Minkler, Vice President
Committee Chairs	Vice Presidents (3)	Guests
<input type="checkbox"/> TBD, Accreditation Steering <input type="checkbox"/> Dr. 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 type="checkbox"/> Kristy Woods, Guided Pathways <input checked="" type="checkbox"/> Titian Lish, Resource Allocation <input checked="" type="checkbox"/> Mike McQuiston, Technology <input checked="" type="checkbox"/> Melissa Korber, Career Technical Education	<input checked="" type="checkbox"/> Dr. Dyrell Foster, Interim VPAS <input type="checkbox"/> Dr. Anette Raichbart, Administrative Services <input checked="" type="checkbox"/> Dr. Jeanne Wilson, Student Services	<input checked="" type="checkbox"/> Craig Kutil

**Attendance (Quorum = 9)**



Agenda Item	Information/Discussion	Action/Date/Entity
1.	<p><b>Call to Order</b> <i>For information</i></p> <p>All welcomed. Dr. Foster called the meeting to order at 3:33 p.m.</p>	None
2.	<p><b>Review &amp; Approve Agenda</b> <i>For action</i></p> <p><a href="#">Agenda</a> reviewed. Ms. Lish/Ms. Korber/unanimous.</p>	Approved
3.	<p><b>Review &amp; Approve Prior Minutes</b> <i>For action</i></p> <p><a href="#">April 27, 2023 Draft Minutes</a>. Mr. Orf/Mr. Thormoto/unanimous</p>	Approved
4.	<p><b>Action Items</b> <i>For action</i></p> <ul style="list-style-type: none"> <li>• <b>Shared Governance Worksheet Updates</b> <ul style="list-style-type: none"> <li>○ <a href="#">College Council</a> (membership changes)</li> <li>○ <a href="#">CEMC</a> (membership changes)</li> <li>○ <a href="#">Accreditation Steering Cmte</a> (changes)</li> <li>○ <a href="#">Career Technical Education</a> (changes)</li> <li>○ <a href="#">Facilities &amp; Sustainability</a> (changes)</li> <li>○ <a href="#">Program Review</a> (changes)</li> <li>○ <a href="#">Health &amp; Safety Cmte</a> (no changes)</li> </ul> </li> </ul> <p>Motion to approve Shared Governance Worksheet Updates: Mr. Orf/Ms. Korber/unanimous.</p>	Approved

	<ul style="list-style-type: none"> <li>• <a href="#">AP 6625 Art Exhibits</a></li> </ul> <p>Motion to approve: Ms. Lish/Ms. Korber/unanimous</p>	Approved
5.	<p><b>Old Business</b> <i>For discussion</i></p> <ul style="list-style-type: none"> <li>• <b>College Strategic Priorities</b> <ul style="list-style-type: none"> <li>○ <a href="#">Organization Realignment Conversation</a>: Dr. Foster reviewed the PPT with Council, highlighting some of the changes that can be made effective July 1, the start of the new fiscal year. The PPT will be accessible on the President’s web site along with a Google form that can be used to provide feedback. Ms. Thompson clarified her recommendation from the April 27 meeting regarding the Honors Program, RAW Center, and Tutorial Center moving by saying it would make sense to move Mr. Tsubota to A&amp;H, rather than moving all of the other programs to BSSL. Dr. Foster acknowledged Ms. Thompson’s comment and indicated further conversations would occur. Mr. Kutil and Ms. Thompson requested that some form of Community Ed continue in the fall as students are already enrolled. Dr. Foster responded Ms. DeNisco is scheduled to be at LPC through the end of August but will be taking some time off so there may be a gap before we hire a replacement but he will circle back on the fall Community Ed schedule as he wasn’t aware that students were already enrolled. Lastly, Dr. Foster mentioned that conversations would occur regarding aligning academic career pathways with academic divisions.</li> </ul> </li> </ul>	None
6.	<p><b>New Business</b> <i>For discussion</i></p> <ul style="list-style-type: none"> <li>• <b>College Governance</b> <ul style="list-style-type: none"> <li>○ Shared Governance Committee Administrator Assignments: Dr. Foster indicated that he has requested the LPC Admin Team review their participation on the shared governance committees in an effort to create more capacity for the administrators. The thinking is to take a more holistic approach to how we are appointing and assigning administrators to various committees.</li> <li>○ Scheduling Shared Governance Committees for 2023-24: The new 2100 Building will be brought online in the fall with a number of large conference rooms that will be available to reserve on 25Live. Guidelines will be developed for reserving these conference rooms for use by committees, with larger committees possibly having priority.</li> </ul> </li> </ul>	None  None

	<ul style="list-style-type: none"> <li>○ Shared Governance Worksheet Updates <ul style="list-style-type: none"> <li>▪ <a href="#">Budget Development Committee</a> (no changes)</li> </ul> </li> </ul>	8/24/23 Action Item
7.	<p><b>Information Items - none</b> <i>For information</i></p>	None
8.	<p><b>Updates</b> <i>For information</i></p> <ul style="list-style-type: none"> <li>● <b>Technology Committee:</b> Mr. McQuiston indicated that there has been some discussion on MyPortal but nothing to share at this point. Mr. Thormoto indicated there were some library-specific questions about MyPortal in addition to some printing issues in the library. Dr. Foster shared that he will be asking Ms. Moore to schedule a meeting with Mr. McQuiston in the fall to have a conversation regarding finding a way to prioritize technology needs at LPC, including those needing support from District IT.</li> <li>● <b>LPC Student Government:</b> Ms. Wiedemeier shared that student government had a really great year; this is her last week of meetings, and everything will then be transitioning to the new LPCSG President, Brody Price. Dr. Foster praised Ms. Wiedemeier for all that she and the other LPCSG members accomplished this year.</li> <li>● <b>SEIU:</b> No report.</li> <li>● <b>Faculty Association:</b> No report.</li> <li>● <b>Academic Senate:</b> Ms. Thompson shared that at their last meeting, Academic Senate voted to recognize the summer sessions as a distinct session of enrollment. Typically if a student starts in the summer, whatever catalog they would have to follow would be the fall because summer is not recognized as a starting semester. With this vote, anyone starting in the summer would be under the catalog of the previous year. Ms. Thompson also reported that they have tapped the Curriculum Committee to now include a unit load evaluation as part of the curriculum process with it being fleshed out next year. This means evaluating unit load will be part of the approval process for introducing new curriculum or getting current curriculum updated. She also reported that the Senate willed that an advocacy committee be created with the F/A addressing equity issues for part-time faculty. Dr. Foster thanked Ms. Thompson for her continued leadership of Academic Senate this last year. Dr. Foster looks forward to working with Ms. Ashley Young,</li> </ul>	None

the new Academic Senate President in the upcoming year.

- **Classified Senate:** Ms. O’Neil-Opipari happily reported that the Classified Senate election process was finished and Aubrie Ross will be the new Classified Senate President. Lisa Marie Rousseau will be the new Secretary, to be appointed in the fall. Dr. Foster thanked Ms. O’Neil-Opipari for her continued leadership and all that she has done in helping to lead the way with her colleagues and getting Caring Campus up and running. Dr. Foster looks forward to working with Ms. Ross in the upcoming year.
- **Guided Pathways Committee:** No report.
- **Accreditation Steering Committee:** No report.
- **VP Academic Services:** No report.
- **College Enrollment Management Committee:** Dr. Orf reported there will be a CEMC meeting tomorrow. He sent the first figures for summer and fall enrollment this week. Enrollment is up significantly, especially for the summer. Many of the summer classes are full already in many disciplines. He indicated they will try to get approval at tomorrow’s CEMC meeting for approval to add more courses in the summer. Dr. Foster thanked Dr. Orf for his leadership, especially while not having a true VPAS at this time, and shared that he thinks the jump in enrollment is due to the college-wide approach to supporting the new Hawk Day where almost 500 students registered on site. Dr. Foster thanked Dr. Wilson and her Student Services team for supporting Hawk Day.
- **VP Administrative Services/Budget Development Committee:** No report.
- **VP Student Services:** Dr. Wilson reported that LPC will have two 90-minute commencement sessions and the first one at 10:00 a.m. is full. Dr. Foster shared that Ms. Julie Duncan, Superintendent of the Tri-Valley ROP has been chosen as our Friend of the College this year for Commencement.
- **Facilities and Sustainability Committee:** No report.
- **Institutional Planning and Effectiveness Committee:** Mr. Samra shared that IPEC met prior to College Council where they discussed a potential planning priority around health and wellness. That conversation will continue in the fall.
- **Resource Allocation Committee:** Ms. Lish reported the committee had their last meeting of the academic year where some minor changes were made to some of the forms and their calendar was rolled over to next year. One of the items brought up in the meeting is a lack of clarity on whether RAC could make structural

	<p>or process changes. Specifically, discussion occurred around funding instructional equipment and whether providing some of that funding to the divisions would be advantageous for a quick turnaround. RAC is considering starting a pilot process next year where a small amount of money was made available to each division with the Deans helping to oversee and manage that spending. Dr. Foster shared that there may be a desire to provide the Deans with a little bit more flexibility to support their respective areas and streamline the approval process.</p> <ul style="list-style-type: none"> <li>• <b>Career Technical Education:</b> Ms. Korber reported that the committee will meet next week.</li> </ul>	
<p><b>9.</b></p>	<p><b>Good of the Order</b> <i>For information</i></p> <p>Dr. Foster reported that he will be adding to the structure of the President’s Executive Team, currently consisting of the three Vice Presidents and the Director of Marketing and Communications. Nan will be joining the team officially as the new VPAS on June 15 and Mr. Rajinder Samra is being added on that date as well. In light of the work that Mr. Samra does with IPEC and all of the other things he does across the institution, he will be bringing a data-informed approach to our conversations.</p> <p>Dr. Foster reported that a cohort of colleagues was invited to Apple Park recently for a discussion about a potential partnership between LPC and Apple with a goal of trying to determine what that could look like for our college and for our students. Conversations will continue.</p> <p>Dr. Foster reported on the renovation landscaping work being done next to Building 1700 and in front of B. 2400.</p> <p>Dr. Foster reported on the upcoming Literary Arts Festival and indicated LPC and the Chancellor have received emails from a couple of community members asking us to reconsider the Drag Queen Storytime event. It was reported that there will be a peaceful protest of community members during the Festival and students may be out also to express their freedom of speech. Campus Safety and Livermore Police Department will be onsite to supervise.</p> <p>Dr. Foster indicated that LPC has been awarded the MESA grant. He thanked Dr. Nan Ho and Mr. Carlos Moreno for their role in securing the grant.</p>	<p>None</p>
<p><b>10.</b></p>	<p><b>Future Agenda Items</b> <i>For discussion</i></p>	<p>None</p>

**Meeting adjourned at 4:32 p.m.**

**Next meeting: August 24, 2023, 2:30 – 4:30 p.m.**