



# COLLEGE COUNCIL AGENDA

August 24, 2023 | 3:30-4:30 pm | Room 21147

## Agenda Item

### LPC Mission Statement

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.

### LPC Planning Priorities

❖ 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: 10

#### **Non-Voting Members:**

Dyrell Foster, President (Chair)

#### **Voting Members:**

Nan Ho, V.P. Academic Services & Accreditation Steering Cmte  
 Anette Raichbart, V.P. Administrative Services & Budget Development Cmte  
 Jeanne Wilson, V.P. Student Services  
 Rajinder Samra, IPEC  
 Heike Gecox, CEMC, Faculty Association  
 Vacant, Facilities & Sustainability  
 Titian Lish, Resource Allocation  
 Mike McQuiston, Technology  
 Kristy Woods, Guided Pathways  
 Melissa Korber, CTE  
 Ashley Young, Academic Senate President  
 Craig Kutil, Academic Senate V.P.  
 Aubrie Ross, Classified Senate President  
 Maria Gliddon, Classified Senate V.P.  
 Brody Price, LPCSG President  
 Morgan Minkler, LPCSG V.P.  
 Mike Alvarez, LPC SEIU  
 Shawn Taylor, SEA Director  
 Chip Woerner, Mktng & Comm. Director

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|---|------------------------------------|
| <b>1. Call to Order</b>   | Foster                             |
| <b>2. Welcome New Members</b>   | Foster                             |
| <b>3. Review and Approval of Agenda</b>   | Foster                             |
| <b>4. Review and Approval of Draft Minutes<br/><a href="#">May 11, 2023</a></b>   | Foster                             |
| <b>5. Action Items</b>  | Foster                             |
| <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>  |                                    |
| <b>6. Old Business</b>  |                                    |
| <ul style="list-style-type: none"> <li>• College Strategic Priorities           <ul style="list-style-type: none"> <li>○ <a href="#">Organization Realignment Conversation</a></li> </ul> </li> <li>• College Governance           <ul style="list-style-type: none"> <li>○ <a href="#">Shared Governance Committee Administrator Assignments</a></li> <li>○ <a href="#">Shared Governance Committee Assignments</a> (as of 8/22/23)</li> </ul> </li> </ul> | Foster<br><br>Foster               |
| <b>7. New Business</b>  |                                    |
| <ul style="list-style-type: none"> <li>• Convocation/College Day Debrief</li> <li>• 1<sup>st</sup> Day of the Fall Semester</li> <li>• <a href="#">LPC Strategic Vision</a></li> <li>• <a href="#">Classified Senate Goals for 2023-2024</a></li> </ul>   | Foster<br>Foster<br>Foster<br>Ross |

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## 8. Information Items

- Defining Latinx Servingness w/Dr. Gina Garcia at Chabot College, August 25
- President’s Advisory Council on Race & Equity, September 5
- President’s Speaker Series, September 5
- LPC Black Family Day, September 16
- Livermore Valley Arts 2023-24 Cultural Celebration Series Sponsor

## 9. Updates

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|--|---------------|
| • Technology Committee                               | McQuiston     |
| • LPC Student Government                             | Price         |
| • SEIU   | Alvarez       |
| • Faculty Association                                | Gecox         |
| • Academic Senate                                    | Young         |
| • Classified Senate                                  | Ross          |
| • Guided Pathways Committee                          | Woods         |
| • Accreditation Steering Committee                   | Ho            |
| • VP Academic Services                               | Ho            |
| • College Enrollment Management Committee            | Gecox         |
| • Budget Development Committee                       | Raichbart     |
| • VP Administrative Services                         | Raichbart     |
| • VP Student Services                                | Wilson        |
| • Facilities and Sustainability Committee            | Vacant        |
| • Institutional Planning and Effectiveness Committee | Samra         |
| • Resource Allocation Committee                      | (Absent) Lish |
| • Career Technical Education                         | Korber        |
| • Student Equity & Access                            | Taylor        |
| • Marketing & Communications                         | Woerner       |

## 10. Good of the Order

Foster

## 11. Adjournment

**12. Next Regular Meeting:** September 28, 2023, 2:30-4:30 p.m.