



CEMC Meeting Minutes

Friday, November 4, 2022 | 9:00am | via Zoom

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 (voting)	Deans (voting)	Faculty (voting)
<input checked="" type="checkbox"/> Kristina Whalen, Co-chair <input checked="" type="checkbox"/> Thomas Orf, Co-chair	<input checked="" type="checkbox"/> Stuart McElderry <input checked="" type="checkbox"/> Nan Ho <input type="checkbox"/> Tamica Ward	<input checked="" type="checkbox"/> Jeremiah Bodnar <input checked="" type="checkbox"/> Rajeev Chopra <input checked="" type="checkbox"/> Sarah Thompson <i>Attendance (Quorum = 5 voting members)</i>
Administrators (non-voting)	Administrators (non-voting)	Classified Professionals (non-voting)
<input type="checkbox"/> Dyrell Foster, President <input type="checkbox"/> Anette Raichbart <input checked="" type="checkbox"/> Jeanne Wilson <input checked="" type="checkbox"/> Rajinder Samra	<input checked="" type="checkbox"/> Amy Mattern <input checked="" type="checkbox"/> Kevin Kramer <input checked="" type="checkbox"/> Joel Gagnon	<input checked="" type="checkbox"/> Carolyn Scott <input checked="" type="checkbox"/> Andrea Migliaccio
Academic Senate	Classified Senate (2)	Student Senate (2)
<input type="checkbox"/> Tracey Coleman <input type="checkbox"/>	<input checked="" type="checkbox"/> Aubrie Ross <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
Guests		
Craig Kutil		

Agenda Item	Information/Discussion	Action/Assigned To
1.	Call to Order Dr. Orf called the meeting to order at 9:03 a.m.	
2.	Review & Approval of Agenda Agenda approved by the committee.	Approved Whalen/Ho
3.	Review & Approval of Minutes – October 14, 2022 Minutes approved by the committee.	Approved Bodnar/Thompson
4.	Presentation of the Allocation Dr. Orf met with each of the deans and discussed their allocations, then reviewed and discussed numbers with Dr. Whalen. Each dean (Mattern, McElderry, Kramer, Ho, and Gagnon) discussed draft discipline plans for their areas providing an explanation for allocations. There was a grand total of 398.48; no reserve; any increases would have to come from other monies. The committee approved to accept the deans’ draft revisions/allocations. Timeline: Dr. Orf will send the draft plans to Dr. Whalen by the end of day on Friday, November 11. Dr. Whalen will review and send to deans by Monday, November 14; deans will send to their coordinators and then return the plans by end of day on Tuesday, December 6, but are encouraged to send them as they come in.	Approved Chopra/Thompson
5.	Good of the Order None	None

Meeting adjourned at 10:01am

Next meeting: Friday, December 9