

### LPC Mission Statement

Las Positas College is an inclusive, learningcentered, 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

- Implement the integration of all ACCJC standards throughout campus structure and processes.
- 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.
- Coordinate resources and provide professional development for effective online instruction and remote delivery of student support services and college processes to advance equitable student outcomes.

### College Council Quorum: 10

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

Dr. Dyrell Foster, President (Chair)

#### Members Present (voting):

Kristina Whalen, VP Academic Svcs & Accred.

Steering Cmte

Anette Raichbart, V.P. Admin. Services & Budget Development Cmte

Rajinder Samra, IPEC

Titian Lish, Resource Allocation

Kristy Woods, Guided Pathways

Mike McQuiston, Technology

Sarah Thompson, Academic Senate President

Craig Kutil, Academic Senate VP & F/A

Saba Salehifar, LPCSG President

David Rodriguez, Classified Senate President Jean O'Neil-Opipari, Classified Senate VP

Mike Alvarez, LPC SEIU

### **Members Absent:**

Vacant, V.P. Student Services Mike Ansell, Facilities & Sustainability Esmaa Elgarguri, LPCSG V.P.

#### **Guests:**

Bill Komanetsky, Carlos Moreno, Brian Hagopian

# **COLLEGE COUNCIL MINUTES**

December 10, 2020 | 3:30 – 4:30 p.m. | Confer Zoom

# **Meeting Minutes**

### 1. Call to Order

Dr. Foster called the meeting to order at 3:33 p.m.

# 2. Review and Approval of Agenda

Ms. Woods/Mr.Kutil/motion to add Automotive Non-credit Program/unanimous.

## 3. Review and Approval of Minutes (11/19/20)

Mr. Kutil/Ms. Woods/unanimous

### 4. Action Items

- LPC'S Educational Master Plan (EMP): Mr. Samra indicated that the EMP has been approved by the Academic, Classified, and Student Senates. Motion to approve: Mr. Kutil/Ms. Lish/unanimous.
- Certificate of Achievement in Artificial Intelligence: Motion to approve: Mr. Kutil/Ms. Thompson/unanimous.
- Red Hat Administration Program: Motion to approve: Ms. Thompson/Mr. Kutil/unanimous.
- Management Information Systems Program: Motion to approve: Mr. Kutil/Ms. Thompson/unanimous.
- BPs and APs
  - o BP 3430 Prohibition of Harassment
  - o AP 3430 Prohibition of Harassment
  - o BP 3433 Prohibition of Sexual Harassment Under Title IX
  - AP 3433 Prohibition of Sexual Harassment Under Title IX Defer action on all above BPs and APs.
  - AP 3434 Responding to Harassment Based on Sex Under Title IX

Motion to approve: Mr. Kutil/Mr. Rodriguez/unanimous.

- o BP 3540 Sexual and Other Assaults on Campus
- AP 3540 Sexual and Other Assaults on Campus
   Defer action on BP and AP 3540 due to being pulled
   from Chancellor's Council for further review and
   discussion.

### 5. Old Business

- COVID-19 Update: Dr. Foster shared the shelter-in-place updates and indicated that Alameda County is now in the purple tier. We will continue discussion about opening up additional services when the county returns to the orange tier.
- Budget Update: Ms. Raichbart showed the YTD Spending for 20/21 vs. 19/20 and indicated the College is in line with previous forecasts.
- Call to Action Update: Dr. Foster indicated a Call to Action update will be communicated soon.

### 6. New Business

• Summer/Fall Registration: Dr. Foster indicated that there is interest in looking at how the District might uncouple registration for summer and fall. This was previously discussed in a district-wide task force and presented to SLT. It was decided at that time not to move forward on it. This subject is being explored again. We are working closely with Student Services and ITS in determining the needs. This subject will continue to be discussed in SLT. The thought is to keep summer registration in April, but to buy more time, move the fall registration to summer. The college may be able to offer in-person courses depending upon the county's status. Mr. Rodriguez asked that the impact on classified professionals be considered, including the need to support them. There is concern about burnout, especially since a number of classified positions remain vacant.

### BPs and APs:

- o AP 4101 Independent Study was reviewed by the committee.
- Automotive Non-Credit Program: Mr. Hagopian presented information on the following nine programs including the "DE" designation, which the committee discussed. Mr. Hagopian clarified that the DE indicator means that the class is lecture only. It does not mean "Distance Education." The committee discussed alternatives to the "DE" designation with a suggestion to use the designation of "S" to represent "seminar."
  - Automotive Know How DE
  - o Automotive Summer Camp
  - Automotive Powertrains DE
  - Automotive Mechanical DE
  - Automotive Mechanical
  - Automotive Chassis DE
  - Automotive Chassis
  - Automotive Body Systems DE
  - o Automotive Advanced Smog Technician

### 7. Information Items

 Adding Degree and Career-Technical to Glossary of Terms for Mission Statement: Mr. Samra shared that the EMP Committee has discussed adding the following to the Glossary of Terms for the Mission Statement:

Degrees and career-technical include Associate of Arts (AA), Associate of Science (AS), Associate in Arts for Transfer (AAT), Associate in Science for Transfer (AST), Certificate of Achievement, Certificate of Competency, and Certificate of Completion.

Committee members indicated they like the addition.

## **8.** Updates (pertinent updates based on time)

- VP Academic Services
- VP Administrative Services
- VP Student Services
- Accreditation Steering Committee
- Budget Development Committee
- College Enrollment Management Committee
- Facilities and Sustainability Committee
- Institutional Planning and Effectiveness Committee
- Resource Allocation Committee
- Technology Committee
- Guided Pathways Committee: Ms. Lish reported for Ms. Woods that they are moving forward to Academic Senate. They will also be voting to adopt the mission statement this month. The mission statement will be shared with College Council at the next meeting. The career exploration platform selection discussions are moving towards a decision and Ms. Woods hopes to have something to report in the New Year.
- Academic Senate
- Classified Senate
- LPC Student Government
- **Faculty Association**: Mr. Kutil reported that faculty will ask the Union to possibly negotiate an MOU to deal with the work to create rubrics or assess portfolios and exams, etc., for credit for prior learning.
- SEIU

## 9. Good of the Order

- **10.** Adjournment Mr. Kutil/Ms. Woods/unanimous adjourn at 4:33 p.m.
- 11. Next Regular Meeting: January 28, 2021