



COLLEGE COUNCIL MINUTES

Thursday, January 23, 2020 | 2:30 – 4:30 p.m. | 1687

Meeting Minutes

LPC Mission Statement

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, career-technical, and retraining goals.

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.

College Council Quorum: 7

Members Present (non-voting):

Roanna Bennie, Interim President (Chair)

Members Present (voting):

William Garcia, V.P., Student Services
Kristina Whalen, VP Academic Svcs & Accreditation Steering Cmte
Rajinder Samra, IPEC
Tina Inzerilla, CEMC & F/A
LaVaughn Hart, Guided Pathways
Titian Lish, Resource Allocation
Elena Cole, Academic Senate VP
David Rodriguez, Classified Senate President
Mike Alvarez, LPC SEIU
Blessing Krumah, LPCSG President
Alina Verzi, LPCSG V.P.

Members Absent:

Vacant, V.P., Admin. Services
Sarah Thompson, Academic Senate President
Melissa Brown, Classified Senate VP
TBD, Facilities & Sustainability
TBD Technology

Guests:

None

1. Call to Order

Ms. Bennie called the meeting to order at 2:34 p.m. Ms. Bennie indicated that the membership of College Council has changed. In addition to being the VP of Academic Services, Ms. Whalen is the Accreditation Steering Committee chair.

2. Review and Approval of Agenda

Ms. Inzerilla/Mr. Garcia/unanimous.

3. Review and Approval of Minutes

Mr. Rodriguez/Ms. Whalen/two abstentions

4. Action Items

None.

5. Old Business

• Accreditation

Ms. Whalen indicated that accreditation efforts from the fall had committees focusing on reviewing and ensuring that any accreditation standards relating to their committee were reviewed and included in the committee's charge. Ms. Whalen provided a handout for labeling evidence that will be used for committees to harvest evidence for the ISER Report. Ms. Whalen indicated that there is a need to expand the Steering Committee immediately and will work with the Academic Senate President, Sarah Thompson, to identify a faculty lead. Accreditation evidence is to be submitted to Tim Druley, our webmaster, who will put it in Omni. Ms. Whalen will send out an email of instructions, and the labeling evidence document.

• College Mission, Vision, Values Statements

Mr. Samra shared an updated draft of the College Mission, Vision, Values (MVV) statement. It was reviewed at the January 22, 2020 Academic Senate meeting. The response was very positive. One item – sanctuary campus for “undocumented” students -- was added. Classified Senate is due to review it in February. The committee discussed whether the new item, “undocumented,” was a substantive change requiring re-approval or just a clarification. The committee agreed it was not a substantive change, and, therefore does not require re-approval. Mr. Samra indicated that he is asking the Senates to approve the MVV statements but not the glossary of terms as the glossary is a working document. Once the MVV is approved, the Glossary of Terms can be reviewed for the definition of key terms. It was suggested asking the Student Equity & Achievement committee for a definition of “equity.” College

Council will be asked to adopt the MVV statements at its next meeting in February.

- **Educational Master Plan**

Mr. Samra indicated that the Board approved the consultants, Solutions Corporate Results LLC, for the Educational Master Plan (EMP). Lorene Allio is being assigned to LPC. Rajinder will be meeting with the consultants as well as VC Rowland to map out where we are going. He also indicated the EMP Task Force will meet today. The bulk of the EMP work needs to get done this spring, with focus groups, feedback groups, surveys, face-to-face meetings, etc. Tim Druley has created a web site for EMP developments.

6. New Business

- BPs/APs
 - BP 2717 Personal Use of Public Resources
 - BP 2720 Communications Among Board Members
 - BP 2725 Board Member Compensation: it was recommend to increase compensation for student members from \$100 to \$200 per month.
 - BP 2730 Board Member Health Benefits: the question was asked whether the dates of “January 1, 1981 and before January 1, 1995” was necessary as it is believed that no one on the current board was a member during those dates.
 - BP 2735 Board Member Travel: the committee recommends increase or removing the \$1,500 per year travel limitation for Student Trustees as Board members do not have a limit.
 - BP 2740 Board Education: remove “This new policy replaces CLPCCD Policy 7054.”
 - AP 2740 Board Education: the accreditation standard number needs to be corrected. Include “or program coordinator” right after “Director of Student Activities” in the Student Trustee Orientation paragraph.
 - BP 2745 Board Self-Evaluation
 - BP 2750 Board Member Absence from the State: change “his/her absence” in the third bullet to “their absence.”

7. Information Items

None.

8. Updates

SCFF Timeline: Ms. Bennie indicated that the President’s Office is committed to pushing out the charts of the projects that we previously numbered for round 1. Everything else is currently flowing to the Vice Presidents. Ms. Bennie asked committee members to get the word out that if people want to resubmit projects, they can. If projects are not really viable, just say so. If you want your project reviewed, get it to Mr. Samra and Ms. Whalen.

Guided Pathways: the Guided Pathways Retreat is scheduled for January 31, 2020.

Academic and Student Support Services Fair: scheduled for February 11. Mike Alvarez is working on a flyer and putting together a list of resources.

9. Adjournment - Ms. Bennie adjourned the meeting at 4:12 p.m.

10. Next Regular Meeting: March 19, 2020 (move up 1 week due to Spring break)