# **COLLEGE COUNCIL AGENDA**

March 25, 2021 | 2:30-4:30 pm | Zoom

## **Agenda Item**

# 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 professional development for effective online instruction and remote delivery of student support services and college processes to advance equitable student outcomes.

#### College Council Quorum: 9

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

Dyrell Foster, President (Chair)

### **Voting Members:**

Kristina Whalen, V.P. Academic Svc & Accreditation Steering Cmte, CEMC Anette Raichbart, V.P. Administrative Services & Budget Development Cmte Vacant V.P. Student Services

Rajinder Samra, IPEC

Tom Orf, CEMC, Faculty Association

Mike Ansell, Facilities & Sustainability

Titian Lish, Resource Allocation

Mike McQuiston, Technology

Kristy Woods, Guided Pathways

Sarah Thompson, Academic Senate President

Craig Kutil, Academic Senate V.P.

David Rodriguez, Classified Senate President Jean O'Neil-Opipari, Classified Senate V.P.

Saba Salehifar, LPCSG President

Esmaa Elgarguri, LPCSG Vice President

Mike Alvarez, LPC SEIU

1. Call to Order Foster

Review and Approval of Agenda Foster

3. Review and Approval of Minutes (2/25/21) Foster

#### 4. Action Items

Facilities Rental Fees Raichbart

Classified Senate: Caring Campus Recommendation Rodriguez

Accreditation: Quality Focus Essay Topics Whalen/Tsubota

BPs and APs: Foster

3/9/21 Chancellor's Council 1st Reading

o BP 5012 International Students

o AP 5012 International Students

o AP 5013 Students in the Military

o BP 5035 Withholding of Student Records

o AP 5035 Withholding of Student Records

o BP 5040 Student Records, Director Information, and Privacy

o AP 5040 Student Records, Directory Information, and Privacy

o AP 5045 Student Records, Directory Info, Privacy

**BP 5055 Enrollment Priorities** 

AP 5055 Enrollment Priorities

# 5. Old Business

•	COVID-19 Update	Foster
•	CARES Update	Raichbart
•	Budget Update	Raichbart
•	Call to Action Update	Foster
•	Reopening Considerations and Plan Update	Foster
•	Enrollment/Marketing Efforts Update	Foster
•	Institutional Capacity	Foster

#### New Business

Dual Enrollment/KIN Classes Whalen Credit for Prior Learning Draft Proposal Process Kutil (attachment)

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• BPs and APs for April, 2021

3/9/21 Chancellor's Council 1st Reading

- o AP 3435 Discrimination and Harassment Complaint Procedures
- 4/21/21 Chancellor's Council 1st Reading
- o BP 3310 Records Retention and Destruction
- BP 5130 Financial Aid
- AP 5130 Financial Aid
- o BP 5200 Student Health Services
- o AP 5200 Student Health Services
- AP 5203 Lactation Accommodation
- o BP 5400 Associated Students
- o AP 5400 Associated Students
- o BP 5410 Associated Students Elections
- AP 5410 Associated Students Elections
- o BP 5420 Associated Students Finance
- o AP 5420 Associated Students Finance
- BP 5430 Co-Curricular Activities
- BP 5430 Co-Curricular Activities
- o BP 6625 Art Exhibits and displays in Public Places

#### 7. Information Items

- BPs and APs for May, 2021
  - BP 5016 Transfer of Units from Other Colleges
  - BP 5031 Instructional Materials Fees
  - BP 5031 Instructional Materials Fees
  - BP 5050 Student Success and Support Program
  - AP 5050 Student Success and Support Program
  - BP 5052 Open Enrollment
  - AP 5052 Open Enrollment
  - BP 5220 Shower Facilities for Homeless Students
  - AP 5220 Shower Facilities for Homeless Students
  - BP 5300 Student Equity
  - AP 5300 Student Equity
  - BP 5500 Standards of Student Conduct
  - AP 5500 Standards of Student Conduct
  - BP 5530 Student Rights and Grievances
  - AP 5530 Student Rights and Grievances

Foster

Foster

Samra

Lish

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# 8. Updates

LPC Student Government Salehifar **SEIU** Alvarez **Guided Pathways Committee** Woods **Faculty Association** Orf Academic Senate Thompson Classified Senate Rodriguez **VP** Academic Services Whalen **VP** Administrative Services Raichbart **VP Student Services** Foster Accreditation Steering Committee (attachment) Whalen **Budget Development Committee** Raichbart College Enrollment Management Committee Whalen/Orf Facilities and Sustainability Committee Ansell

Institutional Planning and Effectiveness Committee
Resource Allocation Committee

• Technology Committee McQuiston

# 9. Adjournment

10. Next Regular Meeting: April 22, 2021, 2:30 p.m.