



COLLEGE COUNCIL MINUTES

October 28, 2021 | 4:00 – 4:30 p.m. | Confer Zoom

Meeting Minutes

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

- ❖ 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) (absent)

Members Present (voting):

Kristina Whalen, VP Academic Svcs & Accred.

Steering Cmte

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

Jeanne Wilson, V.P. Student Services

Rajinder Samra, IPEC

Titian Lish, Resource Allocation

Kristy Woods, Guided Pathways

Mike McQuiston, Technology

Sarah Thompson, Academic Senate President

Craig Kutil, Academic Senate VP

Thomas Orf, Faculty Association

Jean O'Neil-Opipari, Classified Senate President

Kyle Johnson, LPCSG President

Lara Wiedemeier, LPCSG V.P

Mike Alvarez, LPC SEIU

Members Absent:

Elizabeth McWhorter, Classified Senate VP

Russell Jensen, Facilities & Sustainability

Guest: TeriAnn Bengiveno

1. Call to Order

Vice President Whalen called the meeting to order at 4:01 p.m.

2. Review and Approval of Agenda

Mr. Orf/Ms. Woods/unanimous.

3. Review and Approval of Minutes (9/23/21)

Ms. Woods/Mr. Johnson/unanimous.

4. Action Items

- [Chabot College Faculty Senate and LPC Academic Senate Joint Resolution on LGBTQ+ Inclusivity Recommendations to the Colleges.](#) Mr. Johnson/Ms. O'Neil-Opipari/unanimous.
- [Chabot College Faculty Senate and LPC Academic Senate Joint Resolution on LGBTQ+ Inclusivity Recommendations to Faculty.](#) Mr. Johnson/Mr. Orf/unanimous.
- [Non-Credit Aviation \(NAVI\) Certificate of Completion.](#) Ms. Woods/Mr. Orf/unanimous.
- [BPs and APs](#)
 - BP 2410 Board Policy and Administrative Procedure
 - AP 2410 Board Policy and Administrative Procedure
 - BP 3310 Records Retention and Destruction
 - AP 3310 Records Retention and Destruction
 - AP 5410 Associated Students Elections
 - AP 5430 Co-Curricular ActivitiesMr. Orf/Mr. Johnson/unanimous

5. Old Business - None

6. New Business

- **Institutional Self-Evaluation Report (ISER):** VP Whalen shared the ISER and indicated that it has been circulated through the following committees: Curriculum, SLO, Guided Pathways, and Academic Senate (twice). She requested College Council members review the standards for accuracy, concerns, and comments. Campus-wide feedback is welcome until November 9. Strategic tweaks will be done, rather than major shifts. LPC's ISER is being presented at the November 16, 2021 Board Meeting for the first reading and feedback from the District Vice Chancellors and Board will be incorporated into the final document. It will be submitted for final approval at the December 14, 2021 Board meeting. This item will be on the November agenda as an action item.
- [Social Justice Studies: Women and Gender Studies AA-T](#). Ms. Bengiveno review the Social Justice Justice Studies: Women and Gender Studies AA-T Power Point with the committee. She reviewed the pathways and indicated that the PSLOs have gone through the SLO committee. No additional FTEF are required and no additional costs or funding will be required either. The college will be ready to start offering the program in the fall of 2022. This item will be on the November agenda as an action item.

7. Information Items – None**8. Updates - None**

9. Adjournment: At 4:23 p.m. Mr. Johnson/Mr. Kutil/unanimous.

10. Next Regular Meeting: November 18, 2021