

COLLEGE COUNCIL AGENDA

October 28, 2021 | 4:00-4:30pm | 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

- 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: 9

Non-Voting Members:

Dyrell Foster, President (Chair)

Voting Members:

Kristina Whalen, V.P. Academic Services & Accreditation Steering Cmte, CEMC Anette Raichbart, V.P. Administrative Services & **Budget Development Cmte** Jeanne Wilson, V.P. Student Services Rajinder Samra, IPEC Tom Orf, CEMC, Faculty Association Russell Jensen, Facilities & Sustainability Titian Lish, Resource Allocation Mike McQuiston, Technology Kristy Woods, Guided Pathways Sarah Thompson, Academic Senate President Craig Kutil, Academic Senate V.P. Jean O'Neil-Opipari, Classified Senate President Elizabeth McWhorter, Classified Senate V.P. Kyle Johnson, LPCSG President Lara Wiedemeier, LPCSG Vice President Mike Alvarez, LPC SEIU

1. Call to Order Whalen

2. Review and Approval of Agenda Whalen

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

4. Action Items

- Chabot College Faculty Senate and LPC Academic Senate Joint Resolution on LGBTQ+ Inclusivity Recommendations to the Colleges
- <u>Chabot College Faculty Senate and LPC Academic Senate Joint</u> <u>Resolution on LGBTQ+ Inclusivity Recommendations to Faculty</u>
- Non-Credit Aviation (NAVI) Certificate of Completion
- BPs and APs
 - o BP 2410 Board Policy and Administrative Procedure
 - o AP 2410 Board Policy and Administrative Procedure
 - o BP 3310 Records Retention and Destruction
 - o AP 3310 Records Retention and Destruction
 - o AP 5410 Associated Students Elections
 - o AP 5430 Co-Curricular Activities
- 5. Old Business None
- 6. New Business
 - Institutional Self-Evaluation Report

Whalen

• Social Justice Studies: Women and Gender Studies AA-T

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- 7. Information Items None
- 8. Updates None
- 9. Adjournment
- 10. Next Regular Meeting: November 18, 2021