

December 9, 2021 | 3:30-4:30 pm | Zoom



# **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

TBD, 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

### Agenda Item

1. Call to Order Foster

2. Review and Approval of Agenda Foster

3. Review and Approval of Minutes (11/18/21) Foster

4. Action Items Foster

• AP 5041 Student Records – Preferred Name and Gender

• AP 5211 Student COVID-19 Vaccination Requirement

## 5. Old Business

• COVID-19 Update Foster

o Plans for Spring 2022 Web Site

- Student Vaccination Requirements
- Exemption Forms
- FAOs
- Budget Update
  Raichbart
- Making the Case for Equity in our Community Raichbart

#### 6. New Business

• Governor's January Budget Proposal Foster

## 7. Information Items – None

#### 8. Updates

Opuates					
•	LPC Student Government	Johnson			
•	SEIU	Alvarez			
•	Faculty Association	Orf			
•	Academic Senate	Thompson			
•	Classified Senate	O'Neil-Opipari			
•	Guided Pathways Committee	Woods			
•	Accreditation Steering Committee	Whalen			
•	College Enrollment Management Committee	Whalen/Orf			

• VP Academic Services Whalen

Budget Development Committee
 VP Administrative Services
 Raichbart

VP Student Services Wilson Facilities and Sustainability Committee Jensen

Institutional Planning and Effectiveness Committee
 Resource Allocation Committee
 Lish

• Technology Committee McQuiston

**9.** Good of the Order Foster

**10.** Adjournment Foster

11. Next Regular Meeting: January 27, 2021, 2:30-4:30 p.m.