

COLLEGE COUNCIL AGENDA

April 28, 2022 | 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

- 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 Tracey Coleman, 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 Foster

2. Review and Approval of Agenda Foster

3. Review and Approval of Draft Minutes $(\frac{3}{24})$ Foster

4. Action Items

• Probation Officer Core Course McQuiston

• Review <u>LPC's Mission, Vision, Values, & EMP Goals</u> Foster

• Shared Governance Worksheets for 2022-23 Foster

o Guided Pathways Steering Committee

- o Professional Development Committee
- o Program Review Committee
- o Resource Allocation Committee
- o <u>Technology Committee</u>

5. Old Business

COVID-19 Update Foster

o Updated COVID-19 Safety Plan - Draft

Budget Update
 Raichbart

 Professional Development: Technology Training for Supporting "Hyflex" Committees, Workshops, etc.

• Shared Governance Foster

- o College Council Governance Worksheet for 2022-23
- o Distance Education Committee

6.	New Business	
	Student Mental Health Survey Results	Samra
	Shared Governance Handbook & Worksheet	Foster
	 Shared Governance Committee Worksheets for 2022-23 Accreditation Steering Committee Budget Development Committee Career Technology Education Committee College Enrollment Management Committee Curriculum Committee Facilities & Sustainability Committee Faculty Hiring Prioritization Committee Health & Safety Committee Integrated Planning and Effectiveness Committee Math and Language Equity and Achievement Subcommittee Student Equity & Achievement Committee Student Learning Outcomes Committee 	Foster
7.	Information Items • President's Scholars Program	Foster
8.	 Updates Technology Committee LPC Student Government SEIU Faculty Association Academic Senate Classified Senate Guided Pathways Committee Accreditation Steering Committee VP Academic Services College Enrollment Management Committee Budget Development Committee VP Administrative Services VP Student Services Facilities and Sustainability Committee Institutional Planning and Effectiveness Committee Resource Allocation Committee 	McQuiston Johnson Alvarez Orf Thompson O'Neil-Opipari Woods Whalen Whalen Orf/Whalen Raichbart Raichbart Wilson Jensen Samra Lish
9.	Good of the Order	Foster
10.	Adjournment	Foster
11.	Next Regular Meeting: May 12, 2022, 3:30-4:30 p.m.	