

#### 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.

Quorum: 9

## College Council

#### 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 Melissa Korber, CTE Tracey Coleman, Academic Senate President Vacant, Academic Senate V.P. Jean O'Neil-Opipari, Classified Senate President Elizabeth McWhorter, Classified Senate V.P. Lara Wiedemeier, LPCSG President Vacant, LPCSG V.P. Mike Alvarez, LPC SEIU

# **COLLEGE COUNCIL AGENDA**

August 25, 2022 | 2:30-4:30 pm | Zoom

## Agenda Item

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1.	Call to Order	Foster
2.	<b>Review and Approval of Agenda</b>	Foster
3.	<b>Review and Approval of Draft Minutes</b> ( <u>5/12/22</u> )	Foster
4.	Action Items - none	
5.	<ul><li>Old Business</li><li>COVID-19 Update</li></ul>	Foster
	<ul> <li>Shared Governance         <ul> <li><u>Shared Governance Handbook</u></li> </ul> </li> </ul>	Foster
6.	New Business	
7.	<ul> <li>Information Items</li> <li><u>College Strategic Priorities</u></li> <li>Challenges &amp; Barriers</li> <li>Organizational Realignment</li> <li>President's Advisory Council on Race &amp; Equity: Septement</li> </ul>	
	<ul> <li><u>Livermore Valley Arts 2022-23 Community Cultur</u> <u>Celebrations Series</u></li> </ul>	<u>al</u>

- 21-Day Challenge
- President's Speaker Series: Ron Kaufman

# 8. Updates

<ul> <li>LPC Student Government</li> <li>SEIU</li> <li>Ensulty Association</li> </ul>	Johnson Alvarez Orf
• Easthand and sisting	Orf
Faculty Association	011
Academic Senate	Coleman
Classified Senate O'l	Neil-Opipari
Guided Pathways Committee	Woods
Accreditation Steering Committee	Whalen
VP Academic Services	Whalen
College Enrollment Management Committee	Orf/Whalen
Budget Development Committee	Raichbart
VP Administrative Services	Raichbart
• VP Student Services	Wilson
Facilities and Sustainability Committee	Jensen
<ul> <li>Institutional Planning and Effectiveness Committee</li> </ul>	Samra
Resource Allocation Committee	Lish
Career Technical Education	Korber
9. Good of the Order	Foster
10. Adjournment	Foster

**11.** Next Regular Meeting: September 22, 2022, 2:30 – 4:30 p.m.