

Chavez

Foster

May 16, 2024 | 3:15-4:30 pm | Room 21147



## 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: 10

#### Non-Voting Members:

Dyrell Foster, President (Chair)

#### **Voting Members:**

Nan Ho, V.P. Academic Services & Accreditation Steering Cmte Vacant, V.P. Administrative Services & Budget Development Cmte Jeanne Wilson, V.P. Student Services Rajinder Samra, IPEC Heike Gecox, CEMC, Faculty Association Dan Cearley, Facilities & Sustainability Titian Lish, Resource Allocation Mike McQuiston, Technology Kristy Woods, Guided Pathways Melissa Korber, CTE Ashley Young, Academic Senate President Collin Thormoto, Academic Senate V.P. Aubrie Ross, Classified Senate President Maria Gliddon, Classified Senate V.P. Brody Price/New LPCSG President Delaney Roehrs/New LPCSG V.P. Jason Maxwell, LPC SEIU Vacant, SEA Director

Chip Woerner, Mktng & Comm. Director

# Agenda Item

• Call to Order Foster

Introductions

• Review and Approval of Agenda Foster

• Review and Approval of Draft Minutes

April 25, 2024

Foster

Action Items - none

Old Business

■ Final Report: AB 928 & AB 1705 Compliance Kutil

o Attachments

New Business

CDC Tuition Increase Proposal

Shared Governance Worksheets for 2024-25

o IPEC (no changes)

o <u>Curriculum Committee</u> (no changes)

Information Items

# **Updates**

**Technology Committee** McQuiston LPC Student Government LPC President **SEIU** Maxwell Faculty Association Gecox College Enrollment Management Committee Gecox Academic Senate Young Classified Senate Ross **Guided Pathways Committee** Woods **Accreditation Steering Committee** Ho VP Academic Services Но **Budget Development Committee** Foster VP Administrative Services Foster VP Student Services Wilson Facilities and Sustainability Committee Cearley Institutional Planning and Effectiveness Committee Samra Resource Allocation Committee

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## Adjournment

## **Future Agenda Items**

• Shared Governance Worksheets:

Career Technical Education

Marketing & Communications

Student Equity & Access

- **Budget Development Cmte**
- Facilities & Sustainability
- Health & Safety Cmte
- Next Regular Meeting: August 22, 2024, 2:30 p.m.