



Draft College Council Minutes

May 16, 2024 3:15 p.m. – 4:30 p.m.

Recorder: Sheri Moore

LPC Mission Statement	LPC Planning Priorities	
<p>Las Positas College is an inclusive, learning-centered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting life-long learning.</p>	<p>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.</p>	<p>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.</p>
Chair	Faculty Association (1)	SEIU (1)
<p><input checked="" type="checkbox"/> Dr. Dyrell Foster</p>	<p><input checked="" type="checkbox"/> Heike Gecox</p>	<p><input checked="" type="checkbox"/> Jason Maxwell</p>
Academic Senate (2)	Classified Senate (2)	Student Senate (2)
<p><input checked="" type="checkbox"/> Ashley Young, President <input type="checkbox"/> Collin Thormoto, Vice President</p>	<p><input type="checkbox"/> Aubrie Ross, President <input type="checkbox"/> Maria Gliddon, Vice President</p>	<p><input checked="" type="checkbox"/> Brody Price, President <input type="checkbox"/> Delaney Roehrs, Vice President</p>
Committee Chairs	Vice Presidents (3)	Other Committee Members or Guests
<p><input checked="" type="checkbox"/> Dr. Nan Ho, Accreditation Steering <input type="checkbox"/> Vacant, Budget Development <input checked="" type="checkbox"/> Heike Gecox, College Enrollment Management <input type="checkbox"/> Dan Cearley, Facilities & Sustainability <input checked="" type="checkbox"/> Rajinder Samra, Inst. Planning & Effectiveness <input checked="" type="checkbox"/> Kristy Woods, Guided Pathways <input type="checkbox"/> Titian Lish, Resource Allocation <input type="checkbox"/> Mike McQuiston, Technology <input checked="" type="checkbox"/> Melissa Korber, Career Technical Education</p>	<p><input checked="" type="checkbox"/> Dr. Nan Ho, Academic Services <input type="checkbox"/> Vacant, Administrative Services <input checked="" type="checkbox"/> Dr. Jeanne Wilson, Student Services</p>	<p><input type="checkbox"/> Vacant, Student Success & Equity Director <input checked="" type="checkbox"/> Chip Woerner, Director of Marketing & Communications <input checked="" type="checkbox"/> Craig Kutil (Guest) <input checked="" type="checkbox"/> Stephany Chavez, Director Child Development Center (Guest)</p>

Attendance (Quorum = 9)

Agenda Item	Information/Discussion	Action/Date/Entity
1.	<p>Call to Order <i>For information</i></p> <p>All welcomed. Dr. Foster called the meeting to order at 3:19 p.m.</p>	None
2.	<p>Review & Approve Agenda <i>For action</i></p> <p>Agenda reviewed: Ms. Gecox/Ms. Woods/unanimous</p>	Approved
3.	<p>Review & Approve Prior Minutes <i>For action</i></p> <p>April 25, 2024: Ms. Woods/Ms. Gecox/unanimous</p>	Approved
4.	<p>Action Items - None</p>	None
5.	<p>Old Business <i>For discussion</i></p> <ul style="list-style-type: none"> Final Report: AB 928 & AB 1705 Compliance and Attachments: Mr. Kutil reviewed the Final Report for the AB1705/AB928 Math Success and Student Retention Project. 	None

- **SEIU:** Mr. Maxwell indicated that he will be off for the summer and Osibisa Roseby at Chabot College or David Rodriguez at LPC will be the point people for SEIU.
- **Faculty Association:** No report.
- **College Enrollment Management Committee:** Ms. Gecox shared that enrollment is pretty robust right now, and we have more FTS than Chabot at the moment. We are up 19.6% from last summer.
- **Academic Senate:** Ms. Young shared that there is an indication from faculty to have some sort of policy on AI. An institutional perspective will be needed.
- **Classified Senate:** No report.
- **Career Technical Education:** Ms. Korber thanked those that completed the recent WestEd survey to be included in our Comprehensive Local Needs Assessment. Ms. Korber also spoke about Perkins funding.
- **Guided Pathways Committee:** Ms. Woods reported that there will be two new leads for the 2024-25 GP Committee – Ms. Jill Carbone, and Ms. Nadiyah Taylor.
- **Accreditation Steering Committee:** No report.
- **VP Academic Services:** VP Ho shared information about the Substantive Change Application for DE 50% students or courses.
- **VP Administrative Services:** No report.
- **Budget Development Committee:** No report.
- **VP Student Services:** VP Wilson reminded Council members that there will be two Commencement ceremonies. The first at 12:00 p.m. with 210 attendees and the second at 2:30 p.m. with 160 attendees. Caps and gowns are available for pickup by faculty right now. Student Services is considering returning to one ceremony next year, depending upon the number of attendees.
- **Facilities and Sustainability Committee:** No report.

	<ul style="list-style-type: none"> • Institutional Planning and Effectiveness Committee: Mr. Rajinder shared results from the recent Student Experience Survey. • Resource Allocation Committee: No report. • Student Equity & Access: No report. • Marketing & Communications: Mr. Woerner shared his recent work with students on developing clips for social media. 	
9.	Good of the Order <i>For information</i>	None
10.	Future Agenda Items <i>For discussion</i>	None

Meeting adjourned at 4:09 p.m.

Next meeting: August 22, 2024