

Draft College Council Minutes

May 16, 2024 3:15 p.m. – 4:30 p.m.

Recorder: Sheri Moore

LPC Mission Statement	LPC Planning Priorities		
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.	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.	
Chair	Faculty Association (1)	SEIU (1)	
⊠ Dr. Dyrell Foster	⊠Heike Gecox	□ Jason Maxwell	
Academic Senate (2)	Classified Senate (2)	Student Senate (2)	
⊠Ashley Young, President	☐ Aubrie Ross, President	⊠Brody Price, President	
☐Collin Thormoto, Vice President	☐ Maria Gliddon, Vice President	□ Delaney Roehrs, Vice President	
Committee Chairs	Vice Presidents (3)	Other Committee Members or Guests	
 ☑ Dr. Nan Ho, Accreditation Steering ☐ Vacant, Budget Development ☒ Heike Gecox, College Enrollment Management ☐ Dan Cearley, Facilities & Sustainability ☒ Rajinder Samra, Inst. Planning & Effectiveness ☒ Kristy Woods, Guided Pathways ☐ Titian Lish, Resource Allocation ☐ Mike McQuiston, Technology ☒ Melissa Korber, Career Technical Education 	 ☑ Dr. Nan Ho, Academic Services ☐ Vacant, Administrative Services ☑ Dr. Jeanne Wilson, Student Services 	 □ Vacant, Student Success & Equity Director ☑ Chip Woerner, Director of Marketing & Communications ☑ Craig Kutil (Guest) ☑ Stephany Chavez, Director Child Development Center (Guest) 	

Attendance (Quorum = 9)

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

6.	New Business For discussion	
	• <u>CDC Tuition Increase Proposal</u> : Ms. Stephany Chavez reviewed the monthly tuition for LPC's Child Development Center and showed data comparing it to other child care centers in the area. The following rate increase proposal would go into effect August, 2024:	Email vote
	 ❖ Toddlers: from \$1,820 to \$1,890 ❖ 2-year-olds: from \$1,820 to \$1,890 ❖ 3- to 5-year-olds: from \$1,420 to \$1,490 	
	Since the rate increase is being proposed to go into effect August, 2024, a motion was made to make this an action item with an email vote by Council members before the next meeting on August 25, 2024. Ms. Moore will send an email requesting a vote by Council members. Ms. Woods/Ms. Young/unanimous.	
	 Shared Governance Worksheets for 2024-25 IPEC (no changes) Curriculum Committee (no changes) 	Email vote
	Dr. Foster indicated that there were no changes for these two committees. A motion was made to make this an action item with an email vote approving the worksheets in order to incorporate them into the updated Shared Governance Handbook prior to the 2024-25 academic year. Ms. Woods/Mr. Woerner/unanimous.	
7.	Information Items For information - None	None
8.	Updates For information	None
	Technology Committee: No report.	
	• LPC Student Government: LPCSG President, Brody Price, indicated their current focus is preparing the grad boxes for Commencement. New LPCSG Officers will be assuming their positions. Dr. Foster thanked Mr. Price for his service and leadership.	

- **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.

	• 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 For information	None
10.	Future Agenda Items For discussion	None

Meeting adjourned at 4:09 p.m. Next meeting: August 22, 2024