

COMMITTEE NAME AGENDA

Thursday May 1, 2025 | 2:30-4:20PM | Zoom

https://us06web.zoom.us/j/4249071934

LPC Mission Statement

Las Positas College provides 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 lifelong learning.

LPC Planning Priorities

- Equity: 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.
- Student Success & Completion: 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.
- Health and Wellness: Establish a knowledge base and an appreciation for health and wellness in the workplace; create a sense of urgency about wellness in decision-making, assessment, and accountability; and build capacity to support wellness.

Committee Name Quorum: 9

Non-Voting Members:

Titian Lish

Voting Members:

Classified Professional-1, Sui Song Classified Professional-2, David Rodriguez Classified Professional-3, Ralitsa Ivanova-Olsson Classified Professional-4, James Weston Classified Professional-5, Lina Chea Academic Dean, Kevin Kramer Administrator-1, Ken Cooper Faculty Member A&H, Cindy Rosefield Faculty Member PATH, Scott Miner Faculty Member BSSL, Irena Keller Faculty Member STEM, Angel Contreras Faculty Member Student Services, Jose Calderon VP of Academic Services. Nan Ho VP of Administrative Services, Sean Brooks VP of Student Services, Jeanne Wilson LPCSG Student Representative, Natalie Barretto

Committee Charge

Using the college mission statement, this committee will guide the institutional allocation processes of the College. Responsibilities include, but are not limited to:

- Developing, documenting, evaluating, and recommending resource allocation processes and decisions in relation to the college goals and priorities;
- Identifying, prioritizing, and recommending 1) instructional equipment and 2) classified and administrative hiring priorities.

Agenda Item

1. Call to Order T.Lish

2. Review and Approval of Agenda T.Lish

3. Review and Approval of Minutes T.Lish

4. Action Items

5. Old Business T.Lish

RAC Calendar Link Forms for 25-26

6. New Business T.Lish

7. Updates T.Lish

New Co-Chair Reassign Time Allocation Update

8. Adjournment

9. Next Regular Meeting: September 4 2:30PM-4:20PM