

March 30, 2022 | 11:00 am – 1:00 pm | Zoom

# LAS POSITAS

#### 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

- Implement the integration of all ACCJC standards throughout campus structure and processes.
- 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.
- Coordinate resources and provide professional development for effective online instruction and remote delivery of student support services and college processes to advance equitable student outcomes.

# Budget Development Subcommittee Quorum: 7

A quorum is determined to be a simple majority (i.e., 50% +1) of the committee's voting members. An un-appointed seat does not count when determining a quorum. \*Shared Governance Handbook, Page 52

#### **Members (non-voting):**

Chair, Anette Raichbart

#### **Members Present (12 voting):**

Administrator, At-Large-1, Kristina Whalen Administrator, At-Large-2, Vacant Faculty Member, At-Large-1, Tina Inzerilla

Faculty Member, At-Large-2, Ashley Young

Faculty-1 (appointed by F/A), Heike Gecox Classified Professional-1, Alesia High

Classified Professional-2, Stephany Chavez

SEIU Rep, Mike Alvarez

LPCSG Student-1, Thomas Blakely

PBC Member-1, Rajeev Chopra

PBC Member-2, Rajinder Samra

PBC Member-3, David Rodriguez

PBC Member-4, Sarah Thompson

PBC Member-5, Thomas Orf

#### **Guest:**

## **LPC Admin Services Officer**

Sui Song

#### **AGENDA**

1. Call to Order	A. Raichbart
2. Review and Approve Agenda	All
3. Review and Approve 3/16/22 Minutes	All
4. Shared Governance Worksheet	All
5. Good of the Order	All

# 6. Adjournment

### **Upcoming BDC Meetings**

\*April 13, 2022 TBD May 4, 2022 @ 11:00 am \*May 18, 2022 @ TBD

<sup>\*</sup>Reminder – please complete the Doodle poll for the 3<sup>rd</sup> week of the month Special BDC mtg.