



Meeting Minutes

LPC Mission Statement

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 lifelong 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 Committee

Quorum: 7

Members (non-voting):

Chair, Anette Raichbart

Members Present (12 voting):

Administrator, At-Large-1, Kristina Whalen
Faculty Member, At-Large-1, Tina Inzerilla
Classified Professional-1, Alesia High
Classified Professional-2, Stephany Chavez
Faculty-1 (appointed by F/A), Heike Gecox
PBC Member-2, Rajinder Samra
PBC Member-3, David Rodriguez
PBC Member-4, Sarah Thompson
PBC Member-5, Thomas Orf
PBC LPCSG Student, Thomas Blakely

Guest:

LPC Admin Services Officer

Sui Song

Members Absent:

Faculty Member, At-Large-2, Ashley Young
Administrator, At-Large-1, Kristina Whalen
PBC Member-1, Rajeev Chopra
SEIU Rep, Mike Alvarez

Call to Order at 11:02 am

Review and Approve the Agenda with the addition of 4/1/22 PBC Meeting Agenda Review

Motion, Heike Gecox Second, Tina Inzerilla

Motion Passes

Review and Approve 3/16/22 Minutes with change to AB705

Motion, Tina Inzerilla

Second, Rajinder Samra

Abstention, David Rodriguez

Motion Passes

Review of 4/1/22 PBC Agenda

- A PBC subcommittee will replace the Special PBC meeting after a vote at the 4/1/22 PBC meeting
- The purpose is to develop and finalize the BAM
- The committee requested a follow up on setting a timeline to ensure an equitable representation from both colleges
- Ms. Inzerilla requested to be on the subcommittee
- The committee discusses a potential vote on the Sheriff's Academy information presented previously at DEMC
- LPC requested that the removal of FTF and FTES from the off the top allocation
- The team voiced their concern over the agenda wording of Revisiting FTF Offset/ Restorative Summer and its implied meaning
- Another point of concern is the use of multi-year planning without substantial documentation of its meaning
- The committee believes census planning is a local college function
- The colleges would split rollback money 40 to 58 percentages
- There is uncertainty about a possible change to percentages based on the conversation of restorative action
- Another point of clarification brought forth is the timing of the request for additional resources considering the fact the academy started enrolling students during spring 2022 and the ability to project staffing needs
- A budget report will take place at the 4/1/22 PBC meeting
- Position Control management is proceeding

Shared Governance Worksheet

- The committee reviewed the worksheet and agreed to move forward with the suggested updates to the worksheet

- The worksheet is due April 1, 2022

Good of the Order

- A review of positions will take place at the next meeting on April 13, 2022
- It will include a breakdown of Classified under instruction versus non-instructional

Adjournment at 12:05 pm