



Resource Allocation Committee Minutes

October 6, 2022 at 2:30 pm

Recorder: Kiley Zieker

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	Vice Presidents	Deans
<input checked="" type="checkbox"/> Titian Lish	<input checked="" type="checkbox"/> Kristina Whalen, VP of Academic Services <input checked="" type="checkbox"/> Anette Raichbart, VP of Administrative Services <input type="checkbox"/> Jeanne Wilson, VP of Student Services	<input checked="" type="checkbox"/> Kevin Kramer <input checked="" type="checkbox"/> Joel Gagnon <input type="checkbox"/>
Faculty Members	Classified Senate (2)	Student Senate (2)
<input checked="" type="checkbox"/> Cindy Browne Rosefield <input checked="" type="checkbox"/> Lucas Hasten <input checked="" type="checkbox"/> David Everett <input checked="" type="checkbox"/> Rafael Valle	<input checked="" type="checkbox"/> Sui Song <input checked="" type="checkbox"/> Lina Chea <input checked="" type="checkbox"/> David Rodriguez <input checked="" type="checkbox"/> Nalan Smith <input type="checkbox"/> Jennifer Pereira	<input type="checkbox"/> <input type="checkbox"/>

Attendance (Quorum = 8)

Agenda Item	Information/Discussion	Action/Assigned To
1.	<p>Call to Order <i>For information</i></p> <p>Called to order at 2:30 pm</p>	None
2.	<p>Review & Approve Agenda <i>For action</i></p> <p>Agenda approved by Dean Kramer and Jason Craighead</p>	Approved/Kevin Kramer & Jason Craighead
3.	<p>Review & Approve Prior Minutes <i>For action</i></p> <p>Minutes were approved.</p>	Approved/ Rafael Valle & Cindy Browne Rosefield
4.	<p>Action Items <i>For action</i></p>	None
5.	<p>Old Business <i>For discussion</i></p>	None
6.	<p>New Business <i>For discussion</i></p> <ul style="list-style-type: none"> Calendar: Instructional Equipment Requests due to Deans on October 12. Reviewed Calendar. Once the requests have signatures they will need to be submitted Kiley and she will collect all equipment requests and will compile them and then submit to committee on November 3 and the committee has until November 18 to score them. After scores are compiled committee will review them on December 1. Than an IER memo to college president on December 9. Use rubric to help score. Encouraged to ask questions through the scoring process. 	None

7.	<p>Information Items <i>For information</i></p> <ul style="list-style-type: none"> • None 	
8.	<p>Updates <i>For information</i></p> <ul style="list-style-type: none"> • None 	None
9.	<p>Good of the Order <i>For information</i></p> <p>Opened it up for questions on process.</p>	None

10.	Future Agenda Items <i>For discussion</i>	None
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Meeting adjourned at 2:17 pm

Next meeting: December 1