



**Resource Allocation Committee  
Thursday, December 4, 2014  
2:30 – 4:30 p.m. – Room 1687  
“Draft” AGENDA**

**LPC Mission Statement**

*Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students’ transfer, degree, basic skills, career-technical, and retraining goals.*

**LPC Focus Goals**

- ❖ Equity
- ❖ Completion
- ❖ Excellence

**LPC Planning Priorities**

- ❖ Support for the curriculum process
- ❖ Technology utilization with an emphasis on staff development
- ❖ Success and persistence through the Basic Skills sequence
- ❖ Accreditation

**Voting Members: Quorum = 7**

**Please Note:** Your presence is important! If you are unable to attend, please send a substitute from your constituency group in order to fully conduct business matters.

Position	Name	Position	Name
<b>Classified, Chair (non-voting)</b>	Gerry Gire	<b>Faculty, BSBA</b>	David Everett
<b>Classified</b>	Jennifer Farber	<b>Faculty, ALSS</b>	Cindy Rosefield
<b>Classified</b>	Cindy Balero	<b>ASLPC Student</b>	Keller O'Rourke
<b>Classified</b>	Heidi Ulrech	<b>Dean</b>	Dyan Miller
<b>Classified</b>	Janice Cantua	<b>VP Administrative Services</b>	Jeffrey Kingston
<b>Faculty, STEMPS</b>	Ashley McHale	<b>VP Academic Services</b>	Renee Kilmer
<b>Faculty, Student Services</b>	Michael Schwarz	<b>VP Student Services</b>	Diana Rodriguez

- 1. Call to Order** **Gire**
- 2. Review and Approval of Agenda** **Gire**
- 3. Review and Approval of Minutes – November 6, 2014** **Gire**
- 4. Old Business**
  - a. Discuss and Recommend Ranked 2014/2015 Non-Instructional Positions **Committee**
  - b. Assess 2014/2015 Non-Instructional Position Request Process **Committee**
  - c. Update Non-Instructional Position Request form **Gire**
  - d. Update IER rubric & form **Gire**
  - e. Discuss process & evaluation period for previously funded IER reviews **Gire**
- 5. New Business**
  - a. Clarify Procedure on filling replacement Non-Instructional Positions budgeted on Position Control- funded vs. unfunded **Gire**
  - b. Discuss IPC Recommendation for College Council to handle budget matters **Samra**
- 6. Good of the Order**
- 7. Adjournment**

**Next Regular Meeting: February 5, 2015**  
Room - 1687  
2:30 -4:30 p.m.