



**Resource Allocation Committee
Thursday, February 5, 2015
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
Classified, Chair (non-voting)	Gerry Gire	Faculty, BSBA	David Everett
Classified	Jennifer Farber	Faculty, ALSS	Cindy Rosefield
Classified	Cindy Balero	ASLPC Student	Claire Huestis
Classified	Heidi Ulrech	Dean	Dyan Miller
Classified	Janice Cantua	VP Administrative Services	Jeffrey Kingston
Faculty, STEMPS	Ashley McHale	VP Academic Services	Vacant
Faculty, Student Services	Michael Schwarz	VP Student Services	Diana Rodriguez

- 1. Call to Order** **Gire**
- 2. Review and Approval of Agenda** **Gire**
- 3. Review and Approval of Minutes – December 4, 2014** **Gire**
- 4. Old Business**
 - a. Status on approved Fall IER’s- need feedback loop closed **Lang**
 - b. Status on approved/recommended Fall 14 Positions **Kingston**
 - c. Report & recommendation on funded vs. unfunded position process & position Control **Kingston**
 - d. Discuss Non-Instructional Position survey results & next steps **Gire**
 - e. Review comments received & act on IER request form & rubric & changes **Gire**
 - f. Review comments received & act on Non-Instructional request form Changes **Gire**
 - g. Status on Fall 2013 IER reviews **Gire**
- 5. New Business**
 - a. Review status & discuss the development of a new position rubric **Schwartz**
 - b. Classified Senate feedback on Non-Instructional Position process **Ulrech**
 - c. College Council requests- dates, running list, courage to not send forward **Gire**
- 6. Good of the Order**
- 7. Adjournment**

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