



**Resource Allocation Committee
Thursday, March 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 – February 5, 2014** **Gire**
- 4. Old Business**
 - a. Status on approved Fall IER’s **Gire**
 - b. Status on approved Spring & Fall 14 Non-Instructional Positions **Gire**
 - c. Status on feedback for Fall 2013 approved IER’s **Gire**
- 5. New Business**
 - a. College Council requests- dates, running list, “courage to not send forward” **Gire**
 - b. Funding report on remaining money for IER’s **Lang**
 - c. Report on 10 IER’s not meeting state funding IER definition **Lang**
 - d. Presentation of 28 Spring 15 IER **Deans**
 - e. Instructions on Ranking Spring 15 IER and deadline **Gire**
- 6. Good of the Order**
- 7. Adjournment**

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