



Resource Allocation Committee
Thursday, May 7, 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	Jim Wright, interim
Faculty, Student Services	Michael Schwarz	VP Student Services	Diana Rodriguez

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| 1. Call to Order | Gire |
| 2. Review and Approval of Agenda | Gire |
| 3. Review and Approval of Minutes – March 5, 2014 | Gire |
| 4. Old Business | |
| a. Status on approved Spring IER’s & President’s feedback | Gire/Lang |
| b. Status on approved Fall IER’s | Gire/Lang |
| c. Status on approved Spring & Fall 14 Non-Instructional Positions | Gire |
| d. Status on feedback for Fall 2013 approved IER’s | Gire |
| e. Review IEC Feedback submitted from RAC | Gire |
| 5. New Business | |
| a. Approve Revision to Non-Instructional Position Request form | Gire |
| b. Approve Proposed new rubric for Non-Instructional Position Requests | Schwartz |
| c. Approve Revision to Instructional Equipment Request form | Gire |
| d. Approve Revision to IER rubric | Gire |
| e. Consider modifications for future IER Presentations | Committee |
| f. Develop future calendar of dates for positions & equipment | Gire |
| g. Update on 2015/16 proposed budget | Lang |
| h. Summary of accomplishments & items pending | Gire/Committee |
| 6. Good of the Order | |
| 7. Adjournment | |

Next Regular Meeting: September 3, 2015
Room - 1687
2:30 -4:30 p.m.