



RESOURCE ALLOCATION COMMITTEE AGENDA

Thursday, November 3, 2016 | 2:30-4:30 p.m. | 1687

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 Planning Priorities

- ❖ Establish regular and ongoing processes to implement best practices to meet ACCJC standards.
- ❖ Provide necessary institutional support for curriculum development and maintenance.
- ❖ Develop processes to facilitate ongoing meaningful assessment of SLOs and integrate assessment of SLOs into college processes.
- ❖ Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.

RESOURCE ALLOCATION COMMITTEE MEMBERS (Quorum=8)

Joel Gagnon, Chair (non-voting)
 Diane Brady, VP Admin Svcs
 Roanna Bennie, VP Academic Svcs
 Susan Cota, Interim VP SS
 Nan Ho, Faculty Dean
 Sylvia Rodriguez, SS Dean
 Cindy Rosefield, Faculty A&H
 Jason Craighead, Faculty BHAWK
 Stuart McElderry, Faculty CATTs
 Jason Morris, Faculty MSEPS
 Vacant, Faculty, Student Services
 Cindy Balero, Classified
 Jennifer Farber, Classified
 Gerry Gire, Classified
 Todd Steffan, Classified
 James Weston, Classified
 ASLPC Student

Agenda Item	Presenter
1. Call to Order	Joel Gagnon
2. Review and Approval of Agenda	Joel Gagnon
3. Review and Approval of Minutes-October 6, 2016	Joel Gagnon
4. Old Business	
a. 2016/17 Non-Instructional Positions	Joel Gagnon
i. Review Combined Committee Rankings	
ii. Recommendation to Dr. Russell	
b. Update on Non-Instructional Equipment Funds Emergency Repair Process	Gerry Gire
5. New Business	
a. Fall 2016 Instructional Equipment Requests (IERS)	
i. IE Funds from State	Diane Brady
ii. Instruction on Ranking IERS	Joel Gagnon
1. Review Rubric	
2. Review Ranking Spreadsheet	
3. Deadline	
6. Good of the Order	Joel Gagnon
7. Adjournment	Joel Gagnon
8. Next Regular Meeting: December 1, 2016 @ 2:30 p.m.	