



RESOURCE ALLOCATION COMMITTEE AGENDA

Thursday, February 1, 2018 | 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

- ❖ Accreditation: Establish regular and ongoing processes to implement best practices to meet ACCJC standards.
- ❖ Curriculum: Provide necessary institutional support for curriculum development and maintenance.
- ❖ Tutoring Services: Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.
- ❖ Professional Development: Coordinate available resources to address current and future professional development needs of faculty, classified professionals, and administrators in support of educational master plan goals.

RESOURCE ALLOCATION COMMITTEE MEMBERS (Quorum=9)

Titian Lish, Chair (non-voting)
 Diane Brady, VP Admin Svcs
 Vacant, Interim VP Acad Svcs
 William Garcia, VP Student Svcs
 Nan Ho, Acad Svcs Dean
 Sylvia Rodriguez, SS Dean
 Ian Brekke, Faculty A&H
 Jason Craighead, Faculty BHAWK
 Scott Miner, Faculty CATSS
 David Everett, Faculty MSEPS
 Jose Calderon, Faculty, SS
 Cindy Balero, Classified
 Jennifer Farber, Classified
 Todd Steffan, Classified
 James Weston, Classified
 Donna Best, Classified
 TBD, ASLPC Student

Agenda Item	Presenter
1. Call to Order	Titian Lish
2. Review and Approval of Agenda	Titian Lish
3. Review and Approval of Minutes	Titian Lish
4. Old Business	
a. 2017/18 Instructional Equipment	Titian Lish
i. Review Combined Committee Rankings	
ii. Discuss Recommendation to LPC President	
iii. IER Feedback Form/Objectives	
b. Flex Day (April 3) RAC Workshop	Titian Lish
c. Non-Instructional Positions	Titian Lish
i. Ranking Recommendation Memo to LPC President	
ii. Update on 2017/18 Non Instructional Positions from LPC President	
d. Allowing Deans to Address Non-Instructional Positions and IE Requests in conjunction with the Brown Act's Public Comments	
5. Good of the Order	Titian Lish
6. Adjournment	Titian Lish
7. Next Regular Meeting: March 1, 2018 @ 2:30 p.m.	