



RESOURCE ALLOCATION COMMITTEE AGENDA

February 6, 2020 | 2:30 p.m. – 4:30 p.m. | CR 1687

Meeting 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 Planning Priorities

- ❖ Implement the integration of all ACCJC standards throughout campus structure and processes.
- ❖ Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.
- ❖ Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.

Resource Allocation Committee

Quorum: 7

Non-Voting Members:

Committee Chair, Titian Lish

Voting Members:

VP of Academic Services, Kristina Whalen PhD
VP of Admin Services, Vacant
VP of Student Services, William Garcia
Academic Dean, Nan Ho
Student Services Dean, Elizabeth David
A&H Faculty, Ian Brekke
BHAWK Faculty, Jason Craighead
SLPC Faculty, Scott Miner
STEM Faculty, Debbie Fields
Student Services Faculty, Vacant
Classified Professional, Stephany Chavez
Classified Professional, Jennifer Farber
Classified Professional, Cindy Balero
Classified Professional, Todd Steffan
Classified Professional 5, Vacant
LPCSG Representative, Kori Conlon

- 1. Call to Order** **T. Lish**
- 2. Review and Approval of Agenda** **All**
- 3. Review and Approval of [12.5.19 Minutes](#)** **All**
- 4. New Business**
[Classified & Administration Positions Requests](#) **R. Bennie**
Review
- 5. Old Business**
 - [Establish committee policies for attendance and representation](#)
 - [IER submission form updates](#)
 - Language regarding printed "carts" not being accepted as invoice
 - Remove/alter W9 and Vendor Profile request
 - Alter approval request for IT/M&O
- 6. Good of the Order** **All**
- 7. Adjournment** **T. Lish**
- 8. Next Regular Meeting: March 5, 2020**