



# RESOURCE ALLOCATION COMMITTEE AGENDA

September 5, 2019 | 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: 6

#### Non-Voting Members:

Committee Chair, Titian Lish

#### Voting Members:

VP of Academic Services, Kristina Whalen PhD  
VP of Admin Services, Diane Brady  
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, Jose Calderon  
Classified Professional, Jennifer Farber  
Classified Professional, Cindy Balero  
Classified Professional, Todd Steffan  
Classified Professional 4 -5, Vacant

LPCSG Representative, Vacant

1. **Call to Order** **T. Lish**
2. **Introductions of New Committee Members** **T. Lish**
3. **Review and Approval of Agenda** **All**
4. **Review and Approval [5/22/19 Draft Minutes](#)** **All**
5. **New Business** **All**
  - **[Review 19-20 RAC Calendar](#)**
  - **[Fall 2019 Instructional Equipment Requests](#)**
  - **[2019 Classified & Administrative Position Requests](#)**
6. **Good of the Order** **All**
7. **Adjournment** **T. Lish**
8. **Next Regular Meeting: October 3, 2019 @ 2:30 p.m.**