



# Resource Allocation Committee - Agenda

October 7, 2021 | 2:30 pm – 4:30 pm | Zoom

## Agenda Item

### LPC Mission Statement

Las Positas College is an inclusive, learning-centered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting lifelong learning.

### LPC Planning Priorities

- ❖ 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: 8

#### Non-Voting Members:

Chair, Titian Lish

#### Voting Members:

Classified Professional, Stephany Chavez

Classified Professional, Lina Chea

Classified Professional, Jennifer Pereira

Classified Professional, Nalan Smith

Classified Professional, Sui Song

Academic Dean, Nan Ho

*Dean Student Services, Vacant*

Faculty Member, A&H, Ian Brekke

Faculty Member, BSSL, Lucas Hasten

Faculty Member, PATH, Jason Craighead

Faculty Member, STEM, David Everett

Faculty Member, Student Services, Amanda Castelli

LPCSG Rep, Tyler Rivas

Vice President, Academic Services,

Kristina Whalen

Vice President, Administrative Services,

Anette Raichbart

Vice President, Student Services, Jeanne Wilson

\* A quorum is determined to be a simple majority (i.e., 50% +1) of the committee's voting members. An un-appointed seat does not count when determining a quorum. \*[Shared Governance Handbook, Page 52](#)

1. Call to Order
2. Review and Approval of Agenda
3. Review and Approval of [9.2.21 Minutes](#)
4. New Business
  - Review Submitted 2021 [Instructional Equipment Requests](#)
  - Review Instructional Equipment Request(IER) Budget
5. Action Items
  - Spring 2022 IER Budget Savings Vote
6. Old Business
  - Review and Define Terms List
7. Good of the Order
8. Adjournment
9. Next Regular Meeting: November 4, 2021