



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, 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, Vacant

Vice President, Academic Services,

Kristina Whalen

Vice President, Administrative Services,

Anette Raichbart

Vice President, Student Services, Jeanne Wilson

Absent Members:

Classified Professional, Lina Chea

Call to Order @ 232 pm

Review and Approval of the Agenda

Motion, Ian Brekke Second, Nan Ho

Motion passed unanimously

Review and Approval of 9/2/21 Minutes

Motion, Kristina Whalen, Second, Ian Brekke

Motion passed unanimously

New Business

Review Submitted 2021 Instructional Equipment Requests

- The list of submitted instructional equipment requests is up on the RAC page; an email with a ranking spreadsheet went out directly to committee members as well
- Committee members can locate a ranking rubric to assist with scoring online and via a link on the spreadsheet
- There are 25 requests for a variety of items
- The group received an overview of the ranking process and the next steps once all committee rankings were tallied

Review Instructional Equipment Request (IER) Budget

- The instructional equipment is \$1.5-million
- Spring 2022 IER Budget Savings Vote
The suggestion put forth to rank and reserve funding for spring IER
Motion Nan to have a spring round
Second – Kristina
Abstain- S. Song

Action Items

Spring 2022 IER Budget Saving Vote

- Instructors expressed their desire to hold a spring round
- A suggestion was to hold off procurement of the lower-ranked IER and utilize the budget savings for a spring round; the items placed on hold would go through the ranking process again in spring
- The committee suggested setting a minimum threshold, and anything falling under the specified number would not move forward in the procurement process
- The ranking process is part of the accreditation process
- In the instance when the budget cannot meet demand, set criteria can prioritize requests
- In previous years a 70% threshold was in place

- The committee addressed concerns about supply chain issues and their impact on next fiscal year's funding if spring requests arrive after June 30
Motion to hold a Spring 2022 IER Round, Nan Ho
Second, Kristina Whalen
Abstention, Sui Song
Motion passed

Old Business

Review and Define Terms List

- The committee reviewed the list of acronyms to assist LPC, Faculty, Staff, and Students as they onboard
- Suggestion to add Certificated Staff, unrestricted and restricted funding
- Shared Governance handbook is a good source of information as well
- The completed list will post to the RAC page

Adjournment

Motion to Adjourn, Jeanne Wilson Second, Jason Craighead

Adjournment at 3:26 pm

