

Resource Allocation Committee- Minutes

February 3, 2022 | 2:30 pm – 4:30 pm | Zoom



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, 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 at 2:34 pm

Review and Approval of Agenda with addition of Fall IER Update

Motion, Nan Ho Second* not acknowledged

Review and Approval of 12/2/2 Minutes

Motion, Nan Ho Second, David Everett

Motion Passed

Spring Instructional Equipment Requests

- The spring scoring spreadsheet will go out shortly
- There were twenty-five submissions with a total amount requested of \$574,173
- The labyrinth is highlighted because it is missing a quote
- Overall committee rankings are discussed at the March meeting
- Funding source discussion takes place after the ranking process
- Ideally, submissions should include a detailed quote with no additional writing or line items crossed out
- The committee reviewed flagged submissions
- Updated documents are required by March 1, 2022
- The group agreed to score the items as is while work to collect the proper documentation takes place

Fall 2021 IER Update

- There are seven requests request pending the receipt of documentation
- Four orders were received and paid
- Fifteen are on purchase orders and are pending delivery or payment
- Quotes and Board approval are a part of the delay

Good of the Order

- Chairperson Lish shared she spoke with Dr. Foster regarding the Classified and Administrative Position Requests
- A memo outlining the committee conversation and the concerns regarding the Library Technician position
- More information is forthcoming
- Remember to share the welcome back event and free food February 7-8

Adjournment at 3:00 pm