



COMMITTEE NAME AGENDA

Thursday November 7, 2024 | 2:30-4:20PM | Zoom

<https://us06web.zoom.us/j/84485940128>

LPC Mission Statement

Las Positas College provides 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

- ❖ Equity: 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.
- ❖ Student Success & Completion: 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.
- ❖ Health and Wellness: Establish a knowledge base and an appreciation for health and wellness in the workplace; create a sense of urgency about wellness in decision-making, assessment, and accountability; and build capacity to support wellness.

Committee Name Quorum: 9

Non-Voting Members:

Titian Lish

Voting Members:

Classified Professional-1, Sui Song
Classified Professional-2, David Rodriguez
Classified Professional-3, Ralitsa Ivanova-Olsson
Classified Professional-4, James Weston
Classified Professional-5, Lina Chea
Academic Dean, Kevin Kramer
Administrator-1, Ken Cooper
Faculty Member A&H, Cindy Rosefield
Faculty Member PATH, Scott Miner
Faculty Member BSSL, Irena Keller
Faculty Member STEM, Angel Contreras
Faculty Member Student Services, Jose Calderon
VP of Academic Services, Nan Ho
VP of Administrative Services, Sean Brooks
VP of Student Services, Jeanne Wilson
LPCSG Student Representative, Natalie Barretto

Committee Charge

Using the college mission statement, this committee will guide the institutional allocation processes of the College. Responsibilities include, but are not limited to:

- ❖ Developing, documenting, evaluating, and recommending resource allocation processes and decisions in relation to the college goals and priorities;
- ❖ Identifying, prioritizing, and recommending 1) instructional equipment and 2) classified and administrative hiring priorities.

Agenda Item

- 1. Call to Order** **T.Lish**
- 2. Review and Approval of Agenda** **T.Lish**
- 3. Review and Approval of Minutes** **T.Lish**
- 4. Action Items**
- 5. Old Business** **T.Lish**
CAP Request Process and Form Review
CAP Requests due to Dean 11/13
CAP Requests due to committee for scoring 12/5
([RAC Calendar Link](#))
- 6. New Business** **T.Lish**
IER Submissions Review
([IER Website Link](#))
- 7. Updates** **S.Song**
Budget Update
- 8. Adjournment**
- 9. Next Regular Meeting: December 5 2:30PM-4:20PM**