



# RESOURCE ALLOCATION COMMITTEE AGENDA

Thursday, April 4, 2019 | 2:30-4:30 p.m. | 1687

## 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

- ❖ Accreditation: Establish regular and ongoing processes to implement best practices to meet ACCJC standards.
- ❖ Curriculum: Provide necessary institutional support for curriculum development and maintenance.
- ❖ Tutoring Services: Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.
- ❖ Professional Development: Coordinate available resources to address current and future professional development needs of faculty, classified professionals, and administrators in support of educational master plan goals.

## RESOURCE ALLOCATION COMMITTEE

(Quorum= 8)

Quorum, 50% of voting members plus 1

### Non- Voting Members

Titian Lish, Chair

### Members:

Diane Brady, VP Admin Services  
 Vacant, Interim VP Academic Services  
 William Garcia, VP Student Services  
 Nan Ho, Academic Services Dean  
 Tamica Ward, Enrollment Services Dean  
 Ian Brekke, Faculty A&H  
 Jason Craighead, Faculty BHAWK  
 Scott Miner, Faculty SLPC  
 Debbie Fields, Faculty STEM  
 Jose Calderon, Faculty, SS  
 Cindy Balero, Classified  
 Jennifer Farber, Classified  
 Todd Steffan, Classified  
 James Weston, Classified  
 Donna Reed, Classified  
 Alejandro Buenrostro, LPCSG, Student

Agenda Item	Presenter
1. Call to Order	Titian Lish
2. Review and Approval of 4/4/19 Agenda	Titian Lish
3. Review and Approval of 3/7/19 Minutes	Titian Lish
4. Action Items	Titian Lish
<ul style="list-style-type: none"> <li>• Review and Approval of Accreditations Standards Reporting</li> <li>• Review of Ranking of Spring IER</li> <li>• Review of President Bennie's Position Funding Letter</li> <li>• May Committee Requirements</li> <li>• Approval of Committee Charge</li> </ul>	
5. Good of the Order	Titian Lish
6. Adjournment	Titian Lish

**Next Regular Meeting:**

**May 2, 2019 @ 2:30 p.m. – 4:30p.m.**