



Resource Allocation Committee Minutes

February 5, 2026 at 2:30pm

Recorder: Andrea Anderson

LPC Mission Statement	LPC Planning Priorities 2025-2026		
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 life-long learning.	Affirm LPC's unwavering commitment to equity by deepening campus-wide engagement, enhancing professional development, embedding equity-minded practices in decision-making, assessment, and accountability processes; and building capacity to resolve inequities.	Increase student success and completion through sustainable college practices, processes, academic support, removal of barriers, and focused professional development.	Establish a knowledge base and appreciation for health and wellness in the workplace; create a sense of urgency about wellness; prioritize wellness in decision-making, assessment and accountability; and build capacity to support wellness.
Chairs	Administrator	Classified Professionals	
<input checked="" type="checkbox"/> Scott Miner (Non-Voting Member) <input type="checkbox"/> David Rodriguez (Non-Voting Member)	<input checked="" type="checkbox"/> Ken Cooper	<input checked="" type="checkbox"/> Sui Song <input checked="" type="checkbox"/> James Weston <input checked="" type="checkbox"/> Ralitsa Ivanova-Olsson <input checked="" type="checkbox"/> Sherita Waters <input checked="" type="checkbox"/> Lina Chea	
Dean, Academic	Faculty Member	Vice Presidents	
<input checked="" type="checkbox"/> Mike McQuiston (PATH)	<input checked="" type="checkbox"/> Cindy Browne Rosefield (A&H) <input checked="" type="checkbox"/> Andy Cumbo (PATH) <input checked="" type="checkbox"/> Irena Keller (BSSL) <input checked="" type="checkbox"/> Angel Contreras Cardenas (STEM) <input checked="" type="checkbox"/> Jose Calderon (Student Services)	<input checked="" type="checkbox"/> Nan Ho <input checked="" type="checkbox"/> Jeanne Wilson <input checked="" type="checkbox"/> Sean Brooks	
LPCSG Student			
<input type="checkbox"/> Abigail Brandel			

Attendance (Quorum = 9)

Agenda Item	Information/Discussion	Action/Assigned To
1.	<p>Call to Order <i>For information</i></p> <ul style="list-style-type: none"> Meeting called to order by Scott Miner at 2:30pm. 	None
2.	<p>Review & Approve Agenda <i>For action</i></p> <ul style="list-style-type: none"> Motion to approve Agenda Agenda Approved by: Sean Brooks and James Weston 	Motion: Sean Brooks Second: James Weston
3.	<p>Review & Approve December Minutes <i>For action</i></p> <ul style="list-style-type: none"> Motion to approve December Minutes Agenda Approved by: James Weston and Andy Cumbo 	Motion: James Weston Second: Andy Cumbo
4.	<p>Action Items <i>For action</i></p> <ul style="list-style-type: none"> None 	
5.	<p>Old Business <i>For discussion</i></p> <ul style="list-style-type: none"> None 	None

<p>6.</p>	<p>New Business <i>For discussion</i></p> <ul style="list-style-type: none"> • IER Update: President Memo <ul style="list-style-type: none"> ○ Scott and David drafted a memo to Dr. Foster, who responded positively and approved moving forward with purchasing the majority of items on the IER Lists (totaling \$1,017,084.40). ○ Committee members were asked to share this update with their respective Divisions. ○ Clarification was provided on purchasing thresholds: <ul style="list-style-type: none"> ▪ Up to \$50,000: Requires three quotes ▪ Over \$119,100.00: Requires Board Approval and a Formal RFP/RFQ through Purchasing ○ It was clarified that not all IER requests were approved: <ul style="list-style-type: none"> ▪ Items related to printing and certain Electrical Utility Carts did not fit the IER Criteria and are being funded through alternative sources. ▪ Funding for the Electrical Utility Carts is very likely secured, with final confirmation expected soon from the District. ○ Emails will go out to all IER Requestors and Deans next week with formal email notification outlining approvals and next steps. • Classified/Admin Position Requests <ul style="list-style-type: none"> ○ A ranked list of CAP Requests was presented with final scores shown in the right-hand (yellow-highlighted) column. The highest-ranked requests appear at the top of the list. ○ At this time, the available funding level is unknown, and it is unclear how many (if any) positions may be funded. ○ The next step is for Scott and David to draft a memo summarizing the rankings and discussion and forward it, along with the ranked list to Dr. Foster for review and determination on how to proceed. ○ CAP Request Form will move to an InformedK12 Form, similar to the IER process. The goal is to have the new form available by the start of the Fall 2026. 	<p>None</p>
<p>7.</p>	<p>Updates <i>For information</i></p> <ul style="list-style-type: none"> • Q&A 	<p>None</p>
<p>8.</p>	<p>Good of the Order <i>For information</i></p> <ul style="list-style-type: none"> • Appreciation for the Health and Wellness Fair, noting strong participation, thoughtful planning, and a positive experience for the campus community. Special thanks were extended to everyone who helped plan, support, and staff the event, with recognition given to the Student Services Team for their outstanding work. • Lunar New Year Festival will take place on February 25 from 11:00am-2:00pm in the Quad, featuring a new Lion Dance performance. 	<p>None</p>

9.	Future Agenda Items <i>For discussion</i>	
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Meeting adjourned at 2:48pm

Next meeting: March 5, 2026