

RESOURCE ALLOCATION COMMITTEE AGENDA

September 5, 2024 | 2:30 pm | Zoom

Meeting Link: https://us06web.zoom.us/j/84485940128

LPC Mission Statement

Las Positas College is an inclusive, learningcentered, 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: 9

Non-Voting Members:

Chair, 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 Rep, Nada Ibrahim

Agenda Item

1. Call to Order T. Lish

2. Review and Approval of Agenda All

3. Review and Approval of Minutes All

4. Action Items

- Committee Chair Vote
- 5. Old Business
- 6. New Business
 - Welcome New Members
 - Committee Charge Overview
 - Review 2024-2025 Calendar
 - Review IER Process and Procedures
- 7. Updates
 - Q&A
- 8. Good of the Order
- 9. Adjournment
- **10. Next Regular Meeting:** October 3, 2024 2:30PM