



# Resource Allocation Committee Minutes

May 2, 2024 at 2:30 pm

Recorder: Kiley Zieker

LPC Mission Statement	LPC Planning Priorities	
<p>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.</p>	<p>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.</p>	<p>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.</p>
Chair	Vice Presidents	Deans
<p><input checked="" type="checkbox"/> Titian Lish</p>	<p><input checked="" type="checkbox"/> Nan Ho, VP of Academic Services  <input type="checkbox"/> Sean Brooks, VP of Administrative Services  <input type="checkbox"/> Jeanne Wilson, VP of Student Services</p>	<p><input checked="" type="checkbox"/> Kevin Kramer</p>
Faculty Members	Classified	Administrators
<p><input checked="" type="checkbox"/> Cindy Browne Rosefield  <input checked="" type="checkbox"/> Tina Inzerilla  <input checked="" type="checkbox"/> David Everett  <input type="checkbox"/> Jose Calderon  <input type="checkbox"/> Vacant (PATH Faculty)</p>	<p><input checked="" type="checkbox"/> Sui Song      <input type="checkbox"/> Vacant  <input checked="" type="checkbox"/> David Rodriguez  <input type="checkbox"/> Ralitsa Ivanova-Olsson  <input type="checkbox"/> Lina Chea</p>	<p><input type="checkbox"/> Ken Cooper</p>

Attendance (Quorum = 9)

<b>Agenda Item</b>	<b>Information/Discussion</b>	<b>Action/Assigned To</b>
1.	<b>Call to Order</b> <i>For information</i>	None
2.	<b>Review &amp; Approve Agenda</b> <i>For action</i> <ul style="list-style-type: none"> <li>• Motion to approve agenda with an addendum to review Dr. Foster’s decisions regarding classified and administrative position requests.</li> <li>• Motion by David Everett, seconded by unknown participant. Motion passed unanimously.</li> </ul>	David Everett
3.	<b>Review &amp; Approve Prior Minutes</b> <i>For action</i> <ul style="list-style-type: none"> <li>• Motion to approve minutes from the previous meeting.</li> <li>• Motion by David Everett, seconded by David Rodriguez. Motion passed unanimously.</li> </ul>	David Everett David Rodriguez
4.	<b>Action Items</b> <i>For Action</i> <ul style="list-style-type: none"> <li>• Discussion of Instructional Equipment Request (IER) Form Changes: <ul style="list-style-type: none"> <li>○ Added categories for safety and organizational effectiveness to counterbalance student learning outcomes.</li> <li>○ Clarified vendor information requirements.</li> <li>○ Discussion on safety and organizational effectiveness language consistency across documents.</li> <li>○ General concerns about the prioritization of safety-related requests over other important but less urgent needs were raised. It was decided that clear and compelling evidence should be required to justify safety requests. <ul style="list-style-type: none"> <li>▪ Motion by David Everett, seconded by Tina Inzerilla. Motion passed unanimously.</li> </ul> </li> </ul> </li> <li>• The 2024-2025 calendar will be rolled over with minor adjustments in dates. No significant changes were identified. <ul style="list-style-type: none"> <li>▪ Motion by David Everett, seconded by David Rodriguez. Motion passed unanimously.</li> </ul> </li> </ul>	David Everett Tina Inzerilla  David Everett David Rodriguez

5.	<p><b>Old Business</b> <i>For discussion</i></p> <ul style="list-style-type: none"> <li>• Review of Dr. Foster’s memo: <ul style="list-style-type: none"> <li>○ There are significant funding limitations for the 2024-2025 fiscal year. Only a slight increase in classified staff positions was approved, specifically for an instructional assistant in the tutoring center. No other new positions will be funded.</li> </ul> </li> </ul>	<b>Titian Lish</b>
6.	<p><b>New Business</b> <i>For discussion</i></p>	<b>None</b>
7.	<p><b>Information Items</b> <i>For information</i></p>	<b>None</b>
8.	<p><b>Updates</b> <i>For information</i></p>	<b>None</b>
9.	<p><b>Good of the Order</b> <i>For information</i></p> <ul style="list-style-type: none"> <li>• David Everett’s Departure: David Everett announced his departure from the committee.</li> <li>• Tina Inzerilla’s Retirement: Tina Inzerilla also announced her retirement and departure from the committee.</li> <li>• The committee thanks both departing members for their service and contributions.</li> </ul>	<b>None</b>
10.	<p><b>Future Agenda Items</b> <i>For discussion</i></p>	<b>None</b>

**Meeting adjourned at 02:57**

**Next meeting: September 5, 2024**