

## RESOURCE ALLOCATION COMMITTEE AGENDA

Thursday, December 7, 2017 | 2:30-4:30 p.m. | 1687

Titian Lish

## **LPC Mission Statement**

Las Positas College is an inclusive learningcentered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, careertechnical, 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 MEMBERS (Quorum=9)

Titian Lish, Chair (non-voting) Diane Brady, VP Admin Svcs Don Miller, Interim VP Acad Svcs William Garcia, VP Student Svcs Nan Ho, Acad Svcs Dean Sylvia Rodriguez, SS Dean Ian Brekke, Faculty A&H Jason Craighead, Faculty BHAWK Stuart McElderry, Faculty CATSS David Everett, Faculty MSEPS Jose Calderon, Faculty, SS Cindy Balero, Classified Jennifer Farber, Classified Todd Steffan, Classified James Weston, Classified Vacant, Classified TBD, ASLPC Student

7. Adjournment

	Agenda Item	Presenter
1.	Call to Order	Titian Lish
2.	Review and Approval of Agenda	Titian Lish
3.	Review and Approval of Minutes	Titian Lish
4.	Old Business	
	a. 2017/18 Non-Instructional Positions	Titian Lish
	i. Review Combined Committee Rankings	
	ii. Discuss Recommendation to LPC Presiden	nt
5.	New Business	
	a. Fall 2017 Instructional Equipment Requests	Titian Lish
	i. IE Funds from State	Diane Brady
	ii. Review IERs on Web Site	Titian Lish
	iii. Ranking Spreadsheet	Sheri Moore
	iv. Ranking Deadline	Titian Lish
6.	Good of the Order	Titian Lish

8. Next Regular Meeting: February 1, 2018 @ 2:30 p.m.