



RESOURCE ALLOCATION COMMITTEE

October 1, 2020 | 2:30 p.m. – 4:30 p.m. | Zoom

Meeting Minutes

LPC Mission Statement

Las Positas College provides 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.

LPC Planning Priorities

- ❖ Implement the integration of all ACCJC standards throughout campus structure and processes.
- ❖ 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

Non-Voting Members, Present:

Committee Chair, Titian Chair

Voting Members, Present:

VP of Academic Services, Kristina Whalen PhD
VP of Admin Services, Anette Raichbart
VP of Student Services, William Garcia
Academic Dean, Nan Ho
Student Services Dean, Elizabeth David
A&H Faculty, Ian Brekke
BSSL Faculty, Lucas Hasten
PATH Faculty, Jason Craighead
STEM Faculty, David Everett
Student Services Faculty, Rafael Valle
Classified Professional, Jennifer Farber
Classified Professional, Stephany Chavez
Classified Professional, Todd Steffan
Classified Professional, Sui Song

Guests:

Erick Bell
Cindy Balero

Call to Order at 2:35 pm

Review and Approval of 10/1/20 Agenda

Motion Nan Ho Second, Ian Brekke
Motion passed unanimously

Review and Approval of 9/3/20 Minutes

Motion, David Everett Second, Lucas Hasten
Abstention, Rafael Valle and Cindy Balero

New Business

• Review Fall 2020 Instructional Equipment Requests

- The committee reviewed the fourteen instructional equipment requests submitted
- Requests that are a direct response to COVID and moving classes online can fall under the CARES Act
- Item 13, Forensics Equipment and Item 7, Geology were removed from ranking and will fall under the CARES Act.
Motion to move the IER off the ranking list, Lucas Hasten
Second, Nan No Motion passed unanimously
- The committee will not rank the removed items
- Requests are due back to Admin Services by 10/21/20
- Classified and Administrative Position requests are due to Admin Services by 10/28/20
- A voting member is assigned to the committee by their department
- Rafael was assigned to the committee at Student Services Faculty

Good of the Order

No announcements

Adjournment at 3:01 pm

