

### 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  
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, Stephany Chavez  
Classified Professional, Jennifer Farber  
Classified Professional, Sui Song

#### Absent Members

Classified Professional, Todd Steffan  
A&H Faculty, Ian Brekke

### Call to Order at 2:35 pm

#### Review and Approval of 5/6/21 Agenda

Motion, Lucas Hasten    Second, David Everett  
Motion approved unanimously

#### Review and Approval of 3/4/21 Minutes

Motion, Nan Ho                                  Second, Lucas Hasten  
Motion passed unanimously

### Old Business

#### 2021-22 RAC Calendar Follow-up

- Review of the calendar to adjust the timeline
  - Response limited
- Motion to approve 2021-22, Lucas Hasten    Second, Nan Ho  
Motion passed unanimously

#### Instructional Equipment Request Survey

- Five responses received
- Question development occurred at February 2021 RAC meeting
- The survey provided an option to write notes
- One respondent shared the early timeline while challenging, did allow them to work on other duties
- One respondent stated they felt confident in their understanding of the rubric; others felt somewhat confident
- Satisfaction with overall structure ranked as very satisfied
- The due date rated as very satisfactory, and one person had an issue
- There were no responses rated a not at all satisfied
- Questions on follow-up did arise regarding the next steps after submittal
- Suggestion to create a template on what happens after someone submits their request
- Clarification on who to contact when an item is missing or damaged needed
- Receipt of requested materials average zero to four months which is faster than previous years

### New Business

#### RAC Tri-Chair/Co-Chair Discussion

- Discussion to encourage more Classified participation with campus committees, including the possible addition of a tri-chair to RAC
- Processes around how a committee runs with a tri-chair are unclear
- Classified Professionals wanted to offer someone a leadership opportunity, including Classified Faculty and Administrators

- Chairperson role is not limited to Faculty only
- The advantage of the tri-chair is agenda formation which is currently missing Classified representation
- Adjustment to the committee charge can allow for voting Chairpeople
- No history of rotating chairs
- Initial conversation can start but follow-up in September 2021
- Public announcement of meeting information provides and opportunity for someone to attend RAC meeting and discuss matters

### **Good of the Order**

- The committee did not meet in April 2021 to allow members to attend the VP of Student Services, Public Forums

**Adjournment at 3:08 pm**

