



RESOURCE ALLOCATION COMMITTEE

September 3, 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
A&H Faculty, Ian Brekke
PATH Faculty, Jason Craighead
STEM Faculty, David Everett
Classified Professional, Jennifer Farber
Classified Professional, Stephany Chavez
Classified Professional, Todd Steffan
Classified Professional, Sui Song

Members Absent

Student Services Dean, Elizabeth David

Guests:

Lucas Hasten

Call to Order at 2:34 pm

Action Items

2020-21 Chair Selection

Titian Lish nominated as the 2020-21 Resource Allocation Committee Chair
Motion, Nan Ho Second, William Garcia
Motion was passed unanimously

Review and Approval of Agenda

Motion Lucas Hasten Second, Ian Brekke
Motion was passed unanimously

Review and Approval of 5/7/20 Minutes

Motion, Nan Ho Second, Kristina Whalen
Abstentions, David Everett and Lucas Hasten

Old Business

2020-21 Calendar Review

- The 19-20 committee set the 2020-21 RAC calendar
- The calendar clarifies the due dates for Instructional Equipment, Classified and Administrative Position Requests
- The 2020-21 calendar is up the RAC website
- The IER submittal date to the Division Dean is 9/9/20 and Admin Services on 9/23
- The RAC Committee will review submitted IERs at the 10/1 meeting
- The Position requests are due to the Division Dean on 10/14 and Admin Services on 10/28
- Important to note the 2020-21 Budget remains tight
- The RAC Committee will review Classified and Administrative Positions requests at the 11/5 meeting
- The committee reviews IER, Classified and Administrative Position request forms in December and February
- The committee also reviews the need for a second round of Instructional Equipment Requests(IER) in late fall

Instructional Equipment Requests (IER)

- 2020-21 submittal form up on the RAC website
- Adopted Budget 2020-21 goes to Board in October
- 2020-21 IER funding number available after the October Board meeting
- VP Raichbart will report back the total
- In 2019-20, there was not a second round of IER
- Historically IER funding from the state was supplemented by CTE, Bond, and other funding sources
- 2020-21 IER will route to M&O and IT from Admin Services if needed

Classified and Administrative Position Requests

- Small changes were made to the submittal form
- Signature lines were generalized for year- to- year use

Good of the Order

- RAC Committee Chair will work to fill vacant committee positions

Adjournment at 2:55 pm

Motion, David Everett Second, William Garcia

Motion was passed unanimously