



# COMMITTEE NAME AGENDA

Thursday February 6, 2025 | 2:30-4:20PM | Zoom

## 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 lifelong learning.

## LPC Planning Priorities

- ❖ Equity: 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.
- ❖ Student Success & Completion: 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.
- ❖ Health and Wellness: Establish a knowledge base and an appreciation for health and wellness in the workplace; create a sense of urgency about wellness in decision-making, assessment, and accountability; and build capacity to support wellness.

Committee Name      Quorum: 9

### Non-Voting Members:

Titian Lish

### Voting Members:

- Classified Professional-1, Sui Song
- Classified Professional-2, David Rodriguez
- Classified Professional-3, Ralitsa Ivanova-Olsson
- Classified Professional-4, James Weston
- Classified Professional-5, Lina Chea
- Academic Dean, Kevin Kramer
- Administrator-1, Ken Cooper
- Faculty Member A&H, Cindy Rosefield
- Faculty Member PATH, Scott Miner
- Faculty Member BSSL, Irena Keller
- Faculty Member STEM, Angel Contreras
- Faculty Member Student Services, Jose Calderon
- VP of Academic Services, Nan Ho
- VP of Administrative Services, Sean Brooks
- VP of Student Services, Jeanne Wilson
- LPCSG Student Representative, Natalie Barretto

## Committee Charge

Using the college mission statement, this committee will guide the institutional allocation processes of the College. Responsibilities include, but are not limited to:

- ❖ Developing, documenting, evaluating, and recommending resource allocation processes and decisions in relation to the college goals and priorities;
- ❖ Identifying, prioritizing, and recommending 1) instructional equipment and 2) classified and administrative hiring priorities.

## Agenda Item

- |   |                |
|---|----------------|
| <b>1. Call to Order</b>                               | <b>T.Lish</b>  |
| <b>2. Review and Approval of Agenda</b>               | <b>T.Lish</b>  |
| <b>3. Review and Approval of Minutes</b>              | <b>T.Lish</b>  |
| <b>4. Action Items</b>                                |                |
| <b>5. Old Business</b>                                | <b>T.Lish</b>  |
| <b>6. New Business</b>                                |                |
| <b>IER President Recommendation</b>                   | <b>T.Lish</b>  |
| <b>Classified/Admin Position Requests</b>             | <b>T.Lish</b>  |
| <b>Accreditation Engagement Form</b>                  | <b>T.Lish</b>  |
| <b>7. Updates</b>                                     |                |
| <b>Shared Chair Model</b>                             | <b>A. Ross</b> |
| <b>8. Adjournment</b>                                 |                |
| <b>9. Next Regular Meeting: March 6 2:30PM-4:20PM</b> |                |