



Resource Allocation Committee Meeting Minutes

February 6, 2025 at 2:30 pm

Recorder: Andrea Anderson

LPC Mission Statement	LPC Planning Priorities	
Las Positas College is 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.	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.
Chair	Vice Presidents	Deans
<input checked="" type="checkbox"/> Titian Lish	<input checked="" type="checkbox"/> Nan Ho, VP of Academic Services <input checked="" type="checkbox"/> Sean Brooks, VP of Administrative Services <input checked="" type="checkbox"/> Jeanne Wilson, VP of Student Services	<input type="checkbox"/> Kevin Kramer
Faculty Members	Classified	Administrators and Student Government
<input checked="" type="checkbox"/> Cindy Browne Rosefield <input checked="" type="checkbox"/> Scott Miner <input checked="" type="checkbox"/> Irena Keller <input checked="" type="checkbox"/> Angel Contreras <input checked="" type="checkbox"/> Jose Calderon	<input checked="" type="checkbox"/> Sui Song <input checked="" type="checkbox"/> David Rodriguez <input checked="" type="checkbox"/> Ralitsa Ivanova-Olsson <input type="checkbox"/> Lina Chea <input checked="" type="checkbox"/> James Weston	<input checked="" type="checkbox"/> Ken Cooper <input type="checkbox"/> Natalie Barretto
Guests		
<input checked="" type="checkbox"/> Aubrie Ross		

Attendance (Quorum = 9)

Agenda Item	Information/Discussion	Action/Assigned To
1.	<p>Call to Order <i>For information</i></p> <ul style="list-style-type: none"> Meeting called to order by Titian Lish at 2:32pm 	Titian Lish
2.	<p>Review & Approve Agenda <i>For action</i></p> <ul style="list-style-type: none"> Motion to approve agenda with amendment of moving IER President Recommendations to March Meeting Agenda Approved by: Sean Brooks and David Rodriguez 	Motion: Sean Brooks Second: David Rodriguez
3.	<p>Review & Approve Prior Minutes <i>For action</i></p> <ul style="list-style-type: none"> Motion to approve prior minutes Minutes Approved by: Ken Cooper and Cindy Rosefield 	Motion: Ken Cooper Second: Cindy Rosefield
4.	<p>Action Items <i>For Action</i></p> <ul style="list-style-type: none"> None 	None
5.	<p>Old Business <i>For discussion</i></p> <ul style="list-style-type: none"> None 	None
6.	<p>New Business <i>For discussion</i></p> <ul style="list-style-type: none"> IER President Recommendations <ul style="list-style-type: none"> This item will be moved to the March Meeting on 03/06. Dr. Foster is still reviewing and if we receive the recommendation before March. We may add a supplementary meeting in February if Dr. Fosters has modifications or chooses not to fund everything. 	Titian Lish

	<ul style="list-style-type: none"> • Classified/Admin Position Requests <ul style="list-style-type: none"> ○ The Researching, Planning, Effectiveness request for a Research Analyst scored the highest with 506 total points. BSSL request for an Instructional Assistant – Tutoring Center scored 505 total points. A&H/Music request for an Instructional Assistant scored 503 total points. A&H/Music Request for a Full-Time Collaborative Pianist scored 492 total points. ○ We are hoping to tie in some new classified hiring prioritization efforts with RAC classified hiring prioritizations to help capture these gaps. We are working on a new process that would work side by side with RAC and Program Review. It would be a similar process as CAP Requests. The Senate will review both RAC Positions and Classified Professional Administrators. This is an opportunity for Classified Professionals to have a voice in the positions and process. ○ Based on the Budget Development from Rosalie, new position from the colleges needs to be submitted to HR on Monday, March 10th. We need to make sure that we meet the deadline and Dr. Foster has time to submit his request to HR. ○ Cindy Rosefield motioned to approve the CAP Request ranking as provided. Sui Song second motion to approve the CAP Request ranking as provided. • Accreditation Engagement Form <ul style="list-style-type: none"> ○ Accreditation Engagement Form is due on May 16th. The form asks to select one of our accreditation standards that aligns with our committee and to focus on that standard for this year. There are accreditation standards that we are responsible for in our shared governance handbook. Titian will go back and choose between 1.4 or 3.8 standard. 	
7.	<p>Updates <i>For information</i></p> <ul style="list-style-type: none"> • Shared Chair Model <ul style="list-style-type: none"> ○ Dr. Foster would like us to move forward with a shared co-chair model for next year, starting in the fall. The co-chair will receive this reassigned time that the chair does and also take on like outreaching with Sui, trying to people to get their forms in, helping prepare the agenda and website and attending College Council. There will be a shared partnership and decision making. 	Aubrie Ross
8.	<p>Good of the Order <i>For information</i></p> <ul style="list-style-type: none"> • Lunar New Year Festival taking place on 02/12 in the cafeteria from 11am-2pm. 	None
9.	<p>Future Agenda Items <i>For discussion</i></p>	None

	<ul style="list-style-type: none">• IER President Recommendations	
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Meeting adjourned at 3:14pm

Next meeting: Thursday, March 6th