



NOTES **Resource Allocation Committee**

October 4, 2018 | 2:30-4:30 p.m. | 1687

LPC Mission Statement

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, career-technical, and retraining goals.

LPC Planning Priorities

- ❖ Establish regular and ongoing processes to implement best practices to meet ACCJC standards.
- ❖ Provide necessary institutional support for curriculum development and maintenance.
- ❖ Develop processes to facilitate ongoing meaningful assessment of SLOs and integrate assessment of SLOs into college processes.
- ❖ Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.

Meeting Name

Members Present (voting):

Titian Lish, Chair (non-voting)
Diane Brady, VP Admin Svcs
David Johnson, Interim VP Acad Svcs
William Garcia, VP Student Svcs
Nan Ho, Acad Svcs Dean
Ian Brekke, Faculty A&H
Debbie Fields, Faculty STEM
Jose Calderon, Faculty, SS
Cindy Balero, Classified
Jennifer Farber, Classified
Todd Steffan, Classified
James Weston, Classified
Donna Reed, Classified
Alejandro Buenrostro, ASLPC Student

Absent Members:

Tamica Ward, SS Dean
Jason Craighead, Faculty BHAWK
Scott Miner, Faculty SLPC

Meeting Minutes

1. Call to Order at 2:33 p.m.

2. Review and Approval of Agenda

3. Review and Approval of Minutes

September minutes were not available for review due to the vacant Executive Assistant position.

4. New Business

- a. Diane Brady asked the committee about taking late requests for Instructional Equipment. Past practice is to not take accept late requests; the committee agreed to abide by that practice.
- b. Scott Miner moved to look at the calendar for the next year
- c. Titian reviewed the process for ranking the 44 Instructional Equipment Requests submitted for the Fall 2018 cycle.
 - Two Fall 2018 requests were pulled because they were not considered IE. Fall- 20, shipping container and Fall – 22, GoPrint Software will be funded through a different avenue. The remainder of request will be ranked using the rubric on the web and are due by 10/26/18.
- d. Please note, all Instructional Equipment request will be ranked by the RAC Committee as an advisory only. The President will make the final determination of what is essential.
- e. Classified and Administrative Position Requests for consideration are due to the deans by 10/10/18. Forms and calendar dates for this process are posted to the RAC website. Salary information for this process must be obtained from Sharon Davidson prior to submission.
- f. Tim Druley has moved and updated the College Communities website to Omni Update. Archives of prior year requests and other documents may still be on Grapevine. To request a link to older documents, email Titian.

5. Good of the Order

6. Adjournment

