



Budget Development Committee

October 13, 2021 | 9:30 am – 10:50 am | Zoom

Meeting Minutes

Call to Order at 9:32 am

Approval of Agenda

The order of agenda items four and five were switched
Motion to approve the agenda with modifications,
Tina Inzerilla Second, Rajinder Samra
Motion passed unanimously

Review and Approval of 9/24/21 Minutes

Motion, Thomas Orf Second, Tina Inzerilla
Motion passed unanimously

Special BDC Meetings Date/Time Vote

- At the previous BDC meeting, a verbal discussion took place to move the standing meetings from Friday to Wednesday
 - The intention is to plan and prepare for the regular and special Friday PBC meetings after the tri-chairs set the agenda on Tuesday
 - A Doodle poll will go to survey the best block of time to meet
- Motion to schedule Budget Development Committee meetings to the Wednesdays before the PBC meetings by Ashley Young Second, David Rodriguez
Motion passed unanimously

BAM Timeline

- Chabot counterparts prefer to view the proposal from VC Nicholas and modify it as needed during the PBC meeting
- The model currently favors one College over the other in terms of funding
- LPC does not agree with the proposed model as it puts the College at a deficit
- At a DEMC meeting, the conversation revolved around a movement to the new BAM and the 3A allocations for nursing and dental hygiene; Chabot does not want to lose the allocation until the final move to the SCFF model
- The committee agreed that changes on the DEMC and budget sides should occur concurrently
- The committee went into the yearlong discussions in good faith, breaking down the allocation model with a best-fit agreement for the District overall
- The consensus was that the early introduction of the model might lead to difficult discussions at DEMC and PBC about money
- At the November Board meeting, a budget date is expected with the tri-chairs providing the presentation
- The committee believes transparency is key when working on setting a funding formula

LPC Mission Statement

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 lifelong 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.
- ❖ Coordinate resources and provide professional development for effective online instruction and remote delivery of student support services and college processes to advance equitable student outcomes.

Budget Development Committee Quorum: 7

Members (non-voting):

Chair, Anette Raichbart

Members Present (12 voting):

Faculty-1 (appointed by F/A), Heike Gecox
Faculty Member, At-Large-2, Ashley Young
Faculty Member, At-Large-1, Tina Inzerilla
Classified Professional-1, Alesia High
Classified Professional-2, Stephany Chavez
LPCSG Student-1, Vacant
PBC Member-2, Rajinder Samra
PBC Member-3, David Rodriguez
PBC Member-4, Sarah Thompson
PBC Member-5, Thomas Orf
PBC LPCSG Student-1, Vacant
SEIU Rep, Mike Alvarez

Guest:

LPC Admin Services Officer

Sui Song

Members Absent:

PBC Member-1, Rajeev Chopra
Administrator, At-Large-1, Kristian Whalen
Administrator, At-Large-2, Erick Bell

Set December Meeting Dates

- The change to a Wednesday meeting alleviates the December meeting conflict

Good of the Order

- No comments or feedback

Adjournment at 10:19 am