



# RESOURCE ALLOCATION COMMITTEE AGENDA

Thursday, February 2, 2017 | 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.

## RESOURCE ALLOCATION COMMITTEE MEMBERS (Quorum=8)

Joel Gagnon, Chair (non-voting)  
 Diane Brady, VP Admin Svcs  
 Roanna Bennie, VP Academic Svcs  
 Diane Scott-Summers, Interim VP SS  
 Nan Ho, Faculty Dean  
 Sylvia Rodriguez, SS Dean  
 Cindy Rosefield, Faculty A&H  
 Jason Craighead, Faculty BHAWK  
 Stuart McElderry, Faculty CATTs  
 Jason Morris, Faculty MSEPS  
 Vacant, Faculty, Student Services  
 Cindy Balero, Classified  
 Jennifer Farber, Classified  
 Gerry Gire, Classified  
 Todd Steffan, Classified  
 James Weston, Classified  
 ASLPC Student

| Agenda Item  | Presenter                   |
|--|-----------------------------|
| 1. Call to Order                                     | Joel Gagnon                 |
| 2. Review and Approval of Agenda                     | Joel Gagnon                 |
| 3. Review and Approval of Minutes                    | Joel Gagnon                 |
| 4. Old Business                                      |                             |
| a. Update on 2016/17 Non-Instructional Positions     | Joel Gagnon/<br>Dr. Russell |
| b. Update on Fall Instructional Equipment Requests   | Diane Brady/<br>Dr. Russell |
| c. Update Non-Instructional Position Form Task Force | Joel Gagnon                 |
| d. Review Instructional Equipment:                   | Joel Gagnon                 |
| i. Rubric  |                             |
| ii. Form   |                             |
| e. Review RAC Calendar                               | Joel Gagnon                 |
| f. Emergency Replacement Process                     | Joel Gagnon                 |
| 5. Good of the Order                                 | Joel Gagnon                 |
| 6. Adjournment                                       | Joel Gagnon                 |
| 7. Next Regular Meeting: March 2, 2017 @ 2:30 p.m.   |                             |