



## RESOURCE ALLOCATION COMMITTEE MINUTES

November 7, 2019 | 2:30 p.m.- 4:30 p.m. | CR1687

### Meeting Minutes

#### 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

- ❖ 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.

#### Resource and Allocation

##### Members Present (non-voting):

Committee Chair, Titian Lish

##### Members Present (voting):

VP of Academic Services, Kristina Whalen PhD  
VP of Admin Services, Diane Brady  
VP of Student Services, William Garcia  
Academic Dean, Nan Ho  
Student Services Dean, Elizabeth David  
A&H Faculty, Ian Brekke  
BHAWK Faculty, Jason Craighead  
Classified Professional, Jennifer Farber  
Classified Professional, Cindy Balero  
Classified Professional, Stephany Chavez

##### Members Absent:

STEM Faculty Debbie Fields  
SLPC Faculty, Scott Miner  
Classified Professional, Todd Steffan  
LPCSG Representative, Kori Conlon

##### Guest:

Sui Song, Administrative Services Officer

### 1. Call to Order at 2:34 p.m.

### 2. Review and Approval of Agenda

Motion to approve, Nan Ho Second, Ian Brekke

No abstentions

### 3. Review and Approval of 9/5/19 Minutes

Motion to approve, Nan Ho Second, Jason Craighead

No abstentions

### 4. New Business

#### Fall 19 IER Committee Ranking Review

LPC received about seventy thousand dollars from the state this year. Bond money for instructional equipment allows for approval of the requested items. Six million dollars are allotted for classroom, lab, and library materials. While there is no timeline tied to the dollar amount, the funds are expected to last about five years. Money is set aside for the library every year from the previous bond at hundred thousand a year and in the current bond at three hundred thousand a year. The funds are used to purchase software. However, the Bond Council states that software or items that are not tangible. Vice Chancellor Letcher is working with on a solution.

There is not a definite answer when the money will run out but will potentially run through the next two years.

Spring committee meetings can be utilized as a time to review the ranking process and set procedures on how to spend the remaining bond money.

#### 2019 Classified & Administrative Position Requests

Committee Rankings are due November 15. There are eleven positions to review including one informational position and is not scored.

Grant money will fund the informational position. Once the money is no longer available the question of where the person goes comes into play. Positions are posted with the limited funding notation. However, District HR has ruled the person will have bumping rights within the structure.

Spring committee meetings are a time to invite HR to explain the process along with bumping rights.

**5. Good of the Order**

**6. Adjournment**

Meeting adjourned at 2:50 p.m.