



RESOURCE ALLOCATION COMMITTEE

November 5, 2020 | 2:30 p.m. – 4:30 p.m. | Zoom

Meeting Minutes

LPC Mission Statement

Las Positas College provides 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.

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 Allocation Committee

Non-Voting Members, Present:

Committee Chair, Titian Chair

Voting Members, Present:

VP of Academic Services, Kristina Whalen PhD
VP of Admin Services, Anette Raichbart
Academic Dean, Nan Ho
A&H Faculty, Ian Brekke
BSSL Faculty, Lucas Hasten
PATH Faculty, Jason Craighead
STEM Faculty, David Everett
Student Services Faculty, Rafael Valle
Classified Professional, Jennifer Farber
Classified Professional, Stephany Chavez
Classified Professional, Sui Song

Absent Members

VP of Student Services, William Garcia
Student Services Dean, Elizabeth David
Classified Professional, Todd Steffan

Call to Order at 2:36 pm

Review and Approval of 11/5/20 Agenda

Motion Lucas Hasten Second: Ian Brekke
Motion approved unanimously

Review and Approval of October 1, 2020 Minutes with adjusted adjournment time of 3:01 pm

Motion Nan Ho Second, Lucas Hasten
Motion approved unanimously

New Business

- The committee reviewed 2020-21 Classified and Administrative Position Requests received
- Committee Rankings are due on 11/18/20
- The District has been transparent with our budget and the current hiring pause unless the position is State mandated
- The hiring freeze includes retirements, vacancies, and resignations
- The committee is asked to rank and review the positions with thoughtful consideration
- The position requests provide a historical point of reference when assessing department needs
- Committee rankings are recommendations given to the Admin Team for their consideration
- Complied committee rankings are up for discussion at the December meeting

Old Business

- The committee reviewed the combined committee ranking of instructional equipment requests(IER)
- IER items 7 and 13 will move to Admin Services for purchase under CARES Act funding
- Funding is available for all of the IER submissions
- Lottery funding covers the cost of the compact tractor and Snap-on requests
- Motion to move instructional equipment rankings forward to Dr. Foster David Everett Second, Jason Craighead
Motion Passed Unanimously
- Titian will create and send the recommendation letter to the President's Office.

Good of the Order

Adjournment at 2:57 pm

