



# Resource Allocation Committee

April 4, 2019 | 2:30pm – 4:30pm | Room 1687

## Meeting Minutes - DRAFT

### 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 Present:

##### Non-Voting

Titian Lish, Chair

##### Voting

Diane Brady, VP Admin Services

Tamica Ward, Dean, Enrollment Services

Ian Brekke, Faculty, A&H

Jose Calderon, Faculty, S&S

Cindy Balero, Classified

Jennifer Farber, Classified

Todd Steffan, Classified

Alejandro Buenrostro, LPSCSG, Student

#### Members Absent:

William Garcia, VP Student Services

Nan Ho, Academic Services Dean

Tamica Ward, Dean, Enrollment Services

Jason Craighead, Faculty, BHAWK

Scott Miner, Faculty, SLPC

Debbie Fields, Faculty, STEM

Donna Reed, Classified

James Weston, Classified

#### 1. Call to Order at 2:37pm

#### 2. Review and Approval of 4/4/19 Agenda

Motion to approve by Scott Miner, Second by Ian Brekke

Motion approved with not abstentions

#### 3. Review and Approval of 3/7/19 Minutes

Motion to approve by Diane Brady, Second by Todd Steffan

Motion approved with no abstentions

#### 4. Action Items

##### • Review and Approval of Accreditation Standards Reporting

The committee reviewed and discussed the accreditation standard and felt some areas were out their discretion.

##### • Review of Ranking Spring IER

Funding for this year's request may look different than in previous years. Furniture request were accepted and approved for funding from bond money. A revision of the RAC IER form and rubric was suggested. The committee agreed to forward the rankings in its current state to President Bennie.

Motion to approve by Scott Miner, Second by Ian Brekke

Motion passed with no abstentions

##### • Review of President Bennie's Position Funding

In the fall submission of the Classified and Administrative Position requests were reviewed and ranked by the committee. President Bennie provided a detailed memo on the thought process behind the decision to move forward with some positions. The primary goal is not to make an impact on the general fund with hiring. Concern was expressed about approved positions that were not submitted initially, the definitions of approved position titles, and what it the definition of on hold mean.

Titian will extend an invitation to President Bennie to attend the May RAC meeting to discuss concerns.

# Resource Allocation Committee

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March 7, 2019 | 2:30pm – 4:30pm | Room 1687

- **May Committee Requirements**

The committee discussed attendance requirements and possibility of a proxy attending in someone's place or setting up a call-in option. A proxy would not be able to vote because they may have not heard the previous discusses of an item up for a vote.

- **Approval of Committee Charge**

Presentation of the updated committee charge will take place at the May meeting.

**5. Good of the Order**

There were no good of the order topics.

**6. Adjournment at 4:30pm**