

### Agenda Item

September 1, 2022 | 2:30 pm | Zoom

## LPC Mission Statement

Las Positas College is an inclusive, learningcentered, 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

- 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 Quorum: 9

### **Non-Voting Members:**

Chair, Titian Lish

#### **Voting Members:**

Classified Professional, Sui Song
Classified Professional, David Rodriguez
Classified Professional, Nalan Smith
Classified Professional, Jennifer Pereira
Classified Professional, Lina Chea
Academic Dean, Kevin Kramer
Student Services Dean, Joel Gagnon
Faculty Member A&H, Cindy Rosefield
Faculty Member BSSL, Lucas Hasten
Faculty Member STEM, David Everett
Faculty Member Student Services, Rafael Valle
VP of Academic Services, Kristina Whalen
VP of Administrative Services, Anette Raichbart
VP of Student Services, Jeanne Wilson

1.	Call to Order	Lish

**Resource Allocation Committee** 

2. Review and Approval of Agenda All

3. Review and Approval of Minutes All

4. Moving a position from 1 FT to 2 PT Lish

5. Funding Scott's equipment from the 21-22 budget Lish

6. Review: All

- 1. Calendar
- 2. Rubric
- 3. <u>Updated IER forms</u>

7. Pool Flags for Safety Lish

- 8. Updates
- 9. Adjournment
- **10. Next Regular Meeting:** Thursday October 6<sup>th</sup>, 2:30 pm