



# RESOURCE ALLOCATION COMMITTEE AGENDA

Thursday, April 5, 2018 | 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

- ❖ Accreditation: Establish regular and ongoing processes to implement best practices to meet ACCJC standards.
- ❖ Curriculum: Provide necessary institutional support for curriculum development and maintenance.
- ❖ Tutoring Services: Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.
- ❖ Professional Development: Coordinate available resources to address current and future professional development needs of faculty, classified professionals, and administrators in support of educational master plan goals.

## RESOURCE ALLOCATION COMMITTEE MEMBERS (Quorum=9)

Titian Lish, Chair (non-voting)  
 Diane Brady, VP Admin Svcs  
 David Johnson, Interim VP Acad Svcs  
 William Garcia, VP Student Svcs  
 Nan Ho, Acad Svcs Dean  
 Sylvia Rodriguez, SS Dean  
 Ian Brekke, Faculty A&H  
 Jason Craighead, Faculty BHAWK  
 Scott Miner, Faculty CATSS  
 David Everett, Faculty MSEPS  
 Jose Calderon, Faculty, SS  
 Cindy Balero, Classified  
 Jennifer Farber, Classified  
 Todd Steffan, Classified  
 James Weston, Classified  
 Donna Reed, Classified  
 TBD, ASLPC Student

Agenda Item	Presenter
1. Call to Order	Titian Lish
2. Review and Approval of Agenda	Titian Lish
3. Review and Approval of Minutes	Titian Lish
4. Old Business	
a. Review Non-Instructional Positions Memo from Interim President	
b. Review Instructional Equipment Memo from Interim President	
c. Flex Day Feedback on RAC Requests	Diane Brady & David Everett
d. Review Non-Instructional Position Process for 2018/19	
i. Request Form	Titian Lish
ii. Rubric	
e. Review Instructional Equipment Process for 2018/19	
i. Request Form	Titian Lish
ii. Rubric	
f. 2018-2019 RAC Calendar	Titian Lish
5. New Business	
a. RAC Governance Worksheet	Titian Lish
i. Committee Charge	
ii. Committee Membership	
6. Good of the Order	Titian Lish
7. Adjournment	Titian Lish
8. Next Regular Meeting: May 3, 2018 @ 2:30 p.m.	