

Resource Allocation Committee Meeting Minutes

May 1, 2025 at 2:30 pm

Recorder: Andrea Anderson

LPC Mission Statement	LPC Planning Priorities	
Las Positas College is 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.	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.
Chair	Vice Presidents	Deans
⊠ Titian Lish	☒ Nan Ho, VP of Academic Services☒ Sean Brooks, VP of Administrative Services☒ Jeanne Wilson, VP of Student Services	□ Kevin Kramer
Faculty Members	Classified Professional	Administrators and Student Government
☑ Cindy Browne Rosefield☑ Scott Miner☑ Irena Keller☑ Angel Contreras☑ Jose Calderon	⊠ Sui Song⊠ David Rodriguez⊠ Ralitsa Ivanova-Olsson□ Lina Chea⊠ James Weston	□ Ken Cooper □ Natalie Barretto

Attendance (Quorum = 9)

Agenda Item	Information/Discussion	Action/Assigned To
1.	Call to Order For information • Meeting called to order by Titian Lish at 3:07pm	Titian Lish
2.	Review & Approve Agenda For action Motion to approve agenda Agenda Approved by: Sui Song and Cindy Rosefield	Motion: Sui Song Second: Cindy Rosefield
3.	Review & Approve March Meeting Minutes For action Motion to approve March Meeting Minutes Minutes Approved by: Scott Miner and Sean Brooks	Motion: Scott Miner Second: Sean Brooks
4.	Action Items For Action • None	Titian Lish
5.	Old Business For discussion RAC Calendar Link (https://www.laspositascollege.edu/gv/rac/assets/docs/2024-2025/25-26%20RAC%20Calendar.pdf) The R.A.C. calendar for next year is available on the website. Forms for 25-26 (https://www.laspositascollege.edu/gv/rac/forms.php) Forms for Instructional Equipment and Classified/Admin Position Requests (2025–2026) are also posted. No major changes are anticipated, but any updates would need committee approval before September.	Titian Lish

6.	New Business For discussion	Titian Lish
	• None	
7.	 Very Co-Chair Scott Miner will be the new faculty co-chair. Classified co-chair will be assigned by Classified Senate. The committee will now follow a co-chair model approved by Dr. Foster. Reassign Time Allocation Update The chair reassigned time has been reduced from 3 CAH to 2 CAH per semester. Position Request Updates: Dr. Foster shared a memo on position recommendations; hiring is very limited due to budget constraints. Only one position is moving forward: Research Analyst in the Office of Research, Planning & Institutional Effectiveness. Classified Senate's rankings were also posted on the website for transparency. 	None
8.	Good of the Order For information None	None
9.	Future Agenda Items For discussion	None

Meeting adjourned at 3:18pm Next meeting: Thursday, September 4