



Budget Development Committee

October 9, 2020 | 8:30 am – 10:30 am | Zoom

Meeting Minutes

LPC Mission Statement

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 lifelong 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.
- ❖ Coordinate resources and provide professional development for effective online instruction and remote delivery of student support services and college processes to advance equitable student outcomes.

Budget Development Committee

Quorum: 7

Members (non-voting):

Chair, Anette Raichbart

Members Present (16 voting):

Administrator, At-Large-1, Kristian Whalen
Administrator, At-Large-2, William Garcia
Faculty Member, At-Large-1, Tina Inzerilla
Faculty-1 (appointed by F/A), Vacant
Classified Professional-1, Alesia High
Classified Professional-2, Stephany Chavez
SEIU Rep, Mike Alvarez
LPCSG Student-1, Vacant
PBC Member-2, Rajinder Samra
PBC Member-3, David Rodriguez
PBC Member-4, Sarah Thompson
PBC Member-5, Thomas Orf
PBC LPCSG Student-1, Vacant

Absent Members

Faculty Member, At-Large-2, Ashley Young
PBC Member-1, Rajeev Chopra

Guest

Sui Song

1. Call to Order at 8:32 am

2. Review and Approve Agenda

Motion to approve, Sarah Thompson Second,
Motion passed unanimously

3. Review and Approve 9/11/20 Minutes

Motion to approve, Tina Inzerilla Second, Thomas Orf
Motion passed unanimously

4. Review of LPC Budget Book

- The Board of Trustees approve the budget book
- An update of the budget was shared with the committee showing unrestricted fund balance
- Chabot has savings from 13 positions that were not filled
- The balance does include any possible retirements who would not be taken off the rolls until they leave
- Reductions were made to the transfers outs due to the reduced need to transfer into the Child Development Fund
- A contribution will still be made but at a lower rate
- An increase in enrollment can potentially help as well
- Another area cut was the adjuncts budget including benefits by about \$500,000.00 total
- The committee reviewed a spreadsheet put together from the information Chancellor Gerhard presented at the Town Meeting
- There are some Administrators who are on soft money
- The info also showed the position growth at the District, Chabot, and LPC

5. Discuss PBC Budget Review

- Topic covered in agenda item 4

6. Review DEMC Data

- The committee felt their budget concerns were addressed with the new budget

7. Good of the Order

- VP Raichbart shared if anyone needs assistance with grants, Admin Services is willing to help with grant writing
- The committee shared historical consequences LPC has faced in previous year of having to absorb what was created when the grant ended
- A standardization process would be implemented to elevate supplanting

8. Adjournment at 9:16 am