

# Budget Development Subcommittee Agenda

July 14, 2021 8:00 am - 9:00 am 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 life-long 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 decisionmaking, 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 Subcommittee Quorum: 7

A quorum is determined to be a simple majority (i.e., 50% +1) of the committee's voting members. An un-appointed seat does not count when determining a quorum.

\*<u>Shared Governance Handbook, Page 52</u>

## Members (non-voting):

Chair, Anette Raichbart

#### Members Present (12 voting):

Administrator, At-Large-1, Kristina Whalen Administrator, At-Large-2, Erick Bell Faculty Member, At-Large-1, Tina Inzerilla Faculty Member, At-Large-2, Ashley Young 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-1, Rajeev Chopra PBC Member-2, Rajinder Samra PBC Member-3, David Rodriguez PBC Member-4, Sarah Thompson PBC Member-5, Thomas Orf Guest: LPC Admin Services Officer

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1. Call to Order	A. Raichbart
2. Review and Approve Agenda	All
3. Review and Approve 7/14/21 Minutes	All
4. Budget Update	All
5. PBC BAM Timeline	All
6. <u>CARES Act Update</u> *	All
7. Good of the Order	All
8. Adjournment	
*Standing Agenda Item	
<u>Next BDC Meeting</u> August 13 @ 8:30 am	
Upcoming PBC Meetings August 6, 2021 @ 12:30 pm August 20, 2021 @9:30 am	