



Resource Allocation Committee Minutes

October 5, 2023 at 2:30 pm

Recorder: Kiley Zieker

LPC Mission Statement	LPC Planning Priorities	
<p>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.</p>	<p>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.</p>	<p>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.</p>
Chair	Vice Presidents	Deans
<p><input checked="" type="checkbox"/> Titian Lish</p>	<p><input checked="" type="checkbox"/> Nan Ho, VP of Academic Services <input checked="" type="checkbox"/> Anette Raichbart, VP of Administrative Services <input type="checkbox"/> Jeanne Wilson, VP of Student Services</p>	<p><input checked="" type="checkbox"/> Kevin Kramer</p>
Faculty Members	Classified	Administrators
<p><input checked="" type="checkbox"/> Cindy Browne Rosefield <input checked="" type="checkbox"/> Tina Inzerilla <input checked="" type="checkbox"/> David Everett <input checked="" type="checkbox"/> Jose Calderon <input type="checkbox"/> Vacant (PATH Faculty)</p>	<p><input checked="" type="checkbox"/> Sui Song <input type="checkbox"/> Vacant <input checked="" type="checkbox"/> David Rodriguez <input checked="" type="checkbox"/> Ralitsa Ivanova-Olsson <input checked="" type="checkbox"/> Lina Chea</p>	<p><input type="checkbox"/> Ken Cooper</p>

Attendance (Quorum = 9)

Agenda Item	Information/Discussion	Action/Assigned To
1.	<p>Call to Order <i>For information</i></p> <ul style="list-style-type: none"> Meeting called to order: 2:33 pm 	None
2.	<p>Review & Approve Agenda <i>For action</i></p> <ul style="list-style-type: none"> Agenda approved by N. Ho and A. Raichbart 	Approved/ N. Ho & A. Raichbart
3.	<p>Review & Approve Prior Minutes <i>For action</i></p> <ul style="list-style-type: none"> Minutes Approved by D. Rodriguez & C. Browne Rosefield 	Approved/ D. Rodriguez & C. Browne Rosefield
4.	<p>Action Items <i>For Action</i></p> <ul style="list-style-type: none"> Committee Change: Proposal to update the shared governance document from Dean of Student Services to Administrator One. This was met with no opposition and was approved <ul style="list-style-type: none"> T. Inzerilla & S. Song approved the motion 	Approved/ T. Inzerilla & S. Song
5.	<p>Old Business <i>For discussion</i></p> <ul style="list-style-type: none"> IER Review Process: <ul style="list-style-type: none"> The group was reminded about the upcoming deadline for instructional equipment requests. Due to Dean's next week 	None

	<ul style="list-style-type: none"> ○ There were also questions about the K-12 process and vendor profiles, which were advised to be directed to the business office. Encouraged RAC Committee to remind their divisions about the new InformedK12 process. ○ suggested a potential solution for users to have Outlook notify them of Informed K12 emails ○ Business office encouraging people to provide feedback on Informed K12 ○ Encouraging people to remain in contact with their Dean about their ability to spend lottery funds 	
6.	<p>New Business <i>For discussion</i></p> <ul style="list-style-type: none"> ● CAP Calendar Dates Review: <ul style="list-style-type: none"> ○ CAP Request forms will not be on Informed K12 but will remain on the paper request forms ○ Kiley will add the updated CAP Request form to the website ○ The CAP Requests will be due to the Deans in November, Committee will receive the CAP Requests to Score during the December RAC Meeting and scoring spreadsheet will be due to Administrative Services on January 26. 	None
7.	<p>Information Items <i>For information</i></p>	None
8.	<p>Updates <i>For information</i></p>	None
9.	<p>Good of the Order <i>For information</i></p>	None
10.	<p>Future Agenda Items <i>For discussion</i></p>	None

Meeting adjourned at 3:18 pm

Next meeting: October 5, 2023