

**PRAC Minutes**  
**December 9th, 2024**  
**In Person and Via Zoom**

**Present:** Maria Coulson, Dana Emerson, Eresa Puch, Lauren Servais, Alexander Jones, Lisa Morse, Tony Clark, Diamond Alexander, Aline de Souza, Giovanni Carbonaro, Kaveh Manshouri, Colleen Mihal, Holley Shafer

- **The Environmental Action Committee (EAC)**
  - Reviewed at the last meeting 10/14
    - The Facilities and Safety Planning Committee (FSPC) operates as a subcommittee of the Planning and Resource Allocation Committee (PRAC) to ensure faculty, staff, and student involvement by providing feedback, making recommendations, and sharing information regarding the planning, design, construction, safety, upkeep, and use of district-owned facilities to foster an equitable, inclusive, and accessible experience for all constituents. In alignment with our board policy and procedures, the Facilities and Safety Planning Committee (FSPC) acknowledges the district occupancy of indigenous land and honors the protection and history of its cultural elements.
    - *THIS COMMITTEE WILL TRANSITION INTO THE ENVIRONMENTAL ACTION COMMITTEE DURING FALL 2024, AT WHICH TIME KLAUS CHRISTIANSEN AND SADIKA SULAIMAN HARA WILL BE THE ADMINISTRATOR REPRESENTATIVES.*
    - **Environmental Action Committee Charge**
- **Budget with the VP of Admin Services Eresa Puch**
  - [View Budget Presentation here.](#)
- **Dates for the Spring meetings**

Date	Area
10-Mar	Ryan/SAS/Sadika
24-Mar	Alina/Nursing
7-Apr	Lauren
21-Apr	Jon H/President
5-May	Cari/Carol H
21-May	IEC/Discussion

- Edit presentation slide deck
  - [View draft letter here.](#)
  - [View PRAC Presentation template here.](#)
- The next meeting will be held on February 10<sup>th</sup>, 2025.