MARIN

Planning & Resource Allocation Committee

PRAC Summary September 13, 2022 In-Person/ Zoom

Present: Jonathan Eldridge, Meg Pasquel, Greg Nelson, Jon Horinek, Colleen Mihal, Kristin Perrone, Lisa Morse, Patricia Hulin, Christian Royal, Eresa Puch, Maria Coulson, Holley Shafer, Lauren Amundson, Patrick Ekoue-totou, Janis Olson

Guests: Dr. Coon

Welcome/Introduction

- Hybrid meeting works for now.
- How do we use PRAC and put our resources towards eliminating antiracism and disparities?
- We need to look at all aspects and data from an institutional perspective. How is this serving our mission to service students in an equity centered approach?
- Moving forward Dr. Coon has requested that recommendations sent to him be listed as line item with \$ amount.

Charge

CHARGE:

- Ensures that the College's planning process supports student success.
- Aligns College plans and the budget process with Board goals and priorities.
- Ensures that the planning process is broad-based, offers opportunities for input by appropriate constituencies, allocates necessary resources, and leads to improvement of institutional effectiveness.
- Prepares planning recommendations and decisions consistent with the Education Code, the mission, vision and values of the College, accreditation standards, and strategic institutional planning priorities.
- Reviews and makes recommendations for long-term budget planning, revenue and expense assumptions, the tentative budget, and resource allocations, including from supplementary sources.
- Reviews and makes recommendations for adjustments between approved funding and actual expenditures.
- Working on recruiting a 7th faculty member.
- Working on recruiting 1 additional student.
- Working on recruiting 3rd classified.

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Recommendation Review

2022-2023 RESOURCE ALLOCATION REQUEST PROCESS (002).xlsx

President Dr. Coon – Police Task Force & Related Items

- We have been short staffed for the last 2 years.
 - Lost 2 long time part time positions.
 - Hiring in the interest of officers' safety and well-being as well as to maintain a safe environment for everyone (students, faculty, staff and greater community).
 - Hoping for a bilingual/ Spanish-speaking officer.
- Still would like to move forward with a committee in addition to the Police Task Force.
- Everyone to receive the Taskforce Report.
- (Colleen/ Meg) Expressed concern for the hiring of a new officer. This was not part of the original PRAC recommendation: Last year, acknowledging the larger societal questions of policing and current conversations about policing on college and university campuses, PRAC's recommendation was to empower a task force to assess policing/public safety and its future at the College in alignment with the Chancellor's Office Campus Police Reform Task Force. This year, PRAC recommends the task force's report be shared with the campus community and any recommendations within it discussed and vetted broadly before any positions are filled or other/additional resources are committed to the police department.
- Dr. Coon to meet with Police and Task Force on 9/14/22 to address concerns brought forth by PRAC.

The next meeting will take place on Tuesday, September 27, 2022.