

## **Planning & Resource Allocation Committee**

# PRAC Summary September 27, 2022 In-Person/ Zoom

**Present:** Jonathan Eldridge, Dr. Coon, Greg Nelson, Colleen Mihal, Kristin Perrone, Lisa Morse, Patricia Hulin, Christian Royal, Eresa Puch, Maria Coulson, Holley Shafer, Lauren Amundson, Janis Olson, Dayna Quick

**Absent:** Jon Horinek, Patrick Ekoue-totou, Meg Pasquel

**Guests:** Stormy and Grace

### Introduction/ Review of Guiding Principles and PRAC Meeting Schedule

- Previous minutes are approved.
- Both the <u>Guiding Principles</u> and <u>PRAC Meeting Schedule</u> are approved.

#### Presentation: COM Police Services Task Force Recommendations (Stormy)

- COM Police Services Task Force Recommendation Presentation
- Stormy Thanks for creating a safe space to open up and have this discussion.
- Kristin With the Advisory Committee, is this a part of PRAC or is it its own identity?
- Dr. Coon Working with Chief and Greg Nelson to make sure the safety of our current police staff is taken into consideration.
  - Each recommendation will have a different timeframe; we don't know how long each will take.
  - We are looking at overall cost.
  - We will look at having a broader discussion (will this go to this Academic Senate or will this report directly to Dr. Coon?)
  - o We are looking at what other districts are doing and what their charges are.
  - o Dr. Coon and Jonathan will follow up to see how RRAC can help.
- Patricia What happens when there are injuries on campus? What do you do if a student says they can't afford an ambulance?
  - Call 911 no matter what. Do not take this on. This is a liability and we have insurance to cover those who are hurt on our property, but cannot afford care.
- Lisa One concern is for those who work late hours.
  - Having staff here late at night is helpful (evenings and weekend help would also be beneficial especially for those who have late classes and/or performances, recitals, rehearsals etc.)
  - Does this need to be an officer? Can it be other resources (ie. Ross police)
- Greg District has reciprocity agreements (ie. Ross, Central Marin and City of Novato for IVC)

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- o If an officer isn't available, then someone from the local district will come.
- Priority code (1 is low and 5 is high), but often other resources like Ross PD don't know the campus as well as on-campus police/ employees here.
- Colleen Senate is great to start with and maybe hosting focus group sessions.

## Presentation: Technology Plan 2021-2025 (Grace)

- Faculty Technology Survey Updates Presentation
- Technology Plan
- Will this survey be done before Fall Semester? The plan is not to go beyond it.
- Waiting for the definition of delivery mode, so an exact date can't be confirmed at this time.
- A lot of TPC faculty vacancies (no FT, only PT).

The next meeting will take place on Tuesday, October 11, 2022.