

Planning & Resource Allocation Committee

PRAC Minutes

5/21/2024

Zoom and In-Person

Attendees: Tony Clark, Colleen Mihal, Holley Shafer, Meg Pasquel, Patricia Hulin, Maria Coulson, Dayna Quick, Eresa Puch, Mia Robertshaw, Monica Applegate, Alex Jones, Lisa Morse, Kristin Perrone

Nursing

- PRAC recommends Nursing review its requests in light of CCCCCO guidance.
- PRAC will consider an off-cycle request from Nursing in the fall following this review.

MATH/BUS/SCI

- Greenhouse Repair - high priority, suggest using a lottery or other non-general funding
 - Eresa to look into this further.
- Rising Scholars - PRAC is not the appropriate venue for this request.
- Museum Lab Tech - high priority
- Comp Sci TU - Pending implementation of CalGETC changes, PRAC recommends that unit allocation be driven by student enrollment and demand, with in-depth analysis by deans and chairs.
- NH Program Increase
 - Need more information.
 - Currently low priority
- Bus 112 DE
 - Need more information.
 - Currently low priority
- Psychology - high priority

AVP

- COM Counselor - defer and evaluate efficacy of these efforts.
- Fall spring career fairs - high priority
- Recruit for vacant transfer center - already in recruitment
- Resume and cover letter workshops - high priority
- Industry fair - high priority
- Hire program director - already funded
- Admin II for CDP- high priority
- Hire two teachers from CDP - high priority
- PRIE data systems analyst - already funded
- Senior research for PRIE - high priority for ~130k plus benefits
- Incentives for PRIE student surveys - high priority

****Notes:**

- Anything that is under \$2500 should be built into operational budgets.
- Units should be driven by enrollment and not by asks.
- Next steps: Eresa will circle back with Fiscal next week; Maria/ Mia will come to an agreement and include IEC memo, parking think tank memo with PRAC recommendations.