

Summary
November 29, 2016

Present: Yolanda Bellisimo, Jonathan Eldridge (Co-Chair), Lisette Flores, Sarah Frye, Rhonda Jones (Resource), Christina Leimer, Christine Li, Sara McKinnon (Co-Chair), Karen McSween, Lisa Morse, Greg Nelson, Nancy Willet, Christopher Yang

Absent: Becky Brown, Will Coley, Patrick Ekoue-totou, Peggy Isozaki

Agenda and Summary

- The agenda was approved.
- The meeting summary for 10/25/16 was approved.

Budget Update, Budget Forecast, Preliminary Budget Assumptions

Greg provided updated 2016/2017 budget information. At present, budget vs. expenditures, COM is on target with its budget assumptions. The primary concerns that may impact the budget are:

- All three bargaining units' contracts are being negotiated this year
 - The possible sharing of PERS costs may provide expenditure decreases
- The building of a solar installation will create a decrease in electrical costs

A handout was distributed, which will be posted on the PRAC webpage, along with a link to the 2016/2017 budget.

Subcommittee Reports

There were no subcommittee reports at this meeting.