

Summary
August 30, 2016

Present: Becky Brown, Will Coley, Jonathan Eldridge (Co-Chair), Sarah Frye, Rhonda Jones (Resource), Christine Li, Sara McKinnon (Co-Chair), Lisa Morse, Nancy Willet

Absent: Yolanda Bellisimo, Patrick Ekoue-totou, Peggy Isozaki, Christina Leimer, Gina Longo, Greg Nelson

Guest: Beth Pratt

Agenda and Summary

The agenda and meeting summary for 5/10/16 were approved.

Welcome Back/The Year Ahead

All funds allocated by PRAC through the PR process for 2016/2017 were approved by the President and dispersed to departments for expenditure.

Strong Workforce Ad Hoc Committee – Beth Pratt

Beth provided a handout regarding the “Strong Workforce Initiative”. Highlights:

- COM’s 2016/2017 allocation is \$579,000
- Funds must be used to increase and strengthen CTE programs
- An ad hoc committee is needed, answerable to PRAC, to determine:
 - How best to meet grant requirements
 - How to track student success
 - Usage of funds

PRAC members agreed that an ad hoc committee should be created, as part of the participatory governance system, and answer to PRAC. The Academic Senate will review the proposal and recommend faculty committee members.

Revitalization (AP 4022) – Sara McKinnon

As a result of the dissolution of the Program Review Committee, references to it need to be removed from AP 4022. Sara distributed an updated version of the AP and asked PRAC to review it and send her any rewording suggestions as soon as possible. The updated AP will then be sent through the participatory governance system for approval, including PRAC.

Program Review

Throughout 2016/2017, PRAC will continue its review of the PR system, including changes made in 2015/2016. Topics for review:

- The Instructional Equipment Committee's responsibilities with regard to Measure B Bond funding
- Presentation expectations for Spring 2017
- PR need for more focus on:
 - COM Strategic Plan
 - SLO's
 - Disproportionate impact issues
- Departmental operational budgets and the "roll-over" process – need for a more equitable system

Subcommittee Reports

There were none at this meeting.

Other

At the September 13th meeting:

- Tim Haley and Ellen Hooper will present the updated of the new Facilities Master Plan
- Christina Leimer will present an update on the Strategic Plan