

Summary
February 28, 2017

Members in Attendance: Lisa Morse, Becky Brown, Peggy Isozaki, Karen McSween, Christina Leimer, Sarah Frye, Sara McKinnon, Lisette Flores, Chris Yang, Greg Nelson, Jonathan Eldridge

Absent: Yolanda Bellisimo, Nancy Willet, Will Coley

Guests: Marshall Alameida, Beth Pratt, Jeannie Langer, Tom Collins, Angela Olmanson

Agenda and Summary

- The agenda was approved.
- The meeting summary for 2/14/17 was approved.

Prep for Accreditation Visit - Mock Questions

The group was provided possible questions and answers in preparation for the Accreditation Team visit.

Program Review Presentations

Health Sciences - Marshall Alameida

Funding Request:

Health Sciences Department Prioritization

Total Funding Request 2016-2017:

- ◆ Equipment: \$301,170
- ◆ Budget Increase: \$16,046 (Ongoing)
- ◆ Teaching Units: 12.25 (ongoing)

CTE/Workforce - Beth Pratt

Funding Requests:

Workforce & CTE Program Staffing Needs:

CTE Prioritization for staffing:

- ◆ (1) Auto Technology ASE Certified Instructional Assistant (no cost)

- ◆ (2) Coordinating Units for ELNDS/ Ag Business 3 units \$12,000
- ◆ (3) Administrative Assistant Workforce Programs .5 FTE GE \$25,000
- ◆ (4) Workforce Specialist funded .30 FTE through GE \$28,000
- ◆ (5) Auto Tech/ Electronics. ACRT .5 Lab Technician \$25,000

Total Funding Request for Staffing: \$ 90,000

BIS Programmatic Needs:

BIS Prioritization for General Fund Request

- ◆ (1) Microsoft Certification Cert Port (additional funds from grants) \$20,000
- ◆ (2) CIS Computer Based Cisco Equipment (additional funds from grants) \$20,000
- ◆ (3) Discretionary Funds for Unrestricted operations/supplies \$10,000

Total Funding Request: \$50,000

CTE Equipment Program Needs:

CTE Prioritization for Equipment (non grant funded)

- ◆ (1) ELNDS Hand Tractors & Sprayers \$3,000
- ◆ (2) AUTO Lithium Battery \$8,500
- ◆ (3) ACRT 4Post Car Lift \$17,000
- ◆ (4) ACRT/Auto discretionary inst. supplies \$5,000
- ◆ (5) Welding discretionary inst. supplies \$5,000
- ◆ (6) Welding Safety Gear \$5,000
- ◆ (8) Mach Tech Welding Tig* \$20,000
- ◆ (9) Mach CNC Lathe* \$50,000

Total Funding Request: \$113,500

*Mach not completing PR or Advisory Board Requirements

Subcommittee Reports

There were no subcommittee reports at this meeting.

Other

The draft technology plan was discussed. IT consultants will present on their IT visioning/planning work on 3/14/17 and then PRAC will discuss that information in conjunction with the draft plan. Direction will then be given to TPC on how to proceed.