

**Summary
May 23, 2017**

Present: Marshall Alameida (Acting Co-Chair), Yolanda Bellisimo, Becky Brown, Will Coley, Lisette Flores, Sarah Frye, Christina Leimer, Sara McKinnon (Co-Chair), Karen McSween, Lisa Morse, Nancy Willet, Christopher Yang

Absent: Patrick Ekoue-totou, Peggy Isozaki, Christine Li, Greg Nelson,

Guests: Beth Pratt

Agenda

The Agenda for this meeting was approved.

Summary

The summaries for 4/25/17 and 5/9/17 were approved.

Technology Planning Committee (TPC) Meeting and Plan Update

Jon and Sara met with the TPC to further discuss their draft Plan Update. The TPC is addressing the challenges of how its operational issues impact its big picture strategy. They are progressing in their ongoing efforts.

In Fall, PRAC will meet with its subcommittees as a group to help them all understand the larger strategic plan and each subcommittee's role in it.

Instructional Equipment Committee Recommendation Amendment

PRAC members were sent an updated spreadsheet created after discussions at the 5/9/17 meeting.

Department	1. Bond	2. Instruct Equip	4A. SWI	4B. Perkins	Totals
CTE/BIS	82400	92650	504441	42959	722450
Architecture/Fine Arts	179119	94329	0	0	273448
Life, Earth, Physical Sciences	97560	50741	0	0	148301
Health Occupations	199674	21988	139066	6616	367344
Kinesiology	200450	6050	0	0	206500
Totals	759203	265758	643507	49575	1718042

PRAC recommends that the Acting Superintendent/President approve these allocations for 2017/2018.

Final Discussion on PRAC Recommendations for 2017-2018

PRAC recommends that the Acting Superintendent/President approve the expenditure allocations presented by Marshall at the 5/9/17 meeting, including the following positions:

- FT English Skills Faculty
- Library Tech II
- IT Supervisor (recommending programming and trouble-shooting experience)
- Conduct Coordinator

Also, PRAC recommends that an additional \$719.50 be provided to cover the remaining costs of the Library's annual software fees.

Strong Workforce Update – Beth Pratt

Beth presented “Strong Workforce Program Update on Process,” providing information on this year's work. For 2016/2017, the Strong Workforce Initiative awarded COM \$907,550 to increase completion rates, certificates, and industry credentials by 17%, within two years. The Strong Workforce Advisory Group's (SWAG) work is ongoing, partnering with local and regional programs and advisory groups.

SAS Committee BSI/SSSP Integration Update – Chris Yang

The Chancellor's Office is working to better consolidate the work of SSSP, BSI and Student Equity by integrating the funding streams and asking for one combined annual report. COM needs to develop and implement an equity strategy combining these resources. The Student Access and Success Committee (SAS) is proposing a campus summit to begin discussions. More information will be forthcoming.

Subcommittee Reports

There were no reports at this meeting.

Other

A new software system, eLumin, is being considered to replace Curricunet. This software integrates curriculum, SLO's, PR's, the data dashboard, and other related elements, and also interfaces with Banner and Canvas. The implementation will likely take place in Fall semester.

Sara and Yolanda are leaving PRAC after this semester. Many thanks to both of them for all their hard

work over the years. Meg Pasquel will be the new faculty co-chair in the Fall.

The next meeting will take place in the Fall 2017.