

**Summary
May 9, 2017**

Present: Marshall Alameida (Acting Co-Chair), Yolanda Bellisimo, Becky Brown, Will Coley, Lisette Flores, Sarah Frye, Peggy Isozaki, Christina Leimer, Sara McKinnon (Co-Chair), Lisa Morse, Greg Nelson, Nancy Willet,

Absent: Patrick Ekoue-totou, Christine Li, Karen McSween, Christopher Yang

Guests: Beth Pratt, David Snyder

Agenda

The Agenda for this meeting was approved.

Summation of Deans' Requests - Marshall

Marshall summarized the Deans' prioritized PR requests. Total requests came to \$1,710,928. Available funding is \$325,000. The PR requests have been whittled down to \$341,360, which is \$16,360 over available funding. The committee reviewed possible reductions, but came to no definite conclusions at this meeting.

One option discussed was that the proposed FT Court Reporting retiree replacement hire be actually replaced with PT'ers, and the coordinator units reduced or eliminated. PRAC members agreed that this was a good option for expenditure savings. More discussions will continue at the next meeting to prepare a recommendation to the Acting Superintendent/President.

IEC Plan/Process – Beth Pratt

Beth discussed the work of the IEC this year and the methodology involved in their distribution of available funding for equipment requests. Department PR's were reviewed carefully for the program explanation behind equipment requests. PRAC members were sent a spreadsheet with allocation details.

Funding Table					
Fund Name	Total	Allocations	Balance	Not Funded	Spend by
Instructional Equipment	\$150,000.00	\$148,654.70	\$1,345.30		
CTE Enhancement 40 perc.	\$12,000.00	\$1,197.00	\$10,803.00		June 30, 2016
Perkins Fund	\$70,000.00	\$57,280.00	\$12,720.00		
CTE Enhancement 60 perc.	\$28,700.00	\$28,439.00	\$261.00		June 30, 2016
No funding	\$0.00	\$43,511.19		-\$43,511.19	
Perkins Fund 2015	\$2,689.00	\$1,798.50	\$890.50		June 30, 2016
AEBG	\$10,000.00	\$900.00	\$9,100.00		
		\$281,780.39	\$35,119.80		
Total funding	\$273,389.00				

Chairs will be asked if they still need the equipment they have requested in their PR's this year and if there are any other changes, but no additions will be considered.

Fiscal is changing the system by which these allocated purchases will be made and training is forthcoming.

FT Hire/Unit Requests and Support Staff - Sara

There are FT hires requested by the Library and English Skills departments. These requests will be considered at the next meeting.

Subcommittee Reports

There were no reports at this meeting.

PRAC agreed that is needed to meet one more time to finalize its resource allocation work for the 2017/2018 FY. The next meeting will take place on Tuesday, May 23rd.