

Summary
October 23, 2018

Present: Bonnie Borenstein, Tina Christensen, Will Coley, Jonathan Eldridge (Co-chair), Sarah Frye, Ross Goodwin, Juan Hojilla, Jon Horinek, Peggy Isozaki, Ron Krempetz, Valerie Marckwordt, Meg Pasquel (Co-chair), Monica Rudolph

Absent: Patrick Ekoue-totou, Barbara Hernandez, Greg Nelson

Agenda

The agenda for this meeting was approved.

Summary

The summary for the 10/9/18 meeting was approved, with the following changes to the bullets under the heading:

Resource Expenditure Review and Analysis – Guiding Principles and Ground Rules

- Decisions need to be based on COM’s Mission and Values
- Program data will be needed
- Definitions will need to be established – student-centric, equity, etc.
- What level of granularity?
- External factors will need to be considered

Guiding Principles Document – Continued Development

The “Guiding Principles” document was updated based on the discussion at the 10/9/18 meeting. The discussion continued at this meeting. Highlights:

- Input will need to be gathered from groups with budget oversight – then compared to the Governing Principles
- A common understanding of the Governing Principles needs to be determined looking through an “equity lense”
 - Hiring and training
 - Partnerships
 - Student populations
 - History
 - Culture – definitions of success

- Student populations – student-centric
- Decision making also needs to be data based – “input/output ratios”

Strong Workforce Action Committee Draft Charge

The Charge was approved by PRAC and will be sent forward through the governance process with the following changes:

Responsibilities

1. Build awareness of the Strong Workforce program and provide transparent updates on all Strong Workforce projects, including student success metrics.

Members:

Two classified professionals appointed by the Classified Professionals Liaison Committee (CPLC).

Subcommittee Reports

There were no subcommittee reports at this meeting.

The next meeting will take place on Tuesday, 11/13/18.