

Summary
October 9, 2018

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

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

Agenda

The agenda for this meeting was approved.

Summary

The summary for the 9/28/18 meeting was approved.

Strong Workforce Action Group – Draft Charge for Consideration to Become a Subcommittee

Jon distributed a draft Charge for the Strong Workforce Action Group (SWAG) to become a subcommittee of PRAC and also reviewed the committee's purpose. Highlights:

- The Chancellor's Office has designated funding to be used to improve CTE program outcomes – presently in the third year of funding
- SWAG was developed to access and allocate these funds per State determined metrics – primarily more completions in CTE programs
- It makes good sense for SWAG to be a subcommittee of PRAC

Jon asked the group to review the draft Charge and be prepared to make a decision at the next PRAC meeting.

Resource Expenditure Review and Analysis – Guiding Principles and Ground Rules

Due to the need to find ways to cut \$4.5 million in expenditures over the next three years, PRAC needs to determine the best guiding principles and ground rules necessary to engage the campus in the decision making process. Discussion highlights:

- 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.

- Level of granularity
- External factors will need to be considered

Subcommittee Reports

There were no subcommittee reports at this meeting.

The next meeting will take place on Tuesday, 10/23/18.