

Summary
April 24, 2018

Present: Bonnie Borenstein, Becky Brown, Will Coley, Patrick Ekoue-totou, Sarah Frye, Christina Leimer, Lisa Morse, Greg Nelson, Meg Pasquel (Co-chair), Nancy Willet,

Absent: Jonathan Eldridge (Co-chair), Peggy Isozaki, Karen McSween, Josef Rein, Sally Wong

Guests: David Wain Coon, Carol Hernandez, Beth Pratt

Agenda

The agenda for this meeting was approved.

Summary

The summaries for the 2/27/18 and 4/10/18 meetings were approved.

Budget Assumptions & Forecast, Revisited

Greg presented a tentative budget for 2018/2019, with a tentative surplus of approximately \$70,000.

President Coon

Dr. Coon asked that PRAC recommendations for 2018/2019 not come to him until after the close out of FY 2017/2018, in approximately August. Challenges for budgeting for FY 2018/2019:

- There are still too many unknowns with regard to revenues and state allocations
- There could be serious reductions to categorical funding
- A proactive plan needs to be developed for the next three fiscal years

Next Steps with Resource Allocation Recommendations, Pt. I

This discussion was postponed to a future meeting.

Subcommittee Reports

Educational Planning Committee Update - Christina presented a Strategic Plan progress report on two areas:

- Student Access - Objectives 2.1 (not met), 2.2 (not met), 2.3 (not met), 3.1 (not met), 3.2 (not met), 5.1 (met), 5.2 (not met)
- Student Success – Objective 1.3 (met)

Other

The Committee would like Dr. Coon and Linda Frank to report on Foundation and Advancement funds in the Fall semester.

The next meeting will take place on Tuesday, 5/8/18.