

**Summary
May 8, 2018**

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

Absent: Karen McSween, Josef Rein

Guests: Beth Pratt

Agenda

The agenda for this meeting was approved.

Summary

The summary for the 4/24/18 meeting was approved, with a change to the “Budget Assumptions & Forecast, Revisited” section; \$150,000 changed to \$70,000.

IEC Report - Beth

Funded Requests Recommendations

Department	1. Bond	2. IE	4A. SW2	4B. Perkins	Totals
CTE/BIS			58,243		58,243
Arts/Drama	101,663	52,185			*197,118
Life, Earth, Physical Sciences	74,340	7,841			82,181
Health Occupations			12,000	13,354	25,354
Student Services/CE	4,709	1,441			6150
Kinesiology/APE	17,068	7762	0	0	24,830
Totals	\$199,415	\$85,565	\$70,243	\$13,354	\$358,244

PRAC accepted the recommendations of the IEC and will forward them on for the President's review.

Next Steps with Resource Allocation Recommendations

PRAC will need to take the lead in the determination of next steps in order to work within the confines of limited resources over the next FY, and beyond. Allocation recommendations for 2018/2019 will be made to the President in August.

Discussion highlights:

- Student centric approach
 - Determining what actually needs to be accomplished to meet COM's mission
 - Incorporate Strategic Plan in any discussions
- How best to encourage campus-wide conversations about budget issues
 - Changes need to be departmentally driven
 - Determine values that are driving programs
 - Programs need to inventory their resources and determine what is necessary to accomplish goals

Concerns:

- Need to institutionalize Categorical programs
- Initiating program revitalization and viability review processes

Subcommittee Reports

There were no subcommittee reports at this meeting.

The next meeting will take place on Tuesday, 5/22/18.