

Summary
February 12, 2019

Present: Bonnie Borenstein, Will Coley, Jonathan Eldridge (Co-chair), Sarah Frye, Ross Goodwin, Jon Horinek, Peggy Isozaki, Valerie Marckwordt, Lisa Morse, Greg Nelson, Meg Pasquel (Co-chair), Monica Rudolph

Absent: Becky Brown, Patrick Ekoue-totou, Barbara Hernandez, Juan Hojilla

Agenda

The agenda for this meeting was approved.

Summary

The summary for the 1/29/19 meeting was approved.

Budget Assumptions, Part Two – Greg

An updated version of budget assumptions through 2021/2022 was presented. Highlights of discussion:

- The medical insurance increase will likely be 5% (up from 3.5%)
- The governor has designated a \$9 billion allocation to STRS, but there is no word yet on how it will be administered (no plan yet for PERS)
- The solar installation will likely result in a savings of \$300,000 in 2019/2020

The Committee agreed to move forward with its work with the budget assumptions presented by Greg.

Dean/Director program presentations will begin at the 2/26/19 meeting and likely continue until April. Jon will ask presenters to send PRAC their presentations in advance for review. The Committee also agreed to extend its meetings an additional ½ hour and to add an additional meeting, if necessary, to complete its work.

Educational Master Plan 2019/2025

The latest draft of the document is presently working its way through the participatory governance system. Strategic plans have been developed to address each “Focus Area”. The committee was asked to review the document, discuss it with fellow COM employees, and bring back any feedback to the group.

Subcommittee Reports

There were no subcommittee reports at this meeting.

The next meeting will take place on Tuesday, 2/26/19.