MARIN

Planning & Resource Allocation Committee

Summary February 25, 2020

Present: Becky Brown, Jonathan Eldridge (Co-chair), Patricia France, Sarah Frye, Nigel Haikins, Peggy Isozaki, Lia Lara, Meg Pasquel (Co-chair), Kristin Perrone, Monica Rudolph

Absent: Patrick Ekoue-totou, Jon Horinek, Colleen Mihal, Lisa Morse, Greg Nelson

Guest: Katheryn Horton

Agenda

The agenda for this meeting was approved.

Summary

The summary for the 2/11/20 meeting was approved.

SWAC Report: Round 4 Strong Workforce Project – Katheryn Horton

The Strong Workforce Advisory Committee (SWAC) is a subcommittee of PRAC. Its purpose is to review applications for Strong Workforce funds and provide recommendations to PRAC for its approval.

For 2020/2021, SWAC recommended the following projects or purchases:

- Career Education Marketing, Outreach and Guided Pathways
- New Event Management and Services Program
- 4K UHD Video Cameras
- Ophthalmologist Assistant Skills Added to Medical Assistant Program
- Warranty on Health Science's Mannequins

PRAC approved SWAC's recommendations.

Area Presentation Dates/Updates

The group determined to add a Friday, 4/24/20, to the meeting schedule in order to fit in all of the department presentations and subcommittee reports this semester. The first Institutional Equipment Committee (IEC) meeting of the fiscal year will take place on 3/2/20.



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Subcommittee Reports

See SWAC's report above.

The next meeting will take place on Tuesday, 3/10/20.