

Summary
August 25, 2020
Via Zoom

Present: Jonathan Eldridge (Co-chair), David Egert, Patricia France, Sarah Frye, Nigel Haikins, Jon Horinek, Peggy Isozaki, Colleen Mihal, Lisa Morse, Greg Nelson, Meg Pasquel (Co-chair), Monica Rudolph

Absent: Kristin Perrone

Agenda

The agenda for this meeting was approved.

Begin Discussion on Committee Charge and Anti-Racism

Per a reminder from Dr. Coon that point seven in COM's plan to address institutional racism calls for "Reviewing all participatory governance committee charges and plans to ensure anti-racism is established and integrated as a core commitment and approach," PRAC needs to review its Charge, over the course of 2020/2021.

The group decided to add a regular placeholder to PRAC's agendas to ensure continued discussion.

Ongoing Planning and Resource Allocation Implications for Fall Semester – Greg

Highlights of discussion:

- There will likely be a decrease in Secured Property Taxes over the next couple of years - more information will be available in November
- The Transportation Fee is still valid as it covers the cost of bus passes
- The State has frozen STRS and PERS for two years in its tentative budget, but it may be problematic if they require make up payments after the crisis
- There are not a lot of increases in salary and benefits costs through Spring 2022
- The hiring freeze is still in effect
- Substantial increases in Other Outgo payments have been budgeted (Debt Service, Maintenance, and PARS)
- COM is still awaiting its reimbursement for the \$1 million in COVID-19 expenditures it has incurred
- COM is still on course to maintain the Board mandated Reserve

- A decrease in State Categorical funds is likely and budget adjustments will then need to be considered

PRAC's Fall 2020 work will need to include:

- How best to continue Spring 2020's work and plans
- Will departments need to make their usual presentations and updates to their 3-Year Plans

Subcommittee Reports

There were no Subcommittee Reports at this meeting.

The next meeting will take place on Tuesday, 9/8/20.