

9-10-20
IPC

1. Accreditation Day
 - Pick a day for October 2020

2. Resource allocation Sub Committee (resource allocation and budget development)
IPC and Roundtable members

- 3 Admin
- 3 Faculty
- 3 classified
- 2-3 students

Appointments of the resource allocation committee:

- Appointment should be grounded in equity framework.
- Faculty, senate, classified, students, and unions to provide an equitable representation.

Task force charge:

- Review resource request and how those request align to college goals, priorities, district goals, and ultimately Vision for Success.
- Committee establishes a rubric to conduct resource allocation process.
- Committee introduces General Fund availability (not categorical or bond funds) to make resource allocation decision.

- Inform and discuss the college budget development process (connected to institutional planning)
- Committee ensures that our prioritization process is based on SCFF.
- Recommend the adoption of the college budget for the new fiscal year.
Recommendation will go to the Roundtable and then to the president.

3. APU and PR 20-21 review:

- Populated version from last year APU will be provided by Phoumy (2 weeks?)
- Need to augment timeline
- Disproportionally impacted groups (equity plan)? Lisa
If there are specific data available for certain department, provide them
- Train how to look at the data on dashboard (when?)
How to cost out salaries ? – record and view on your own.
- What do you do if you see discrepancies in data?
- Over and above already promised budget

- Can we add a column for SLO or PLO measured and uploaded to Curriconet within the year, yes/no? (Stacey) (in order to be considered for resource allocation)
May not finish...

4. ACCJC response letter to be in Teams