

Institutional Action & Resources Allocation Committee

Function

- ◆ Will direct and oversee the college's annual plans and goals w/ resources
- ◆ Will utilize data from Salinas Valley 2020, high school enrollments, educational master plan, and program and services assessment to develop annual goals/outcomes
- ◆ Will make decisions based on the priorities of shared governance committee work and implemented back through the shared governance system and to the Governing Board.
- ◆ The *financial information* subcommittee will report to the committee and will act to support the annual budget of the college including technology

Outcomes/Products

- ◆ Development and assessment of the annual college-wide goals
- ◆ Evaluation and recommendation of the annual college-wide budget
- ◆ Monitor the outcomes of decisions made and receive progress reports from the shared governance committees
- ◆ Communicate decisions and outcomes to the campus community
- ◆ Maintain and update the College's Educational and Facilities Master Plan
- ◆ Updates all planning documents after input from all shared governance committees and the campus community

Membership

- ◆ President/Superintendent or designee 1
- ◆ President Academic Senate or designee 1
- ◆ President Classified Senate or designee 1
- ◆ President Student Senate or designee 1
- ◆ President Hartnell Faculty Assoc. or designee 1
- ◆ President CSEA or designee 1
- ◆ President L 39 or designee 1

Chair: Elected by the committee

Meeting Schedule

This committee will meet twice a month

Receives Information from:

- ◆ The committee will receive information, planning documents and reports from all shared governance committees and will disseminate information and communicate all actions/outcomes to the campus community
- ◆ Program & Services Assessment/Accreditation Committee
- ◆ Senates (academic, student and classified)
- ◆ *Administration*

Makes Recommendations to:

- ◆ Shared Governance Committees
- ◆ Senates (academic, student, classified)
- ◆ Governing Board of Trustees
- ◆ *Administration*

Decision Making Protocol

Robert's Rules of Order will be utilized to make recommendations. Fifty percent of the membership shall constitute a quorum.

Support

- ◆ Clerical support will be provided to this committee.
- ◆ The institutional research, administrative information systems and the business office will provide data and information in support of the committee