I. Call to Order
   Al Alt called the meeting to order at 10:34 am.

II. Review and Approval of Minutes – 10/07/16, 10/21/16, 11/04/16, and 12/02/16

   Quorum was not met at the meeting. Minutes from 10/07/16, 10/21/16, 11/04/16, 12/02/16 and 01/13/17 will be reviewed at the next meeting on 01/20/17.

III. Complete IELM Allocation
   There was dialogue regarding the upcoming proposed Governor’s budget. The 15-16 Governor’s budget was $184 million. The 16-17 proposed budget is $43 million which is less than 25%.
   There was discussion regarding the IELM allocation process thus far:
   - Duplicate requests from 2013 were removed.
   - Dialogue went through the deans for division rankings.
   - Only ranked requests with justifications were included in the list of ranked items.
A list of hardware and software technology items were presented to the College Technology Committee on Tuesday, 1/10/17.

CTC ranked the items using the following: 1. Fund, 2. Need additional information, once received, fund if funding still available and 3. Remove as the item did not qualify or was able to be funded using another funding source. The CTC ranked list was sent to RAC prior to today’s meeting.

There was additional discussion regarding the criteria we use to allocate the IELM funds which include our strategic directions, guiding principles and outcomes.

There was consensus by the Council to fund the program review requests that were ranked 1-4 under “manager rank” along with the items requested under “institutional requests”.

Al will follow up with some of the divisions for clarity on particular items and send out the details via email.

**Informational Items**

**IV. Check Out**

- The Council tentatively funded items that were “manager ranked” 1-4 along with the list of institutional needs.
- Each department will need to provide a quote for the item that aligns with the justification and in some case, additional information and/or follow up.
- The quotes will be validated in alignment with the justification provided in program review.

The meeting adjourned at 12:55pm.

**Next meeting:** January 20, 2017 10:00am – 12:00pm, Student Services, 203