



IRA Committee Meeting Agenda

DATE: Fri March 4th, 2022

TIME: 2:00pm - 3:00pm PST

LOCATION: Zoom Meeting <https://fullerton.zoom.us/j/81508976048>

GROUPS: Instructionally Related Activities (IRA)

Meeting Called By: Marcus Reveles, IRA Committee Chair

Meeting Attendees: Members, Staff, Public

Meeting Location: Virtual, Zoom <https://fullerton.zoom.us/j/81508976048>

Zoom Meeting ID: 815 0897 6048

1. **Call to Order (Reveles)**

2. **Approval of Agenda**

3. **Approval of Minutes**

 - a. **02/11/2022 IRA Committee Minutes**
4. **Public Speakers**

5. **Reports**

 - a. **Chair (Reveles)**
 - b. **ASI Executive Director (Edwards)**
6. **Time Certain:**

- a. **NONE**

7. **Unfinished Business**

- a. **NONE**

8. **New Business**

- a. **Action: Line Item Transfer Requests (Reveles)**

The Committee will consider approving line item transfer requests for IRA programs.

- b. **Action: Funding Deliberation Document Changes Effective 2022-23 (Reveles)**

The Committee will consider approving changes to the Funding Deliberation Document effective 2022-23.

- c. **Information: Final Rubric Document Effective 2022-23 (Reveles)**

The Committee will review the final Rubric effective 2022-23.

9. **Announcements and Members Privilege**

10. **Adjournment (Reveles)**