

**Summary**  
**April 11, 2017**

**Present:** Marshall Alameida (Acting Co-Chair), Yolanda Bellisimo, Becky Brown, Lisette Flores, Sarah Frye, Peggy Isozaki, Christina Leimer, Christine Li, Sara McKinnon (Co-Chair), Karen McSween, Lisa Morse, Nancy Willet, Christopher Yang

**Absent:** Will Coley, Patrick Ekoue-totou, Greg Nelson

**Guests:** Gina Cullen, Carol Hildebrand, Jon Horinek, Cari Torres, Lisa Webb

**Agenda**

The Agenda for this meeting was approved.

**Minutes**

- The minutes for 3/21/17 were approved.
- The revised minutes for 2/28/17 and 3/14/17 were approved.

**Program Review Presentations:**

**Student Success – Lisa Webb**

Funding Requests:

1. \$85,000 - Evaluation Analyst (shared)
2. \$50, 000 – Counselor Instructional Support (backfill counseling units for teaching units)
3. \$85,000 – Conduct Coordinator (to include Title IX responsibilities)

**Enrollment Services – Jon Horinek**

Funding Requests:

- Enrollment Services is not requesting any increase in year over year budgets.
- Budget for requested Evaluation Analyst may be funded through salary savings, BFAP offset, SSSP, or district funds. Three possible scenarios are below.

Plan A	Classified Position 121 (Salary & Benefits)	Salary Savings	BFAP Offset	SSSP	District Funds Needed (Salary & Benefits)	Funds Returned to District
	\$87,386	(\$15,000)	(\$4,000)		\$68,386	
Plan B	Classified Position 121 (Salary & Benefits)					
	\$87,386	(\$15,000)	(\$4,000)	(\$34,000)	\$34,386	
Plan C	Classified Position 121 (Salary & Benefits)					
	\$87,386		(\$4,000)	(\$83,386)	\$0	\$15,000

**Community Education, Lifelong Learning and International Education – Carol Hildebrand**

Funding Requests: None