

Summary
February 27, 2018

Present: Bonnie Borenstein, Becky Brown, Will Coley, Patrick Ekoue-totou, Jonathan Eldridge (Co-chair), Sarah Frye, Karen McSween, Lisa Morse, Meg Pasquel (Co-chair), Nancy Willet, Sally Wong

Absent: Peggy Isozaki, Christina Leimer, Greg Nelson, Josef Rein,

Guests: Marshall Alameida, David Snyder

Agenda

The agenda for this meeting was approved.

Summary

The summary for the 2/13/18 meeting was approved.

Technology Planning Committee Update

Work is ongoing in the formation of an ad hoc committee to provide feedback for the Technology Planning Committee (TPC), presently on hiatus. If approved at the Academic Senate this week, the ad hoc committee will have the following membership:

Faculty (4) – Jeff Cady, John Erdmann, Meg Pasquel, Marian Russell

Administrators (2) – Jon Eldridge, Matthew Howard

Staff (2) – Andy Haber, Stacy Lince

Students (2) – Ismail Azam (ASCOM President), Aubrey Dougherty (ASCOM Director of Social Media)

Health Sciences Presentation – Marshall Alameida

Programmatic Needs UPDATE 2018-2019

Health Sciences Department Prioritization

- ◆ IEC Request 2018 – 2019: \$53,925
- ◆ SWAG Funding 2017-2018: \$43,491
- ◆ Budget Request Increase: \$7,500
- ◆ Teaching Units RN Program: 13.7 Teaching Units/Direct Patient Care Challenges

Total Funding Request 2018-2019:

- ◆ Equipment: \$53,295.33
- ◆ Budget Increase: \$7,500 (Ongoing)
- ◆ Teaching Units: 13.7/year = \$60,280 (ongoing)

Library Presentation – Sarah Frye

Programmatic Needs

Personnel Requests

- \$8,500/year – Permanent re-class of two Library Tech I's to Library Tech II's (critical)
- \$8,900/year – Permanent funding for Extended Library Hours (20 hours during fall and spring semesters) (critical)
- 1.0 FTE Classified Staff
- 1.0 FTE Faculty

Zero-Base Budget Exercise

- \$11,123/year – Databases (annual increases, streaming database, Choice)

Subcommittee Reports

There were no subcommittee reports at this meeting.

The next meeting will take place on Tuesday, 3/13/18.