

**Summary
March 13, 2018**

Present: Bonnie Borenstein, Becky Brown, Will Coley, Jonathan Eldridge (Co-chair), Sarah Frye, Lisa Morse, Meg Pasquel (Co-chair), Nancy Willet

Absent: Patrick Ekoue-totou, Peggy Isozaki, Christina Leimer, Karen McSween, Greg Nelson, Josef Rein, Sally Wong

Guests: Barbara Bonander, Ryan Byrne, Corinna Calica, Stacey Lince, Kathleen Smyth, Cari Torres

Agenda

The agenda for this meeting was approved.

Arts/Humanities Presentation – David Snyder

Due to illness, this presentation was postponed to a future meeting.

Kinesiology/Athletics Presentation – Ryan Byrne

Adapted PE – Program Needs

Instructional Equipment Request: \$100,839 (full replacement)

Program Coordination/Instruction: FT Faculty position

Improve Functional Space: Connect adjoining classrooms & add A/C

Plan for Future Increase in Teaching Units: Add 6 TLU's starting in Fall 2019 and an additional 6-9 TLU's at IVC by Spring of 2021

Summary (Adapted PE & Kinesiology)

Kinesiology and Adapted PE are growing and have critical applications to our community.

In order for us to be relevant, we need to:

Revitalize Equipment and Facilities for Adapted PE

Complete Current Facility and Equipment Improvements to KIN

Replace FT Retirements in KIN and Adapted PE

Engage "Untapped" Areas of the Community & Build New Partnerships

CDP/College Skills/DE Presentation – Cari Torres

College Skills 2017-18 Budget Requests

- ☐ Humanities 101 supplies for guest lectures: \$2,500 budget augmentation (due to expansion of sections)
- ☐ Noncredit Orientations: \$7,000 for faculty facilitator and support for more than 10 orientations each year (including supplies and materials for each session); funding should come from SSSP Noncredit
- ☐ Noncredit/Credit ESL books: \$2,000
- ☐ Noncredit/Credit ESL and English Skills supplies, materials, and reprographics expenses: \$2,000

Subcommittee Reports

There were no subcommittee reports at this meeting.

The next meeting will take place on Tuesday, 3/27/18.