

Summary
February 26, 2019

Present: Bonnie Borenstein, Becky Brown, Will Coley, Jonathan Eldridge (Co-chair), Sarah Frye, Ross Goodwin, Jon Horinek, Peggy Isozaki, Valerie Marckwordt, Lisa Morse, Meg Pasquel (Co-chair), Monica Rudolph

Absent: Patrick Ekoue-totou, Greg Nelson, Barbara Hernandez, Juan Hojilla

Guests: Ryan Byrne, Carol Hildebrand

Agenda

The agenda for this meeting was approved.

Summary

The summary for the 2/12/19 meeting was approved with the following revisions: Lisa Morse added to the “Present” category and two typos corrected in the text.

College Hour

This topic was postponed until a future meeting.

Presentations

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

POSSIBLE NEW REVENUE, POSSIBLE SAVINGS

Possible Revenue:

- Increase enrollment - current and Tam to COM students - ~\$15K
- CE-LL fee increase, TBD - \$55-85K
- IEP fee increase (approved) - \$20K
- MMS, other grants - ~\$50K
- Contract education and events - assess feasibility

Possible Savings:

- Decrease expenses (and weigh tradeoffs) - Program Administrator \$130K, merged winter-spring schedules (pilot FY19) \$15K, combined IEP levels (pilot FY19) \$20K
- IEP-ESL alignment/pathway - \$225-250K

- Other CELLIE team ideas: Merge Constant Contact accounts, leverage COM marketing efforts, e.g., combine summer schedules/mailings, etc.

Ryan Byrne – Kinesiology and Athletics

Proposal Accomplishes Goals and Generates Savings

CURRENTLY OFFERING 249.54 TU'S ANNUALLY, 189.5 TAUGHT BY 14 PT FACULTY (of which 10 are benefits eligible) – Could add 3 FT Faculty to teach 90 of the 189.5 units, which would reduce benefits eligible PT faculty to 3, saving approximately **\$1200/month (\$14,400 YEAR 1; \$28,000 YEAR 2; \$43,000 YEAR 3)**

CONSOLIDATE units by offering companion sports (like women's water polo and swimming), which would require conversion of TU's for Track & Field to water polo. Combine men's and women's soccer into one FT position. 3 FT Coaches for 7 teams. Save with leadership stipends and 2-4 units per year: **\$18,000-23,000 per year.**

IVC MIWOK CENTER – collaboration with Community Ed to sell "memberships" to Fitness and Aquatics Center. **\$TBD**

Convert \$30,000 per year for independent contractor at IVC pool to 4 coordinator units to program. **\$10,000 per year**

TOTAL SAVINGS ESTIMATE = \$42,000 PER YEAR IN YEAR 1
\$127,000 OVER 3 YEARS

Subcommittee Reports

There were no subcommittee reports at this meeting.

The next meeting will take place on Tuesday, 3/12/19.