

Summary
March 12, 2019

Present: Will Coley, Jonathan Eldridge (Co-chair), Ross Goodwin, Jon Horinek, Valerie Marckwordt, Lisa Morse, Meg Pasquel (Co-chair), Monica Rudolph

Absent: Bonnie Borenstein, Becky Brown, Patrick Ekoue-totou, Sarah Frye, Peggy Isozaki, Greg Nelson, Juan Hojilla

Guests: Gina Cullen, Carol Hernandez, Stacey Lince, Kathleen Smyth, Cari Torres

Agenda

The agenda for this meeting was approved.

Summary

The summary for the 2/26/19 meeting was approved.

Presentations

Carol Hernandez – Math and Science

Total Budget Savings (19-20 FY)

Math Skills and Math Allocation (AB 705)	\$132,250
AA II	\$23,180
Math Lab Coordinator	\$27,600
Biology Lab Coordinator	\$18,400
STEM Learning Community Coordinator	\$46,000
Net Savings	\$155,431

Cari Torres – Asst. Vice President for Instructional Support

ALL AREAS: SUMMARY OF NEEDS/SAVINGS

- **Needs:**
 - Transfer Counselor/Articulation Officer: \$100,000 (with salary and benefits)
 - eLumen Catalog Module: one time buy-in fee of \$7,500 and ongoing annual fee of \$6,516
 - Learning Communities administrative support/coordinator: could be a shared position \$100,000 (with salary and benefits)
 - Full-time Work Experience faculty: \$100,000 (with salary and benefits); could be achieved with unit conversion
 - Counseling backfill (currently covered by Transformation grant): \$50,000
- **Reductions/Savings**
 - OIM 1.0 FTE instructional support specialist position: \$100,000 savings (salary and benefits)
 - Transfer Center – transfer recognition ceremony combined with commencement: \$1,500 savings
 - Child Development Faculty retirement: \$65,000 savings (salary and benefits)

Subcommittee Reports

There were no subcommittee reports at this meeting.

The next meeting will take place on Tuesday, 3/26/19.