

**Summary**  
**March 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, Juan Hojilla, Greg Nelson

**Guests:** David Snyder

**Agenda**

The agenda for this meeting was approved.

**Summary**

The summary for the 3/12/19 meeting was approved.

**Presentations**

David Snyder – Arts and Humanities

| ARTS & HUMANITIES                         |                |                |               |  |
|---|----------------|----------------|---------------|--|
| 3 Year Budget Forecast                    |                |                |               |  |
|   | 2019-2020      | 2020-2021      | 2021-2022     | Notes  |
| <b>PROJECTED EXPENSES</b>                 |                |                |               |  |
| <b>Hirings</b>                            |                |                |               |  |
| FT Drama                                  |                | <b>6000</b>    |               | Cost largely covered w Class Add from TUs below & current PT TUs |
| <b>Class Adds</b>                         |                |                |               |  |
| Drama F19 & S20 = 4 Tus                   | 18,000         |                |               |  |
| English AB 705 for S20 = 18 TUs           | 81,000         | -40,500        |               | 2020-2021 Adjustment (based on 4 concurrent 150 sections)        |
| Digital Journalism = 6-->12 TUs           | 27,000         | 13,500         | 13,500        | Eventually growing to FT position                                |
| <b>Total Projected Savings Class Adds</b> | <b>126,000</b> | <b>-27,000</b> | <b>13,500</b> |  |
| <b>Discretionary Budget</b>               |                |                |               |  |
| Drama                                     | 15,000         |                |               | Essential to cover R Krempetz retirement                         |

| ARTS & HUMANITIES                             |                |               |                |   |
|---|----------------|---------------|----------------|---|
| 3 Year Budget Forecast                        |                |               |                |   |
| PROJECTED SAVINGS                             | 2019-2020      | 2020-2021     | 2021-2022      | Notes   |
| <b>Total Projected Savings Retirements</b>    | <b>180,040</b> | <b>0</b>      | <b>312,130</b> | *** .3 cost saving factor = Step 8/Column 5 new hire = \$84,000 |
| <b>Class Cuts</b>                             |                |               |                |   |
| <b>Off Campus HS classes</b>                  |                |               |                |   |
| COM 160/FILM 109B @ TLHS 8 TUs                | 36,000         |               |                | Does not serve program needs                                    |
| CHIN 101/102 @ NHS 8 Tus                      |                | 25,770        |                |   |
| <b>On Campus classes</b>                      |                |               |                |   |
| PT Dance 10 TU                                |                |               | 52,680         |   |
| ITAL 101/102 8 TU???                          |                | 36,000        |                | class size 20/8   |
| <b>Total Projected Savings Class Cuts</b>     | <b>36,000</b>  | <b>61,770</b> | <b>52,680</b>  |   |
| <b>Coordinator Units</b>                      |                |               |                |   |
| Ceramics/Sculpture 2 TU annual                | <b>8,000</b>   | <b>0</b>      | <b>0</b>       |   |
| <b>TOTAL PROJECTED NEW ANNUAL SAVINGS</b>     | <b>224,040</b> | <b>61,770</b> | <b>364,810</b> | <b>\$650,620 TOTAL</b>  |
| <b>PROJECTED SAVINGS – PROJECTED EXPENSES</b> |                |               |                | <b>\$497,120 TOTAL</b>  |

Sarah Frye - Library

BUDGET REQUESTS

Must have to function:

- \$13,201/year – Contract Services (annual increases)\*
- \$5,822/year – Library Books–Electronic (annual increases)\*
- \$10,000/year — Course Reserves\*
- \$10,000/year—Classified Hourlies (subs and additional hours)
- \$3,660/year – Extended Hours
- Total: \$42,683/year

BUDGET REDUCTION RECOMMENDATIONS

Reduction Recommendations:

- \$2,121/year - CQ Researcher Database
- \$2,000/year – Reduce funding for Course Reserves
- \$3,674/year – Remove 3M Security Gates (tentative)\*
- Total: \$7,795/year

**Subcommittee Reports**

There were no subcommittee reports at this meeting.

**The next meeting will take place on Tuesday, 4/9/19.**