

Summary
April 23, 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: Katheryn Horton

Agenda

The agenda for this meeting was approved.

Summary

The summary for the 4/12/19 meeting was approved.

SWAC Recommendations – Katheryn Horton

This is the third round of Strong Workforce funds and COM's system of application and allocation continues to improve. The participatory process included a team review and scoring by rubric of applications. All stipend requests were also presented to UDWC for review and approval.

Funding disbursements:

- Local funding - \$667,455 (including a CTE/CE revisioning project)
- Regional funding - \$362,916

Committee members had some questions regarding the social media project and Katheryn will gather information and report back to the group. Jon will also consult with IT regarding CTE's webpage.

PRAC approved the SWAC funding recommendations.

Discussion of Projected Expenditures and Savings

Jon prepared a summary of all the projected expenditures and savings from the presentations previously viewed by the Committee, correcting some of the math. This resulted in less savings than anticipated. To find the necessary savings, the group then discussed possible reductions to the proposed "additions" requested in the presentations.

Jon will ask Greg to prepare more data on his parking permit cost increase proposal. Jon will then prepare a new summary with Greg's information and the proposed savings discussed by the Committee. He will send it to Committee members for review, and then it will be presented at the campus meeting on 4/30/19. At the regular 5/14/19 meeting, the Committee's recommendations will be finalized and the Instructional Equipment Committee's recommendations will be reviewed. Then, Jon and Meg will draft the annual recommendation memo to the President.

Subcommittee Reports

There were no subcommittee reports at this meeting.

The next meeting will be a special campus meeting and will take place on Tuesday, 4/30/19.