

**Summary**  
**April 9, 2019**

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

**Absent:** Will Coley, Patrick Ekoue-totou, Juan Hojilla, Valerie Marckwordt,

**Guests:** David Wain Coon, Katheryn Horton

**Agenda**

The agenda for this meeting was approved.

**Summary**

The summary for the 3/26/19 meeting was approved.

**Presentations**

David Wain Coon – Superintendent/President

**POTENTIAL SAVINGS**

**President/Board:**

- Executive Assistant II – Salary/Benefits Savings - \$18,000

**Legal Services:**

- Goal of 10% reduction in outside legal costs (roughly \$30,000)

**Advancement:**

- Executive Director of Development – Salary Savings - \$30,000
- Administrative Assistant III – Salary Savings - \$25,000

**PRIE:**

- Research & Data Systems Analyst – Salary Savings - \$68,000 (One-time savings)

**Other Potential Savings:**

- Institutional Memberships Reduction - \$25,000

CTE/Workforce – Jonathan Eldridge, Katheryn Horton

**BUDGET CONSIDERATIONS**

<b>Potential District Savings</b>		
Coordinating Unit Reduction	ELND & Auto	\$ 30,000
Unit reduction in disciplines	Court Reporting	\$ 18,000
	ELND	\$ 9,000
SW can fund Summer Academies		\$ 90,000
SW can fund Dual Enrollment		\$ 8,000
Cut on discretionary funds		\$ 4,000
SW funds can cover 20% of Admin		\$ 17,000
Add'l grant coverage of equipment		\$ 89,000
Revenue from farm offset general fund		\$ 20,000
Extending time to hire Dean		\$ 70,000
Retirements		\$ 150,000
<b>TOTAL</b>		<b>\$ 545,000</b>

**Subcommittee Reports**

There were no subcommittee reports at this meeting.

**The next meeting will be a special meeting and take place on Friday, 4/12/19.**