

Summary
November 3, 2020
Via Zoom

Present: Kathleen Antokhin, David Egert, Jonathan Eldridge (Co-chair), Patricia France, Sarah Frye, Nigel Haikins, Jon Horinek, Patricia Hulin, Colleen Mihal, Lisa Morse, Meg Pasquel (Co-Chair), Kristin Perrone, Monica Rudolph

Absent: Peggy Isozaki, Greg Nelson

Guests: Gina Cullen, Cari Torres

Agenda

The agenda for this meeting was approved.

Summary

The summary for the 10/27/20 meeting was approved.

AVP of Instruction Presentation – Cari and Gina

Needs/Requests:

- Fill vacant full-time Counselor faculty position: \$100,000 (with salary and benefits)
- Fill full-time Work Experience faculty position: \$100,000 (with salary and benefits); could be achieved with unit conversion
- Increase Distance Education coordinator units from 3.0 to 6.0 (around \$35,000 in additional costs per year)
- Augment Distance Education budget by \$10,000 to purchase plug-ins, add-ons for online instruction

Anti-Racism Discussion – Including Charge

This topic was postponed to a future meeting.

Subcommittee Reports

There were no Subcommittee reports at this meeting.

The next meeting will take place on Tuesday, 11/10/20.