Budget Committee Minutes
December 10, 2010
10 am, IP Video – Auditorium

Attendees
Peggy Carmichael, Chris Kefauver, Mike Koon, Steve Lippiello, Chuck Morris, Vicki Riley, April Schrump, Linda Shelek, and Pat Stroud.

Excused: Denny Roth and Tony Vavra

Review Capital Budget Approved for FY2012
The committee reviewed the capital requests and discussed the following:
Funding:
Technology - $193,000 - $162,000 regular capital - $31,000 Perkins
Perkins - $130,000 - $31,000 Lab - $99,000 split between Science, Math & Tech; CART; Health Sciences; and, Business Studies
Removed:
Math Lab - $40,000
LCD Directories - $12,000
Surgical Tech Expansion - $40,000
Respiratory Care Expansion - $40,000
Discussed other funding (follow-up):
Radiologic Technology Wheeling - $20,000
Pixie Position Manikin - $14,000
MAS Laptops - $6,400
Follow-Up Items:
Stairway to Parking Lot – NM
Electronic Directories – Whg Dean
Admissions Scanner – EM
Front Desk Scanner – EM
Server/Ezproxy Software – LRC
Items that were discussed as necessities:
ID Printer – Smart Card - $6,000
Bike Rack – $1,000
Retention Software - $30,000
ADA Platform - $7,500
Server/Ezproxy Software - $5,500 (after follow-up)

Review OTPS Budget Requests for FY2012
Announced that OTPS Requests for FY2011 were distributed and due on January 6, 2011.

Next Meeting
To be determined