WV Northern Community College  
September 18, 2009  
Budget Committee Minutes

Attendees  
Chris Kefauver, Mike Koon, Steve Lippiello, Chuck Morris, Vicki Riley,  
Denny Roth, April Schrump, Linda Shelek, Pat Stroud and Tony Vavra

Establishment of Timeline for FY 2011 Process  
The FY2011 Process will follow the same timeline as previous years; however,  
the Business Office and Personnel Office will address concerns with New  
Position, RPA, and Personnel Service Requests being joined with the Capital  
Requests process. This will be resolved for FY2012.

Full Time Personnel New Position Requests  
This process has been filtered through the HR Office and the President’s Office;  
however, we will present a summary of the requests to the committee at a  
later date.

FY 2011 Capital Request Process  
Request forms were sent on September 3, 2009 – due in no later than October 2, 2009  
A summary of the capital requests submitted will be presented to the  
committee at the next meeting.

Review of Preliminary FY’09 Financial Performance  
The preliminary financial reflects an approximate $1 million dollar surplus.  
The sale of the HA Building at a loss of $1.2 million had an impact on the  
financial  
CFO announced that since 2002 – the cash balance for WVNCC has increased  
by approximately $8 million dollars.

Next Meeting Date  
Next meeting is scheduled for October 23rd at 2 pm – location to be  
determined. (IP Video availability is not known at this time)