MINUTES

Budget Committee Meeting
B&O Auditorium
Friday, January 27, 2012
12:00 pm – 1:30 pm

Attendees
Peggy Carmichael, Janet Fike, Chris Kefauver, Steve Lippiello, Chuck Morris,
Vicki Riley, Denny Roth, April Schrump, Linda Shelek, Pat Stroud and
Tony Vavra
Excused: Mike Koon

Minutes from January 13, 2012
Approved by Linda Shelek and seconded by Tony Vavra

Finalized Capital Requests FY 13
Perkins FY 13 – Total Perkins $92,400
The committee agreed on the following:
Removed Microscopes and two Ventilators
Transferred an additional Lab to be funded from Perkins
Capital FY 13 – Total $394,790
ARGOS will be funded – President expressed a desire to move forward
The following items were removed:
Student Lounge Enhancements NM - $3,400
Copier/Printer Weirton and NM - $800 – funded in FY12
Financial Aid front desk computer - $1,000 – already completed
Color printers Weirton/NM LRCs - $1,500 – funded in FY12
Student Lingo - $5,995 – to be reviewed for funding in FY14

OTPS Requests for FY13
Removed $41,000 from Education Center OTPS Request for new chiller
Removed $3,250 from Presidents budget to fund the addition of an All College
Day Budget
Steve Lippiello will meet with department heads to discuss requests greater
than 5%

Next Meeting
February 17, 2012 in the B&O Auditorium from 12 to 1 pm