

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 Schrupp, 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