Budget Committee Minutes  
January 24, 2011  
12 pm, IP Video – Auditorium

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

Review Capital Budget Approved for FY2012
Perkins - $130,000 - $31,000 Lab - $99,000 split between Science, Math & Tech; CART; 
Health Sciences; and, CIT
Removed:  
Admissions Scanner - $1,317
Discussed other funding (follow-up):  
Math Tutoring Lab - $35,000
Follow-Up Items:  
Stairway to Parking Lot – Larry Tackett reported that there are currently not steps from the parking lot to the building  
Electronic Directories – Waiting for a response  
Admissions Scanner - purchased this year - removed  
Front Desk Scanner – necessary to avoid repetition of handling papers  
Server/Ezproxy Software – moving forward with implementing software

Other Discussions:
It is possible that the EC lighting sensors (P4) will replace the electronic directories

The committee approved priorities 1 thru 3 – allowing for $3,725 in a contingency fund with a potential for an additional $35,000 if the Math Tutoring Lab is funded by an outside source.

Review OTPS Budget Requests for FY2012
Submitted an additional $57,883.88 in Perkins request to Mike Koon.  
Submitted $38,400 in Professional Development Requests
OTPS requests for FY2012 came in $37,788 (after a few corrections) less than FY2011 amounting to approximately a 2% decrease. The CFO will be meeting with individual department heads to discuss additional cuts and/or additional operating needs.

Next Meeting
To be determined