MINUTES

Budget Committee Meeting
Conference Room
Friday, January 13, 2012
11:00 am – 12:00 pm

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

Review and discussion of Capital Requests FY 13
Perkins FY 13 – Total Perkins transfer $119,400
The following items were transferred to Perkins:
- Priority 1: Ergonomic Tables $9,000; Computer Lab $31,000; All clad
  sauté pans $6,000
- Priority 2: Assistive Technology Software $7,500; Anatomy models arm
  and leg $2,400
- Priority 3: Anatomy Models skeleton $2,000
- Priority 4: Microscopes $8,000
- Priority 5: Ventilator $20,000
- Priority 7: Ventilator Servo $30,000
- Priority 8: Portable X-ray View box $1,700
- Priority 9: Oxygen Concentrator $1,800

OTPS
The following items were transferred to the OTPS budgets:
- Priority 2: Survey Gizmo $1,717
- Priority 3: GoTo Meeting Subscription $468

Removals and Transfers
The following items were removed:
- Priority 1: Transitional Ed Lab in Weirton moved to Title III $32,500;
  GradesFirst moved to Title III $12,600
- Priority 2: Fork Lift $2,000; Student Lounge NM $5,900; Weirton wiring
  $2,800 and NM wiring $11,570 were transferred to technology plan funds;
  Handicap restrooms EC 3rd floor $4,000 transferred to P1 and B&O 4th
  floor will be funded in FY14
- Priority 10: Refrigerator was removed-funded in FY12

Other Items
See revised spreadsheet for additional notes and items discussed as
approved.

Next Meeting
January 27, 2012 in the B&O Auditorium from 12 to 1:30 pm
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