

Budget Committee Minutes
December 10, 2010
10 am, IP Video – Auditorium

Attendees

Peggy Carmichael, Chris Kefauver, Mike Koon, Steve Lippiello, Chuck Morris, Vicki Riley, April Schrupp, Linda Shelek, and Pat Stroud.

Excused: Denny Roth and Tony Vavra

Review Capital Budget Approved for FY2012

The committee reviewed the capital requests and discussed the following:

Funding:

Technology - \$193,000 - \$162,000 regular capital - \$31,000 Perkins

Perkins - \$130,000 - \$31,000 Lab - \$99,000 split between Science, Math & Tech; CART;

Health Sciences; and, Business Studies

Removed:

Math Lab - \$40,000

LCD Directories - \$12,000

Surgical Tech Expansion - \$40,000

Respiratory Care Expansion - \$40,000

Discussed other funding (follow-up):

Radiologic Technology Wheeling - \$20,000

Pixie Position Manikin - \$14,000

MAS Laptops - \$6,400

Follow-Up Items:

Stairway to Parking Lot – NM

Electronic Directories – Whg Dean

Admissions Scanner – EM

Front Desk Scanner – EM

Server/Ezproxy Software – LRC

Items that were discussed as necessities:

ID Printer – Smart Card - \$6,000

Bike Rack – \$1,000

Retention Software - \$30,000

ADA Platform - \$7,500

Server/Ezproxy Software - \$5,500 (after follow-up)

Review OTPS Budget Requests for FY2012

Announced that OTPS Requests for FY2011 were distributed and due on January 6, 2011.

Next Meeting

To be determined