

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