

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 Schrupp, 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 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