

Minutes
Budget Committee
November 20, 2009, 11:00 AM, IP Video

Attendees

Chris Kefauver, Mike Koon, Steve Lippiello, Chuck Morris, Sue Pelley, Vicki Riley,
Denny Roth, April Schrump and Tony Vavra
Excused Absents: Linda Jo Shelek and Pat Stroud

OTPS Packets were distributed on November 5

Announced that OTPS Packets are due in Business Office no later than December 10th.
All Professional Development and Perkins Requests for FY2011 will be forwarded
to Mike Koon for review and approval.

FY2011 Capital Request Review

Funding Suggestion/Scenarios

The committee suggests that Facilities initiates a resealing plan for all parking
lots.

Changed Tutoring Center cubicle and chairs - \$9,100 to \$8,000

Changed Weirton Resurfacing to Patching - \$80,000 to \$15,000

Removed MPR Custom Rugs

Moved Handicap Restroom Access from P4 to P3

Removed all OTPS items

Agreed to fund \$15,000 in contingency

Changed Fixed Asset Module -\$100,000 to \$30,000

Removed Financial Aid and Admissions scanners

Discussed funding High Speed Doc Scanner FY2010

Removed security cameras and swipe card to be placed on hold for a safety
grant.

Removed portable magnifiers and cappuccino machine

Next Meeting Date

Next meeting is scheduled for January 14th at 11am via IP Video (Auditorium).