

Budget Committee	February 26, 2026 I. Call to Order – 2:34pm	Zoom Meeting
Members Present	Casey Otto (Standing-Chair), Randy Miller, Heather Rikalo (Standing - College Staff Development), Troy Wadsworth (Standing- Tech Fees), Jayna Conkey, Kyle Kelly, Coral Lopez (Standing- Executive Oversight), Desirae Blunt-Lampkey, Chris Ryan, Shannon Council, Sherlyn Vasquez (ASWN)	
Members Missing	James Feser (Standing-CIP), Matthew Shafer	
Guests		
Summary of Actions Taken		
Agenda items for next meeting		

Agenda Topic	II. Approval of Minutes from 1/29/26	
Action Taken	Vote to approve both minutes	
Summary of Discussion	1 st vote to motion was Heather, motion was seconded by Shannon Approved unanimously	
Assignments/Potential Agenda Items	None	
Comments/Information	None	

Agenda Topic	III. Standard Business - a. Review of New Budget Resource Requests	
Action Taken	Voted on Both IT Proposals	
Summary of Discussion	<p>BRR 1 – Register Blast Testing center for annual adjustment. Item moved to end of year annual requests. No vote</p> <p>BRR 2- Mobile Interactive White boards for CTE. Presented by Paul Seybold detailing how it would help students and faculty in the auto program. 1st Shannon 2nd Jayna approved unanimously</p> <p>BRR 3 – Replacing outdated Wacom Drawing Tablets. They are used by staff and students for graphics design among other classes. Current</p>	

	<p>tablets are old and outdated. 1st Heather 2nd Shannon approved unanimously</p> <p>BRR 4 – Replacement of 35 workstations and monitors in the Carson and Fallon campus libraries. Computers are outdated and need to be replaced to run proper operating systems and security. 1st Heather 2nd Shannon. approved unanimously</p> <p>BRR 5 – Request to expand PDQ connect endpoint. To increase security and instructional reliability. If approved this amount is for a three-year term. 1st Jayna 2nd Shannon approved unanimously</p> <p>BRR 6,7,8 – These requests are for networking switches for Fallon, Douglas and Carson Campus. This expands the network capabilities for the new security and camera upgrades. This upgrade is necessary to make security improvements. Not for tech fees, if approved it will move to executive team for final funding and approval. 1st Troy 2nd Jayna approved unanimously.</p> <p>BRR 9 – This request is for a new backup solution for the institution. Our current product is at end of life and needs to be retired. This product will allow for protection against modern ransomware threats. Not for tech fees, if approved it will move to executive team for final funding and approval. 1st Jayna 2nd Troy approved unanimously.</p> <p>BRR 10 – Item pulled to be funded with Department funds.</p>
Assignments/Potential Agenda Items	None
Comments/Information	

Agenda Topic	III. Standard Business - b. Update from CSD subcommittee
Action Taken	None
Summary of Discussion	Heather Rikalo: No new information. Everything is sent to Casey and Coral so departments can use their own state funding first.
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. Standard Business - c. Update from CIP subcommittee
Action Taken	None
Summary of Discussion	James Feser was absent, so no update was given.
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. Standard Business - d. Update from GR subcommittee
Action Taken	None
Summary of Discussion	Coral: Currently only working on one grant for Perkins of \$15k. From Dept of ed.
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. Standard Business - e. Tech Fees Update
Action Taken	None
Summary of Discussion	Troy: Troy stated we are current with all payments, and we have a total of \$204,000 spent and \$341,719 of revenue to date.
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. Standard Business - f. Budget Update
Action Taken	
Summary of Discussion	Casey Otto: Budget training for budget committee members on how the state budgeting process works and how we are involved. We are on track for the March meeting in regard to CIP/BRR requests for FY27.
Assignments/Potential Agenda Items	None
Comments/Information	

Agenda Topic	IV. Old Business –
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Action Taken	
Summary of Discussion	Casey Otto: No old business.
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	V. New Business
Action Taken	None
Summary of Discussion	
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	VI. Public Comment
Action Taken	None
Summary of Discussion	
Assignments/Potential Agenda Items	None
Comments/Information	None

Next meeting: March 26 2:30p

Adjourn at 3:46 pm