

Budget Committee	March 26, 2026 I. Call to Order – 2:31pm	Zoom Meeting
Members Present	Casey Otto (Standing-Chair), Matthew Shafer, Randy Miller (Standing - Media Services), Heather Rikalo (Standing - College Staff Development), James Feser (Standing-Facility Director), Troy Wadsworth (Standing- IT Intern Director), Kyle Kelly, Coral Lopez (Standing- Budget Director), Desirae Blunt-Lampkey, Chris Ryan, Shannon Council, Jayna Conkey	
Members Missing	None	
Guests	None	
Summary of Actions Taken	None	
Agenda items for next meeting	Ranking Budget Requests	

Agenda Topic	II. Approval of Minutes from 2/26/26	
Action Taken	Vote to approve both minutes	
Summary of Discussion	1 st vote to motion was Chris Ryan, motion was seconded by Troy Wadsworth All Approve	
Assignments/Potential Agenda Items	None	
Comments/Information	None	

Agenda Topic	III. Standard Business - a. Review of New Budget Resource Requests	
Action Taken	Voted to Approve One Proposal	
Summary of Discussion	Voted on a proposal from Angela Holt- 2 photo booths for a youth science program. Funded through tech fees Motion to approve- 1 st Troy, 2 nd Shannon, All approve Went through budget proposals for ranking next moth: <ul style="list-style-type: none"> • Ron Belbin- Pay bump for testing proctors through his budget/77k • Ron Belbin- Library Supervisor Position for Fallon/ 82K 	

	<ul style="list-style-type: none"> • Victor Navarro- Yearly conference and training/10K • Victor Navarro- Case Management Software-23K • Lindsey Metzger- Monthly budget employee engagement/7,200 • Lindsey Metzger- HR training workshop (one time)/2,500 • Lindsey Metzger-Jackets for HR, president, executive team/2K • Lindsey Metzger-New software for employee recognition/6K yearly
Assignments/Potential Agenda Items	None
Comments/Information	Coral let everyone know that we will be ranking these next meeting and then they will go to the executive team. Casey mentioned that for Ron's position request the employee may work full time or part time in Fallon. For Victor's software ask he noted that all other NSHE institutions have this software. As a side Casey mentioned that Nursing might be requesting additional positions for FY28. These positions would be for Fallon and could be added to the 2028 budget.

Agenda Topic	III. Standard Business - b. Update from CSD subcommittee
Action Taken	None
Summary of Discussion	Heather Rikalo: No new information to report. Continuing the same process through the end of budget.
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. Standard Business - c. Update from CIP subcommittee
Action Taken	None
Summary of Discussion	<p>James Feser:</p> <ul style="list-style-type: none"> *Bristlecone restrooms are open with some minor stuff left. *The Reynolds upper roof is done and the inside classrooms are almost done with some new shiny flooring. Can't complete until semester is over, so early August completion. *Aspen Café- Design is with Frame Architecture *Observatory- Out for design for vendors *Fallon- Pinon building starting with Core construction *Douglas Campus- Design and development/ Late May * New carpets and painting around campus

Assignments/Potential Agenda Items	None
Comments/Information	Casey and Coral mentioned that we are submitting CIP funding to the state by April 1 st . We can submit 3 projects and they are Carson Roofs, Carson boilers, and Sage AC/building. Heather wanted to thank Facilities on behalf of ASWN and herself for all the work they do on campus.

Agenda Topic	III. Standard Business - d. Update from GR subcommittee
Action Taken	None
Summary of Discussion	Coral: No new grants
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. Standard Business - e. Tech Fees Update
Action Taken	None
Summary of Discussion	Troy: \$233,463 left to spend. Bought new computers for library, Wacom displays, and new displays in Auto shop
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. Standard Business - f. Budget Update
Action Taken	None
Summary of Discussion	Casey Otto: *New CFO, Brody Leiser has been hired at System Office. Budget sweeps are getting close. We had a visit from LCB. GFO and system came as we gave them campus tours to show the status of our buildings and deferred maintenance.
Assignments/Potential Agenda Items	None
Comments/Information	Coral: Tour went well. Currently entering positions in system for next budget. We are closing in on FY27. Looking at budget spending and will start the year end sweeps. May reduce operations budgets for FY28-29

	to accommodate for the Nursing expansion. Hearing at best the budget will be the same as this year. Enhancement requests for 28/29 will include cyber security money, waivers for student fees, prison program expansion, campus security, \$1.5M for Fallon Nursing, Douglas expansion, state scholarship funding. All of NSHE is pushing for student fee waiver reimbursement and deferred maintenance money.
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Agenda Topic	IV. Old Business –
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	Casey: None
Assignments/Potential Agenda Items	None
Comments/Information	None

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

Next meeting: April 30 2:30pm in the Link Boardroom

Adjourn at 3:12pm