

Budget Committee	March 27, 2025 I. Call to Order – 2:04 PM	Zoom Meeting
Members Present	Coral Lopez (Standing - Operational Oversight), Casey Otto (Standing-Chair), Jayna Conkey, Katy Edmunds, Shannon Council, Desirae Blunt-Lamkey, Randy Miller (Standing - Media Services), Jim Feser (Standing - CIP/Facilities Director), Troy Wadsworth (Standing - Tech Fee/Information Technology (IT) Services Director), Heather Rikalo (Standing - College Staff Development), Benny Buchanan	
Members Missing	Thomas Herring, Kyle Kelly	
Guests	Sara Afuha'amango, Lauren Stevens, Ron Belbin, Chelsie Hamtak	
Summary of Actions Taken	Reviewed all annual BRR's and made recommendations based on personnel and operating items. Created a ranked list to be forwarded on to executive team.	
Agenda items for next meeting		

Agenda Topic	II. Approval of Minutes from 10-14-2024
Action Taken	
Summary of Discussion	Motion to approve: 1st Troy Wadsworth, 2 nd Shannon Council approved unanimously.
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. Standard Business - a. Review of New Budget Resource Requests
Action Taken	
Summary of Discussion	<p>Presentation by Sarah Afuha'amango and Lauren Stevens for the Canusia program. The program would help dual enrolment but also has the ability to work with other parts of our system including admissions, finance and scheduling. It was also noted that it would need an integration with our current PeopleSoft program. It was also noted that integration would have to fall in que and was at least two years out with system IT.</p> <p>Presentation by Sarah Afuha'amango and Lauren Stevens for the jump start account for three jump start cohort coaches and early college</p>

	<p>specialist positions. This funding would be moved to state permanent funding and give jump start more flexibility to meet their needs.</p> <p>Presentation by Sarah Afuha'amango and Lauren Stevens for a new Academic advising and access position. This position would help reduce student to advisor ratios and better serve the students.</p> <p>Presentation by Sarah Afuha'amango and Lauren Stevens for additional funding for homeschool specialist positions. This position would provide resources and assistance for families and students.</p> <p>Presentation by Chelsie Hamtak for restoring the original operating budget. This would restore the A&R budget back to FY24 number. FY25 operating was cut to balance with COLA.</p> <p>Presentation by Chelsie Hamtak for additional funding for Commencement Ceremony. This funding would be used for the yearly commencement ceremony as expenses have increased over the years.</p> <p>Presentation by Ron Belbin for additional funding for a new full time position for academic coaching. This was a total of two items, one item to retain \$50,000 of temperate funding awarded last fiscal year for future. The second to make the position a full time position at that point the part time funding would no longer be necessary as there would be a full time employee as a replacement. This position would help provide and support access and coaching for students including the testing program.</p> <p>Presentation by Ron Belbin for additional funding for a new full time position for a full time Beck library supervisor. This position would oversee library operations and also provide a point of contact for academic coaches and proctors. It would also help the staffing in Fallon and as such Fallon students.</p> <p>Presentation by Ron Belbin for additional funding for a new full time position for an additional full time qualified librarian. This would help with all associated duties of our two college libraries. Additionally, this librarian would help relieve the current librarian and give better flexibility and coverage to our library.</p> <p>Presentation by Troy Wadsworth for additional funding for website accessibility. Per the ADA we are required to comply with certain website requirements. This software would meet all of those requirements.</p>
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	<p>Presentation by Troy Wadsworth for additional funding for carousel digital display software. This software is what runs all tv's and media through the college.</p> <p>Presentation by Troy Wadsworth for additional funding for release time for accessibility lead. The accessibility committee has requested 4 faculty member to serve as accessibility lead faculty</p> <p>Presentation by Casey Otto for additional funding to restore most budgets operating to 5 year highs. Over the last 5 years operating funding has decreased to balance budgets this item would restore operating budgets back to their budget 5 year highs.</p> <p>Presentation by Desirae Blunt-Lamkey for additional funding to the veteran's center. This item would give an operating budget for the falling veterans center.</p> <p>After presentations each item was ranked by personnel and operating.</p>
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. Standard Business - b. Update from CSD subcommittee
Action Taken	None
Summary of Discussion	No Updates at this time
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. Standard Business - c. Update from CIP subcommittee
Action Taken	None
Summary of Discussion	Jim Feser: projects are moving along with no other updates at this time.
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. Standard Business - d. Update from GR subcommittee
Action Taken	None

Summary of Discussion	No Update at this time
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. Standard Business - e. Tech Fees Update
Action Taken	None
Summary of Discussion	No update at this time
Assignments/Potential Agenda Items	None
Comments/Information	

Agenda Topic	III. Standard Business - f. Budget Update
Action Taken	
Summary of Discussion	Casey Otto and Coral Lopez: Have submitted 55 fiscal notes to the legislature. No other updates
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	IV. Old Business – b. Website Review
Action Taken	
Summary of Discussion	none
Assignments/Potential Agenda Items	
Comments/Information	None

Agenda Topic	V. New Business
Action Taken	None
Summary of Discussion	None
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: 3:00 pm – 4:30 pm April 24, 2025.

Adjourn