

<b>Budget Committee</b>	April 24, 2025 <b>I. Call to Order – 2:04 PM</b>	Zoom Meeting
<b>Members Present</b>	Coral Lopez (Standing - Operational Oversight), Casey Otto (Standing-Chair), Jayna Conkey, 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, Kyle Kelly	
<b>Members Missing</b>	Thomas Herring, Katy Edmunds	
<b>Guests</b>	None	
<b>Summary of Actions Taken</b>	Approved minutes, gave updates on subcommittees and updates on current budget process (FY 26/27)	
<b>Agenda items for next meeting</b>		

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

<b>Agenda Topic</b>	<b>III. Standard Business - a. Review of New Budget Resource Requests</b>
<b>Action Taken</b>	
<b>Summary of Discussion</b>	No New Budget Resource Requests
<b>Assignments/Potential Agenda Items</b>	None
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	<b>III. Standard Business - b. Update from CSD subcommittee</b>
<b>Action Taken</b>	None
<b>Summary of Discussion</b>	The CSD Subcommittee has had 35 apps to date totaling \$35,810.58

<b>Assignments/Potential Agenda Items</b>	None
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	<b>III. Standard Business - c. Update from CIP subcommittee</b>
<b>Action Taken</b>	None
<b>Summary of Discussion</b>	Jim Feser:: projects are moving along including steps by the library, bathroom remodels and finishing blue lights.
<b>Assignments/Potential Agenda Items</b>	None
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	<b>III. Standard Business - d. Update from GR subcommittee</b>
<b>Action Taken</b>	None
<b>Summary of Discussion</b>	No new updated for GR subcommittee
<b>Assignments/Potential Agenda Items</b>	None
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	<b>III. Standard Business - e. Tech Fees Update</b>
<b>Action Taken</b>	None
<b>Summary of Discussion</b>	Troy : Working on updating BRR's and Resubmission of old items for approval.
<b>Assignments/Potential Agenda Items</b>	None
<b>Comments/Information</b>	<b>None</b>

<b>Agenda Topic</b>	<b>III. Standard Business - f. Budget Update</b>
<b>Action Taken</b>	
<b>Summary of Discussion</b>	Casey Otto and Coral Lopez: Updates on current budget amounts and Legislation. Budgets to be approved May 2nd but still unsure of what's to come in the following month.

<b>Assignments/Potential Agenda Items</b>	None
<b>Comments/Information</b>	None

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

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

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

Next meeting: 3:00 pm – 4:30 pm May 22, 2025.

Adjourn 3:56pm