

Budget Committee	May 22, 2024 I. Call to Order – 1:04 PM	Zoom Meeting
Members Present	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, Thomas Herring	
Members Missing	Thomas Herring	
Guests		
Summary of Actions Taken		
Agenda items for next meeting		

Agenda Topic	II. Approval of Minutes from 04/24/24
Action Taken	Approved
Summary of Discussion	Motion to approve: 1 st Shannon Council, 2 nd Heather Rikalo. Unanimous vote to approve minutes.
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	Postponed elections until next meeting.
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. Standard Business - b. Update from CSD subcommittee
Action Taken	None

Summary of Discussion	The CSD Subcommittee has had 35 apps to date totaling \$35,810.58
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: Updates on CIP projects including bathrooms and roofing on Renolds building
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 Lopez: No new updates
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. Standard Business - e. Tech Fees Update
Action Taken	None
Summary of Discussion	Troy Updated: Tech fees spent a total of \$795,537 giving the fund a carry forward balance of \$322,343.40 putting the account in compliance with NSHE policy.
Assignments/Potential Agenda Items	None
Comments/Information	

Agenda Topic	III. Standard Business - f. Budget Update
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Action Taken	
Summary of Discussion	Casey Otto: Wrapping up this year. Accounts will be swept. Building FY26 budgets
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	IV. Old Business –
Action Taken	
Summary of Discussion	Casey Otto: No old business.
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
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Next meeting: TBD

Adjourn at 3:56 pm