BUDGET COMMITTEE

Western Nevada College Agenda

Monday, September 11, 2023 1:30-2:30pm

Join Zoom Meeting

https://wnc-edu.zoom.us/j/86303144123

Meeting ID: 863 0314 4123 Passcode: 128813

- I. Call to Order / Committee Member Attendance
- II. Approval of Minutes from August 17, 2023
- III. Standard Business
 - a. Review of New Budget Resource Requests (Coral) None
 - b. Update from CSD subcommittee (Heather)
 - c. Update from CIP subcommittee (Jeff)
 - d. Update from GR subcommittee (Coral)
 - e. Tech Fee Update (Phyllis)
 - EdSights Texting Service
 - Curriculum Management System
 - f. Budget Update (Coral)
 - Budget Director Search Committee in progress
 - Pro-Forma review

IV. Old Business

- a. Review of <u>BRR Process</u>
- b. Review/Update <u>Bylaws</u>
- c. Review/Update Annual Committee Goals
- d. Website Review
- V. New Business
 - a. New date/time to be determined
- VI. Public Comment
- VII. Next Meeting: TBD
- VIII. Adjourn