

<b>Budget Committee</b>	Dec. 19, 2024 <b>I. Call to Order – PM</b>	Zoom Meeting
<b>Members Present</b>	Casey Otto (Chair), Heather Rikalo, Katy Edmunds, Jayna Conkey, Jim Feser, Shannon Council, Benny Buchanan, Desirae Blunt-Lamkey, Troy Wadsworth, <a href="#">Coral Lopez</a> , Kyle Kelly, Randy Miller	
<b>Members Missing</b>	Thomas Herring	
<b>Guests</b>		
<b>Summary of Actions Taken</b>	Approved 5 BRR requests from IT for Replacing computers and monitors in Cedar 320 main, 320B and 320C computer rooms, Gmail to Microsoft office email migration and new PA-1410 firewalls to be paid by tech fee. Also heard 1 BRR for Student life and Vets in Fallon for additional funds for activities and student engagement.	
<b>Agenda items for next meeting</b>		

<b>Agenda Topic</b>	<b>II. Approval of Minutes from 9/25/24</b>	
<b>Action Taken</b>	Approved	
<b>Summary of Discussion</b>	Motion to approve: 1st Jim Feser, 2nd – Katy Edmunds with unanimous vote of members present	
<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>	5 BRRs from IT approved for use of Tech Fees. 1 BRR from Vets/Student life for activities and student engagement was approved.	
<b>Summary of Discussion</b>	The first three BRR's are from IT, requesting \$23,654.82 for new PC's, \$5,652.90 for monitors and \$24,781.24 for additional PC's. All were approved on a single vote with a 1 <sup>st</sup> by Heather Rikalo, a second by Shannon Council and approved unanimously all to tech fees. The next Item was for support to Fallon activities to support the newly opened veterans center. This was for an additional \$1,275 for spring. It was agreed to move this item before the executive team for funding. Next was the migration from Gmail to Microsoft office email for all colleges. The one-time cost for the project was \$91,000. Motion to approve 1 <sup>st</sup> Heather Rikalo, 2 <sup>nd</sup> Jim Feser. Approved unanimously. Lastly was the purchase	

	of new PA-1410 firewalls with warranty for the college. This item cost was \$50,000 and Motion to approve 1 <sup>st</sup> Jim Feser, 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 - b. Update from CSD subcommittee</b>
<b>Action Taken</b>	None
<b>Summary of Discussion</b>	Approved 12 applications to date and awarded \$12,799.
<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>	Link is having contractor issues and is working on a punch list completion date expected in mid/end of January. Working to repair water pressure issues in shop buildings. Working on bathroom updates to start construction after spring semester. Reynold's building mold remediation is in process. Planning stages for Bristlecone bathroom remodel.
<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>	There is a new opportunity with the nonprofit grant security program of \$244,000
<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>	Currently spent \$109,000 leaving available balance is \$570,000 available. Tech fees need to be spent down but with the last few items approved the balance should start to drop and the expectation is that tech fees will level out.
<b>Assignments/Potential Agenda Items</b>	None
<b>Comments/Information</b>	

<b>Agenda Topic</b>	<b>III. Standard Business - f. Budget Update</b>
<b>Action Taken</b>	
<b>Summary of Discussion</b>	Budget updates with COLA and State budgets moving forward. In a holding pattern with state budgets until the session starts. Training and building new budget software in hopes to be implemented by July 1st 2025.
<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>	
<b>Summary of Discussion</b>	
<b>Assignments/Potential Agenda Items</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>	
<b>Assignments/Potential Agenda Items</b>	None

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

Next meeting: Jan. 23 3:00-4:30 pm

Adjourn