Budget Committee	Sept. 24, 2024 **I. Call to Order – 1:04 PM**	Zoom Meeting
Members Present	Coral Lopez (Standing - Operational Oversight), Casey Otto (Standing-Chair), Jayna Conkey, Chris Ryan, Shannon Council, Kyle Kelly, Matthew Shafer, 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), Jacob Haire	
Members Missing	Heather Rikalo, Jacob Haire, Shannon Council	
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: 1st James Feser, 2nd Tryo Wadsworth. 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	Elections for new officers- Vice Chair of Kyle Kelly 1st- Coral 2nd James Recorder – Matthew Shafer 1st – Coral 2nd Chris
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 no update as Heather was absent.
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: Worked with McKinstry to do building assessments. Computer program now gives breakdown of all buildings and repairs/replacements needed. Reynolds Roof and Bristlecone bathroom projects starting Oct. 20. Reviewing proposals for Pinion, hired design team for Douglas Nursing, and Dini Bathrooms moving along. Aspen Café and Observatory project going to start having stakeholder's meetings
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: FY25 Grants: Nevada Meet Science program, DETR Tech Hub Funding (Fernley), NV Lithium Battery Governance and Workforce grant. Registration fee increases to NSHE to cover COLAs. Safety and Security Committee looking at cameras on campus and new door locks.
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: Library database removed from funding. CollegeNet coming off scheduling system and going to Course Dog. 216K in obligations in tech fees, but still has a healthy amount.

	Tech fees spent a total
Assignments/Potential Agenda Items	None
Comments/Information	

Agenda Topic	**III. Standard Business -** f. Budget Update
Action Taken	
Summary of Discussion	Casey Otto: Extra funding from small school funds. Going through division budgets. 68 accounts but 32 do not spend like they should. Have to spend before end of semester. Student fees a big issue. New Nursing money, Aspen remodel, Observatory remodel. Looking like a flat budget in 28 and 29.
Assignments/Potential Agenda Items	None
Comments/Information	Jayna and Chris asked about spending: Coral brought up: Veteran Resource Center is funded, more events, utilities increase, classroom furniture updates, computer pool account, and a new non high school marketing campaign.

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

Next meeting: October 30 2:30p

Adjourn at 3:56 pm