

Budget Committee	April 10, 2023 I. Call to Order
	Kephart, Randy Miller, Songhai Liu, Carol McIntosh, Phyllis Mason, Desirae Blunt-Lamkey, Benny Buchanan
Members Missing	Coral Lopez, Smriti Bhattarai, Chelsie Hamtak
Guests	None
Summary of Actions Taken	3/13/2023 minutes approved
Agenda items for next meeting	None

Action Taken	Approved
Summary of Discussion	Motion to approve: 1st - Phyllis, 2nd - Carol. Minutes were approved.
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. Standard Business - a. Review of New Budget Resource Requests - Ranking of Budget Resource Requests
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	<p>Natasha:</p> <p>BRRs already approved by Exec team for different funding - not ranked:</p> <ul style="list-style-type: none"> BRIS 350 network data compliance - \$30,440.00 paid with CARES funding Veterans Resource Coordinator position - \$91,288.00 pending State and NSHE budgets, may be funded in initial budgets Student Life/ASWN large plotter/printer - \$5,417.74 approved on FY23 funding <p>BRRs to rank for the Exec team:</p> <ul style="list-style-type: none"> #1 - Financial Aid Specialist - \$24,434.49 moves 100% CARES-funded employee to other funds #2 - LOA funding in Computing Services - \$16,000.00 For student worker to work more hours #3 - KnowBe4 Security Training software - \$10,563.00
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#4 - Annual Carson Fire training Facility Use fee - \$3,000.00

To cover facility use for Fire program until Division student fees are instated

#5 - One-time rental fee for fire-rated PPE - \$3,000.00

Budget Committee's final rankings:

#1 - Financial Aid Specialist

#2 - Fire facility use fee

#3 - Fire-rated PPE rental

#4 - Computing Services LOA 

#5 - KnowBe4 Security Training

Assignments/Potential
Agenda Items

Assignments/Potential