

Jan 24, 2024

Zoom Meeting

Coral Lopez (Operational Oversight), Casey Otto (Chair), Chelsie Hamtak (Vice Chair), Heather Rikalo, Randy Miller, Songhai Liu, Katy Edmunds, Phyllis Mason, Benny Buchanan, Thomas Herring, Natasha Anderson, Jayna Conkey, Jeff Erickson
Heather Rikalo

Approved

Motion to approve: 1st - Phyllis, 2nd - Natasha. Unanimous vote to approve minutes.

None

	<p>Learning and Innovation – Academic Coaching Coordinator. Cost \$23,322.00. Katy already has the money and said this is simply a title change but was told they had to go through this committee. Coral said this is not a BRR and the committee agreed. Coral will look at it in detail to verify funds are in the account. This request will be removed from the list.</p> <p>Learning and Innovation – Request to change out the 20 laptops in library. Cost of \$19,447.00. Asking for tech fee money. Chelsie moved to approve. Coral seconded. Unanimous.</p> <p>Coral Lopez:</p> <p>As a follow up on the November BRR for the alignment machine in the auto shop that was damaged. The Exec team (Niki) identified \$13,000 in donor funds that can be applied toward the price and Dana said Perkins Grant money can fund the balance. This BRR will be approved.</p>
	None
	None

	b. Update from CSD subcommittee
	None
	<p>Heather Rikalo not here – no report.</p> <p>Phyllis asked if there was follow-up for the Mac request in the music room. Jeff said they were waiting to find out if liberal arts had the funding. Casey will touch base with Scott again to find out the status of the request and if it could be funded out of Scotts account. Coral said if not, it is conditionally approved from tech fee account.</p>
	None
	None

	c. Update from CIP subcommittee
	None
	<p>Jeff Erickson:</p> <p>A lot of painting and upgrades for Carson Campus – painted the gym third floor cedar classroom and Thomas' classroom and finished up with digital signage project. Very busy winter break. White boards are coming.</p>
	None
	None

	d. Update from GR subcommittee
	None
	<p>Coral Lopez:</p> <p>Last month they received one grant review proposal for the Nevada Works Good Jobs Challenge – reviewed by the Exec team but is far from being approved.</p> <p>It would be a total of \$900,000. There would be 500,000 for students and 400,000 for developing and enhancing educational training programs.</p>
	None
	None

	e. Tech Fees Update
	None
	<p>Phyllis Mason Updated:</p> <p>Tech fees FY 24 beginning balance \$356,369.29</p> <p>.</p> <p style="text-align: center;">Total Income: \$333,588.96</p> <p>.</p>

Total Requests: 472,33.32
Purchases: 187,750.46
Balance to spend down: 217,124.93

None

	None
	None
	None
	None

	None