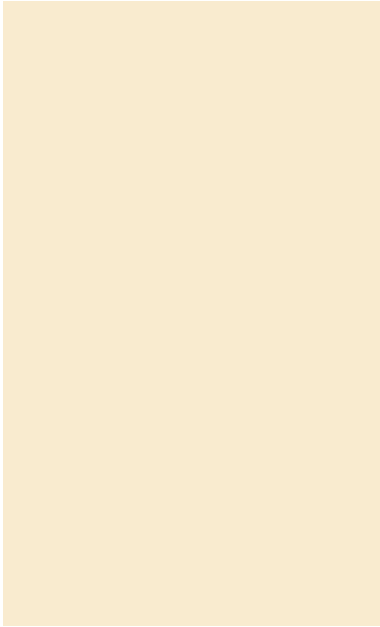


Budget Committee	October 17, 2022 I. Call to Order 1:34 PM	Zoom Meeting
Members Present	Heather Rikalo, Jeff Erickson, Katy Edmunds, Jayna Conkey, Coral	

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- BRR #2 Student Life to purchase an iPad and accessories to support the WNC food pantry
 Ñ approx. \$1,055.00
 Ñ Per Heather -

	architects to be brought in later. This location is being looked at as “flexible student space”.
Assignments/Potential Agenda Items	None
Comments/Information	Brief conversation about getting stakeholders together, possible for to discuss campus plans for future usage. Culinary program being discussed.

Agenda Topic	IV. Standard Business Update from GR subcommittee
Action Taken	None
Summary of Discussion	<p>Coral:</p> <ul style="list-style-type: none"> • Continuing Education’s CDL program approx. \$700,000.00 <ul style="list-style-type: none"> Ñ “Congressionally directed”, “earmarked” from Catherine Cortez Masto to ‘close the transportation industry gap for qualified commercial truck drivers’ Ñ Funds will kick in at end of current CDL funding Ñ To pay for instructor salary, grant administration, and a new truck
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	IV. Standard Business Tech Fee updates
Action Taken	None
Summary of Discussion	<p>Phyllis:</p> <ul style="list-style-type: none"> - \$139,186.67 - \$176,841.46 - \$606,535.05
Assignments/Potential Agenda Items	None
Comments/Information	None



Agenda Topic	V. Standard Business Review of New Budget Resource Requests
Action Taken	Approved
Summary of Discussion	<ul style="list-style-type: none"> · Review/vote on Budget Committee Bylaws: <ul style="list-style-type: none"> Ñ 1st- Chelsie, 2nd Jayna Ñ APPROVED
Assignments/Potential Agenda Items	Natasha will send to College Council as an agenda item.
Comments/Information	None

Agenda Topic	V. Old Business Status of FY22's BRRs
Action Taken	None
Summary of Discussion	<ul style="list-style-type: none"> · Status of FY22 BRRs from President's Office: <ul style="list-style-type: none"> Ñ One-time increase of \$80,000.00 to Marketing's budget APPROVED from CARES funding, by Dr Dalpe Ñ One-time payment of approx. \$9,000.00 for Institutional Research to run the CCSSE (Community College Survey of Student Engagement) APPROVED from CARES funding, Dr Dalpe Ñ Onetime payment for Liberal Arts to purchase an ornithology case Division funds used
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	VI. New Business
Action Taken	None
Summary of Discussion	None
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	VII. Public Comment
Action Taken	None
Summary of Discussion	None
Assignments/Potential Agenda Items	None

