

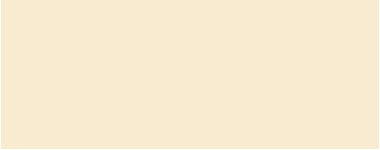
Budget Committee	Oct. 24, 2024 I. Call to Order – PM	Zoom Meeting
Members Present		

Summary of Actions Taken	Approved 2 BRR requests from IT to be paid by tech fees.
Agenda items for next meeting	

Agenda Topic	II. Approval of Minutes from 9/25/24
Action Taken	Approved
Summary Comments/Infor	

	None
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Agenda Topic	III. Standard Business - a. Review of New Budget Resource Requests
Action Taken	2 BRRs from IT approved for use of Tech Fees.
Summary of Discussion	Both new BRRs are from IT. First, implement advanced email security software on top of Google existing services. The \$37974 price is annual cost. This replaces approximately \$13000 in existing costs for email services. These upgrades are needed for email security particularly as student email services are rolled out. Privacy concerns are addressed in the process of implementation with Proof Point, the company providing extra security. The request is to use tech fees this year and revisit next year to address sustainability of costs long term. It seems that tech fees as a funding source for this should be sustainable for at least a few years. Motion to approve 1 st Heather Rikalo, 2 nd Jayna Conkey. Approved unanimously.



Second, Faronics imaging software used extensively in student lab areas. Motion to approve 1st Jayna Conkey, 2nd Heather Rikalo.

Agenda Topic	III. Standard Business - e. Tech Fees Update
Action Taken	None
Summary of Discussion	Currently spent \$85751 leaving available balance is \$466000 available. Carried over approximately \$130000 from last year which is more than should be carried over. Tech fees need to be spent down. Expectations is that tech fees will level out. Troy left after giving this report.
Assignments/Potential Agenda Items	None
Comments/Information	

Agenda Topic	III. Standard Business - f. Budget Update
Action Taken	
Summary of Discussion	Professional COLA starts Nov. 1. Workday software improvements to budgeting process are being worked on. New committee rules were approved via email and sent to College Council.
Assignments/Potential Agenda Items	ng prmes48 445.68(.48 445..68 415.92 481 ref12 (m) (e481 430 g.4812 (

Assignments/Potential Agenda Items	None
Comments/Information	None

	VI. Public Comment
Action Taken	None