

Gaming Room Remodel E-Sports - data drops. This was stuck in OnBase but has been completed. Should be on the FY

	Approved to spend so far (spent & planned) - \$398,352.92 Balance to spend down \$183,158.08
	None

f. Budget Update	
	<p>Coral introduced Casey Otto.</p> <ol style="list-style-type: none"> 1. WNC's budget presentation for next legislative session is January 11. Many will be involved in this presentation to represent WNC's needs. Jeff asked for the institution to reach out to him with feedback – places where WNC needs work – such as ADA needs and other things including deferred maintenance. 2. December Board COLA meeting. Two recommendations being submitted: #1 – 11% COLA to begin Oct 1 plus 5% student fee increase. #2: 9.5% COLA starting July 1 with 5% student fee increase.
	None
	None

	Coral: Bylaws submitted to college council last month. There will be a 2 nd meeting in January, hoping for approval.

	Coral: Website review – the website will be gone through again. She asked if agenda/minutes be on the website should be accessible to the public? All institutional committees should address a location where agenda/minutes are accessible on the WNC website for all college meetings.
	None

	None
	None
	None
	None

	None
	None
	None

Next meeting: Dec 20th @ 1 p.m.

Adjourn:

