


<b>Budget Committee</b>	Dec. 19, 2024 <b>I. Call to Order – PM</b>	Zoom Meeting
<b>Members Present</b>	Casey Otto (Chair), Heather Rikalo, Katy Edmunds, Jayna Conkey, Jim Feser, Shannon Council, Benny Buchanan, Desirae Blunt-Lamkey, Troy Wadsworth, <a href="#">Coral Lopez</a>	


 Approved 5 BRR requests from IT for Replacing computers and monitors in Cedar 320 main, 320B and 320C computer rooms, Gmail to Microsoft office email migration and new PA-1410 firewalls to be paid by tech fee. Also heard 1 BRR for Student life and Vets in Fallon for additional funds for activities and student engagement.

--	--

<b>Agenda Topic</b>	<b>II. Approval of Minutes from 9/25/24</b>
<b>Action Taken</b>	App2 (e)5 (n4-1 (iv)13)JJ3 (ad@196.68 453.48 364.48 468.12 141.72 0.48' – Katy Edmunds with unanimous
	vote of members present
<b>Assignments/Potential Agenda Items</b>	None
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	
---------------------	--

	of new PA-1410 firewalls with warranty for the college. This item cost was \$50,000 and Motion to approve 1 <sup>st</sup> Jim Feser, 2 <sup>nd</sup> Heather Rikalo . Approved unanimously.
<b>Assignments/Potential Agenda Items</b>	None
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	<b>III. Standard Business - b. Update from CSD subcommittee</b>
<b>Action Taken</b>	None

<b>Summary of Discussion</b>	Currently spent \$109,000 leaving available balance is \$570,000 available. Tech fees need to be spent down but with the last few items approved the balance should start to drop and the expectation is that tech fees will level out.
<b>Assignments/Potential Agenda Items</b>	None
<b>Comments/Information</b>	

<b>Comments/Information</b>	None
-----------------------------	------

<b>Agenda Topic</b>	<b>VI. Public Comment</b>
<b>Action Taken</b>	None
<b>Summary of Discussion</b>	
<b>Assignments/Potential Agenda Items</b>	None
<b>Comments/Information</b>	None

Next meeting: Jan. 23 3:00-4:30 pm

Adjourn