



BUDGET COUNCIL MEETING

AGENDA

Oct. 18, 2023; 2:30pm – 4:00pm LAC 115

[Teams Link](#) | [Website Link](#)

AGENDA ITEMS	SUMMARY
Mid-Cycle Update (Rick Hicks)	<ul style="list-style-type: none"> Identified funding is being applied and items purchased.
Program Review Update/Timeline (Rick Hicks)	<ul style="list-style-type: none"> Program review requests were due Oct. 6. Requests will come to Budget Council for funding source recommendations. Budget Council review process anticipated to be completed by March 22nd
Mid-Cycle Technology Review (Kevin Harrison)	<ul style="list-style-type: none"> The College Technology Committee reviewed the technology requests in their meeting. Kevin Harrison reviewed all requests that were technology related. The committee looks to see any requests that can be satisfied with existing technology or software licenses that are already existing.
Month's End Report (Paul Wisner)	<ul style="list-style-type: none"> Director Wisner presented the September monthly report. <ul style="list-style-type: none"> Highlights: <ul style="list-style-type: none"> 15-16% of budget spent (very close to same as last year) Budget is on track with same percentages in spending as last year across most categories Biggest change is due to non-instructional supplies moved from General Fund to Restricted Lottery Some Lottery reserve carried over from COVID due to no students in classrooms Revenue funding sources were reviewed Members discussed ways monies can be more efficiently spent (ie instructional supplies)
Budget Reporting Out (Paul Wisner)	<ul style="list-style-type: none"> Monthly reports will be reviewed at each meeting and then posted in Teams and on website for transparency. Websites were reviewed to orient members on how to access the reports and data.
Other / Announcements (All)	<ul style="list-style-type: none">
Future Agenda Items (Rick Hicks / All)	<ul style="list-style-type: none"> 2nd Joint Meeting date Budget Year End Review Budgets – Equity Instructional Equipment Requests (Funding Parameters)

Chair: Rick Hicks

Co-Chair: Martie Ramm Engle

Recorder: Dawn Dittmer

Participants:

Dorsie Brooks, Keisha Cosand, Annamaria Crescimanno, Noah Levin, Charissa McCord, Kaori Nakama, Martie Ramm Engle, Victoria Pham, Natalie Timpson, Paul Wisner

Next Meeting: November 1, 2023