



BUDGET COUNCIL MEETING

AGENDA

May 17, 2023; 2:30pm – 4:00pm LRC 250

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

AGENDA ITEMS	SUMMARY
May Revise - Recap (Janet Houlihan)	<ul style="list-style-type: none"> In lieu of VC Marlene Drinkwine’s presentation, Janet recapped the Governor’s 23-24 May revised budget. The Joint Analysis will be posted in TEAMS. COLA is in at 8.22%. Also, the COVID block grant was cut 57%. The Fine Arts FPP is in the budget.
SB 85 / Covid Block Grant Proposals (Janet Houlihan)	<ul style="list-style-type: none"> With grant funding cut from \$4.3 to \$2M, Meridith asked that all proposals be held. The Internal Wi-fi project will continue. Scheduled maintenance will need to be cut. State funded equipment will be left whole. There’s a chunk of Lottery money is available for funding.
Monthly Reports (Janet Houlihan / Paul Wisner)	<ul style="list-style-type: none"> Monthly budgets reports will be available after the 15th of the month for the month prior. The full April 2023 will be posted in TEAMS, with a summarized version to be posted on the council webpage.
Informational: ASGWC Budget (Susie Castellanos)	<ul style="list-style-type: none"> Susie Castellanos presented the ASGWC Budget, scheduled to be board approved on June 21, 2023.
Other / Announcements (All)	<ul style="list-style-type: none"> Mid-Cycle requests with tabs in TEAMS <ul style="list-style-type: none"> Budget Council’s role in Program Review funding How do we institutionalize some of these requests Kevin / IT <ul style="list-style-type: none"> Chromebook Assessment Mid-cycle request approval timeline Technology Review <ul style="list-style-type: none"> Buying power Redundant hardware and software Prioritizing / Phasing requests DEIA draft in TEAMS – Feedback sessions will take place end of Sept./ Beginning of Oct. On-going Budget Review and Development Cycle sent to Planning Council and Academic Senate Committee Effectiveness Survey – by May 26

Chair: Janet Houlihan

Co-Chair: Martie Ramm Engle

Recorder: Dawn Dittmer

Participants:

Pete Bouzar, Dorsie Brooks, Susie Castellanos, Annamaria Crescimanno, Jessica Jacobs, Charissa McCord, Martie Ramm Engle, Brian Thill, ~~Natalie Timpson~~, Paul Wisner

Next Meeting: TBD