

Minutes

Santiago Canyon College Budget Committee

Tuesday, April 20, 2015 Room E-107

Meeting Called by: Steven Deeley and Arleen Satele, Co-Chairs

Attendees: Michael DeCarbo, Raul Gonzalez Del Rio, Pat Hall, Tamara Nabulsi, Craig Nance

Absent: John Hernandez, Ethel Jordan, Aracely Mora, Craig Rutan, Jose Vargas

Old Business:

Meeting Minutes (March 17, 2015) - Approved with recommendation to add absent committee member names to minutes.

New Business:

1. Recap-Funded Resource List from college president

	PIE Rank	Requested Resource	Amount
Funded	9	Computers for Credit Classrooms (Tech Comm)	\$ 231,800.00
	10	Computers for Non-Credit Classrooms (Tech Comm)	\$ 70,600.00
	19	Projectors for credit & non-credit (Tech Comm)	\$ 30,800.00
	29	Computer Replacements in Library (Tech Comm)	\$ 246,000.00
	34	Tablet Replacement for Math (Tech Comm)	\$ 9,805.35
	37	COMM - SCC Forensics Signage	\$ 200.00
	39	Increase gen chem budget (glassware breakage)	\$ 500.00
	42	Video Camera for COMM (Tech Comm)	\$ 1,995.00
	43	Audio Recording Mic for COMM (Tech Comm)	\$ 377.50
	47	ENG - Supplies and Art Collection for WC	\$ 1,927.00
	48	ENG - Dept Signage and Outreach Materials	\$ 1,200.00
	52	Meteorites	\$ 6,000.00
	57	Outdoor Teaching Space Equip	\$ 7,300.00
61	Audio Video System Upgrade for B-103	\$ 6,600.00	

Committee recommended adding definition of IELM and Lottery Funds to Budget Committee website.

2. IELM Funds Recap

		Request Amount	IELM Balance
	Total IELM Funds		\$ 372,871.00
PIE Rank			
9	Computers for Credit Classrooms (Tech Comm)	\$ 231,800.00	\$ 141,071.00
13	Computers for Non-Credit Classrooms (Tech Comm)	\$ 70,600.00	\$ 70,471.00
17	Projectors for credit & non-credit (Tech Comm)	\$ 30,800.00	\$ 39,671.00
	<i>The remaining IELM funds (\$39,671) will go towards:</i>		
29	Computer Replacements in Library (Tech Comm)	\$ 246,000.00	

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3. Monthly Status Reports



Monthly Status
Report 3-31-15.pdf

May 1 – will begin moving funds from discretionary to cover shortfall in 1300- 1400 accounts

4. Budget Committee responsibility #3

Regularly reviews college revenues and expenditures and communicates concerns to constituent groups; proposes adjustments to budgets as requested.

In accordance with this responsibility the Budget Committee unanimously moved (and approved) the following:

The SCC Budget Committee is making progress towards addressing the structural deficit. If any categorical funding can offset general funds expenditures, such action will be proposed to College council to help address the general funds deficit.

Next meeting: Tuesday, may 26, 2015 We are meeting a week later than normal to wait for the May revised budget.