

B U D G E T C O M M I T T E E
April 24, 2015, BFL-210 8:30–10:30 a.m.

Attendance: Michael Almaguer, Bret Peppo, Laura Burns, Kathleen Costa, Toni Fannin, Jin Kweon, John Nahlen, Valerie House, Jackie Jones-Castellano

Guests: Roshan Dahi, Daniel Keily

	Topic/Activity	Presenter	
1	Public Comment		None
2	Announcements		None
3	Agenda Review	All	MSA
4	March 13, 2015 Minutes	All	MSA with minor corrections
5	Technology Committee Report and Classroom technology and standards		<p>Daniel Keily presented a draft of classroom technology standards for the college. These standards will cover 90-95% of classroom needs across DVC and SRC campuses. The remaining classrooms will require equipment specific to courses and programs. LC101 is close to the standard. Each room would cost the college around 10K to supply. This estimate does not include projector, podium and computer for the classroom or installation. The committee asked many questions about the proposal.</p> <p>Keily also stated the IT committee will soon present a standard for black and color laser printers for faculty/staff office use.</p>
6	Budget Committee Annual Report	Almaguer, Peppo	<p>Almaguer presented the Annual BC report for discussion. The BC reviewed the 13-14 annual report as a reference. The BC made corrections and suggestions to Almaguer. The Annual report is due to College Council on Monday, April 27, 2015 at 3pm.</p> <p>Later today, Almaguer will email a rough draft to the committee for review over the weekend. Suggestions are due back to Almaguer by Monday morning.</p> <p>Costa asked to discuss the 10% augmentation at the May 1 BC meeting.</p>
7	Operating Budgets Survey <ul style="list-style-type: none"> • Draft results • Feedback/comments • Next Steps, edit, move forward? 	Peppo	<p>The committee discussed the “sample” budget survey. Members stated suggestions and corrections that were incorporated into the survey monkey. The committee will further discuss use of survey at the May 1st meeting.</p>

5	Operating Budgets review and recommendation <ul style="list-style-type: none">• communication• education strategies• information gathering• operating budget primary needs• centralized budget items• operating budget re-allocation options• draft options	All	None
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