

<u>CCC BUDGET COMMITTEE</u> Minutes of the Meeting

<u>Committee Members</u>		
Mariles Magalong, Chair	Beth Goering	Erika Greene *
Jane Harmon	Jacqueline Lopez	Terrill Mead
Wayne Organ *	Student rep – Jun Chen	

*-absent

BUDGET COMMITTEE MEETING
Wednesday, October 21, 2015 @ 2:00 p.m.
AA-216 Conference Room

1. Beth motioned to approve the agenda, seconded by Jackie, and unanimously approved by the committee.
2. Jane motioned to approve the minutes of last month's meeting, seconded by Beth, and unanimously approved by the committee.
3. Review Instructional Equipment Applications:
 - Athletics – Requesting \$6,000 to purchase sports and weighted balls
 - Automotive – Requesting \$53,621.47 for two vehicle lift replacement, automated entrance gate, desks for AT-110 and replacement shelves for tool room.
 - Biology (Anatomy/Physiology) – Requesting \$25,000 for purchase of Microscopes.
 - English – Requesting \$4,145 for purchase of Tripod, Seagate Backup Drives, and two MacBook air/pro.
 - ESL – Requesting \$450 for purchase of projector
 - FAMA – Requesting \$5,018.87 for purchase of Lighting equipment for use in Digital Photography courses
 - Kinesiology/Health/PE – Requesting \$132,000 for purchase/repair of fitness and sports equipment, and Health class instructional materials
 - Library – Requesting \$66,000 for purchase of print books, e-books, streamed media and dvds. On top of this request, they have also been approved for additional funding of \$22,000 for purchase of 30 new laptops to be checked out by students in the library for their use. This is part of the Innovation project which has been approved by our President for funding.

- Music – Requesting \$3,665 for purchase of Tilt-Back bass combo, Yamaha Hybrid maple snare drum w/hardware pack, and padded drum bass set
- Math – Requesting \$107,502 for a computer lab equipped with computers and furniture
- Nursing – Requesting \$4,882 for purchase of Suction canister ring holder, suction canister, suction tubing w/straw, feeding set, two manikins, and IVC hand Simul
- Social Science (Anthropology) – Requesting \$5,000 for purchase of unspecified equipment

4. Recommendation for Instructional Equipment Funding:

• Automotive	\$53,621.00
• Biology (Anatomy/Physiology)	\$25,000.00
• English	\$4,145.00
• ESL	\$450.00
• FAMA	\$5,018.00
• Kinesiology/Health/PE	\$118,621.00
• Library	\$66,000.00
• Music	\$3,665.00
• Math	\$83,369.00
• Nursing	\$4,882.00
• Library Innovation Project	\$22,000.00

This will bring our total recommended funding to \$387,000 which will be presented to the Planning Committee on their meeting in November.

5. Two agenda items were tabled for next month's meeting:

- Integration of Program Review and resource allocation
- Tutoring allocations

Meeting adjourned at 3:11 p.m.