

BUDGET COMMITTEE

January 26, 2015

3:30 p.m. to 5:00 p.m. in A-5

<https://committees.kccd.edu/bc/committee/budget>

MEETING MINUTES

Present: Anthony Culpepper, Laura Lorigo, Reggie Bolton, Meg Stidham, Tina Johnson, Nick Strobel, Steve Holmes, Somaly Boles

3-Year Projection

The committee reviewed the 3-Year Budget Projection spreadsheet. The enrollment comparison sheet was discussed and needs to be sent out to committee members.

- ↳ Action Item: Somaly will contact Lisa Fitzgerald to provide the Enrollment Comparison document to committee members.

Preliminary Budget Process

The Preliminary Budget due date has been revised to February 2nd. Bakersfield College has 3% of expenditures in reserves. The district has \$30 million in reserves. The district has stated that they will provide support if Bakersfield College needs funding for the BAS program to be successful.

Committee Co-chair

Steven Holmes stated he will need to discuss the co-chair position with John Gerhold.

- ↳ Action Item: Steven will update the committee on the Senate's selection of the Budget Committee's co-chair.

Xanadu

Faculty have expressed dissatisfaction with the quality of work from Xanadu. Xanadu is scanning already scanned documents which causes the products to be of poor resolution.

- ↳ Action Item: Laura will set up a meeting with faculty representatives, Xanadu, and Barnes & Nobles regarding quality of product. Nick Strobel will be a faculty representative. Steven will speak to Tom Moran to be another faculty representative as Laura stated he was the liaison for the bookstore.

Next meeting: February 23rd