

Draft Minutes
Budget Resource and Development Subcommittee
November 6, 2015 10:30am to 12:00pm Room L-108

Meeting called to order at 10:32 a.m.

In attendance: Joyce Allen; Adrian Arancibia; Brett Bell (Co-Chair); David Buser (Co-Chair); Gene Choe; Paulette Hopkins; Denise Kapitzke; Thong Nguyen; Gary Smith; Martin Walsh; Sean Young

Absent: Kurt Hill; Marie McMahon; Sadayoshi Okumoto; Gerald Ramsey; Melanie Stuart; Wilhelm

Guests: Glenn Magpuri, Wai-Ling Rubic; Daniel Miramontez (proxy for Kurt Hill)

Approval of Agenda and past meeting's Minutes

- The agenda was approved (Bell/Allen)
- Minutes for the 02/06/15 meeting were approved (Bell/Walsh)

Old Business

- B. Bell introduced the weighted RFF spreadsheet, which included ranking by safety, accreditation, certification, and other; also included was ranking by School/Division, Technology Committee, and BRDS members. The ranking process proceeded, with allocation to BRDS Unrestricted funds (\$53,000 available), Lottery Funds (\$300,000 available), and IELM Funds (\$84,013 available). A motion was made (Arancibia) and seconded (Young) to approve the final ranked spreadsheet; motion passed. \$129,997 of Lottery funds were not allocated; discussion ensued on methods to distribute the remaining money. A plan was put forth to disperse these funds into the 4000 category of each unit's Unrestricted Budget, with the amounts to be weighted by the percentage of distribution of each unit against the overall 4000 distribution. A motion was made (Arancibia) and seconded (Walsh) to recommend this process to distribute the remaining Lottery Funds; motion passed.

New Business

- None

Meeting was adjourned at 12:27 p.m.