



Finance Committee Meeting Minutes March 4, 2015

Attendees: Christina Nuncio, Regina Correia-Branco, Allan Hislop, Tom Gorczyca, Andy Morse, Rick Haskell, Kelsey Terry, Chuck Phair, Despina Lambropoulos, Martha Bixby, D. Budzyna, Linda Buckley

Chair Andy Morse called the meeting to order at 2:00 pm. The minutes of February 18 were approved with the following addition that the single sign-on login for students will be ready this summer. Bill Heineman could not attend this meeting; therefore the focus was to compile a list of recommendations to present to President Glenn, preferably by the end of March.

Technology in the Classroom: In a previous meeting, Bill Zanini expressed concern about updating the classroom software. It was noted that the slowness of the computers is an issue. At the next meeting on March 25th, Bill Heineman will be able to respond to this concern.

Little Sprouts Day Care: Concern was expressed concerning the nonrenewal of the childcare center due to the need for space during renovation. Since the childcare center is serving many different constituents such as HR, early childhood education students, faculty, placement, and staff summer programs, it was suggested that all involved groups should sign a petition.

The following questions were noted - Will closing the childcare center impact enrollment? Is the possible closing in opposition to our mission statement? How are decisions made regarding what space remains the same and what is changed?

The need for a transparent process in how decisions are made for facilities on campus, especially the childcare center, was expressed. Should there be a systematic study on how space is rented and given to others? How does the space given to a non-paying tenant effect our need for space during the swing period?

El Hefni: It was noted that some equipment was ruined from the recent water pipe breakage. Was one of the mannequins effected? If so, the cost would be much more than \$30K, as previously mentioned.

Student Issues: The need to upgrade the food was once again noted.

With no further issues presented, the meeting was adjourned at 3:25 pm.

Respectfully submitted:
Linda Buckley

Date: March 17, 2015