



**Finance Committee Meeting Minutes
Conference Room B202
March 25, 2015**

Attendees: Martha Bixby, Deidre Budzyna, Despina Lambropoulos, Chuck Phair, Allan Hislop, Andy Morse, Rick Haskell, Linda Buckley

Guest: Jeff Bickford

Chair Andy Morse called the meeting to order at 2:00 pm.

Jeff Bickford presented the Annual Planning Project Summary and discussed the issues listed below for the college at large. In addition, Jeff gave us an update on the Single Sign On situation.

“Must Have/Should Have” Items	Cost
Call Center Upgrade	15,000
The TC Network Core	50,000
Banner Upgrade	62,000
Catalog Management	52,200
Security Cameras	60,000

Total: \$239,200

“Good to Have” Items	Cost
Zip Bridge	1,200
Online Tour	7,500
Shuttle Tracker	7,000
Indoor Maps	12,000
Crisis Manager	3,600
Business Analytics	90,000

Total: \$121,300

A question regarding the Spurk Renovation Swing Space expense was presented by Andy. Would the State be responsible for this expense? This is unknown at this time, and would eventually be answered by David Gingerella.

Andy invited the members to email to him any recommendations for the letter to Lane, which will be presented on April 15th.

The meeting was adjourned at 3:00 pm. The next meeting is April 1st in the PDR, with Bill Heineman as a guest. The last meeting will be held on April 29th.

Respectfully submitted:
Linda Buckley

Date: March 27, 2015