

BCC Student Technology Fee Committee
Fall '24 / Nov. 19, 2024 / 3-4:30 p.m. Zoom
Minutes (DRAFT)

Attending: Nancy De La Rosa, Daniel Lazarus, Mark Lennerton, Michael Miller, Luis Montenegro

On Leave: Luisa Martich

Excused: Diane Banks

Oct. 22, 2024 Minutes - approved

Student Affairs Outreach –

- Miller did reach out. Dubon replied; she is continuing recruitment
- Miller shared Spring tent. Schedule (see below)

Special Projects update –

- Art/Music project still needs PPS walk-through IT following up

Plan update / re-calc? budget discussion (Senate Budget Committee request)

- Miller will put *Draft* of '25 plan up on web site.
- Pinnock related the past STF budgets, both fees due, collected, and budget spent. The BCC plan is essentially twice as large as it should be. New plans need to be sculpted more closely to actual expenditures.

Special Projects – FY '26 (Start in Dec.?)

- Keep with earlier Special Projects cycle. Miller will update documents and keep an early award cycle; to be reviewed and sent after Dec. STF mtg.

Spring '25 target meeting dates –

- Feb 18 (Monday Schedule) - Mar 18 - Apr 22 (Prior week is Spring Break) - May 20