



Institutional Equipment Meeting Agenda

2/21/18 12 pm

AC217

- A. Welcome and Introductions
- B. Minutes from January 23, 2018 meeting Review
- C. Pre-approved funding for computers for engineering lab
- D. Update on Funding Sources
- E. Discussion on extending 2/23 deadline for requests
- F. Timeline for IEC Spring work:
 - February 21st IEC meeting 12-1:30 pm)
 - February 28th (Review proposals- seek additional clarification if needed)
 - March 7th (Review proposals- Beth will be away at an Accreditation Visit)
 - March 14th (Review proposals- seek additional clarification if needed)
 - **March 21st (no meeting- Spring Break)**
 - March 28th (Review proposals- seek additional clarification if needed)
 - April 4th (12-2 pm if needed- agree on final recommendations)
- G. Open committee meeting to work with faculty/deans on template/proposals
- H. Additional discussion
- I. Adjourn

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Definition of Funding Sources

Lottery Funding/Proceeds

The Lottery's mandate, as defined in the California State Lottery Act, is to provide supplemental funding to California public education at all levels. K-12 education, Community College, the California State University, the University of California and other educational entities all benefit from Lottery proceeds.

All segments of public schools receive the same per pupil funding level from the Lottery based on the average daily attendance of students in each school district. Since 1980, some districts, especially smaller school districts and higher education, have used funds for computer labs, teacher workshops and science programs, as well as art and music. Funds can be used for instructional operating supplies.

CDBG Block Grant for Deferred Maint / Library / and Instructional Equipment

Each year the college receives a block grant for funding. Each year the college determines the percentage of funding to go to each line item within the three categories. Dollars cannot be used for warranties, maintenance agreements or operating supplies. Dollars cannot be used for repairs but can be used to buy "used" equipment with certain qualifiers. Dollars can be used for library books without bidding, as library books are bid exempt per educational code.

Measure B Bond Proceeds

Can be used for instructional equipment or other types of equipment
NO warranties, maintenance agreements or operating expenses
must be purchased at \$500 or more in value per item per IRS code and it has to meet the minimum 5 year life expectancy of the bond note
NO used equipment
NO repairs
NO Service Plans
Must be tied to an academic program, existing program of study approved for college
NO Library BOOK or Materials (case law precedent rendered 12-13-2016 articulating these items as supplies)

General Fund / Unrestricted fund

No restrictions
Must get allocated to your department
must follow traditional bid guidelines

AEBG Funding (Beth Pratt has more detail on this funding stream)

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<http://aebg.cccco.edu/portals/1/docs/reporting/Allowable%20Uses%20Guide%20nk%20v5.pdf>

CTE Funding

Includes Strong Workforce and Perkins

Must be clearly occupational and have Advisory Board meetings. SW approved through SWAG applications

ALL FUNDING TYPES

Should be on your Program review, either full or mini review

Should be allocated by Instructional Equipment Committee and PRAC accordingly