

**KSOEHD**  
**Meeting to Discuss**  
**Budget Projections, Faculty Searches and One-Time Funds**  
**Minutes**  
**March 28, 2012**

**Present:** Paul Beare, James Marshall, Sarah Lam, Albert Valencia, Ken Magdaleno, Glenn DeVoogd, Jacques Benninga, Otto Benavides and Arleen Leischner

**1. End of Year Projections**

A document showing the anticipated KSOEHD balance at the close of the current fiscal year was distributed. This document shows the KSOEHD spending approximately \$300,000 of the carryforward from 10-11.

**2. Projected 12-13 Balances**

The projected allocation and expenditures for 12-13 was discussed. The need to reduce expenditures by \$300,000 during the upcoming fiscal year was also discussed.

**3. Faculty Searches**

Those presente discussed the need for faculty searches to be conducted during the 12-13 year. After all factors are considered, it will cost the school approximately \$60,000 per year to hire six new faculty. After discussion it was decided to move forward with the following searches during 12-13:

Technology

Counseling (Cohort)

Ed Admin

Reading (Cohort)

Special Education (Cohort)

Childhood Education.

**4. One-Time Funding**

A document showing the requests for items to be purchased with the one-time money available was distributed and discussed. The requests for the following proposals will be moved forward for review by the Provost:

Equipment for ED 157 (\$37,278)  
SpEd Assessment Materials (\$5550)  
Sealant for Honor Wall (\$1620)  
Bench Repair (\$6479)  
ED 360 Upgrade (\$18436)  
Native American Reading Clinic (\$7276)  
Native American Lab Equipment (\$2799)  
INTERESC (\$20,775)  
CI/LEE Technology Items (\$11,514)  
Dept Conf Rooms (\$4319)  
Fresno Family Counseling Center (\$55,221)  
Huggins Center Items (\$10,287)

The meetng adjourned at 2:00 p.m.