

Present: Michael Dougherty, Scott Farnsworth, Rick Giardini, Utpal K. Goswami, Dr. Horton, Susan Howery, Sue Sammarco, John Morgan, Barbara Wing, Bob Lynch, Rose Hurley, Carol Bollinger, Tom Schumacher, Jo Berger
 Guests: Ellen Benson, Tom Hughes, Rick Marcum

**Summary of Requests for New Resources
 Approved by PLT for FY 2006-2007
 June 13, 2006 (in random order)**

Description	Request From	Reason for Support	Funding Source	Amount
CTS- Business Skills Academy	Custom Training	FTSE projections are strong and PLT supports the goals of CTS; it promotes workforce development job skills for the county.	Prop 301	\$21,312.00
P/T Construction Aide to F/T	Office of Instruction	PLT felt Construction Technology has been in need of additional admin. support for awhile; with this increase in hours, FTSE will be positively affected.	General Fund	\$6,451.00
Increase ABE (GED) Scholarships	Adult Basic Education	This request is supported by PLT but isn't necessary to be a request for new resources because the funds will be reimbursed through Financial Aid.	General Fund	\$43,200.00
Additional Faculty and Clinical Instructor - Nursing	Office of Instruction	Request approved because grant funding was issued close to \$1M over the next three years. FTSE will increase because instruction can support the additional students.	General Fund	\$71,187.00
Learning Center Coordinator- F/T	Verde Campus	PLT agreed with the importance of this request. Impact to students will be significant and FTSE growth will be added benefit due to student retention and success.	General Fund	\$31,850.00
Center for Excellence in Teaching and Learning	Office of Instruction	PLT supports this request. Faculty professional development is important and indirectly affects FTSE.	General Fund	\$26,750.00
P/T Safety Officer	Chino Valley, Prescott Valley, Sedona	PLT recommended establishing a pool of funds that can be distributed between campuses as needs are identified and may be unique to individual campuses.	General Fund	\$30,000.00
Membership and Travel Budget- Prescott Valley Dean	Office of Instruction	PLT approved this request since Prescott Valley Dean position is a new position	General Fund	\$4,500.00
Docu/Tek Reserves Software Program	Library Services	PLT felt request supports FTSE indirectly and student success directly.	Plant Fund	\$5,440.00

Description	Request From	Reason for Support	Funding Source	Amount
Increase faculty .5 for HPER	Office of Instruction	PLT discussed the substantial increase in FTSE from HPER and the value of supporting HPER.	General Fund	\$19,375.00
Temporary Funding- Women's Softball	Athletics	PLT felt program was approved by the DGB and funding needs to be in place to support the program. FTSE will be significantly increased because of the program change from Women's Cross Country to Women's Softball.	General Fund	\$15,000.00
Carpeting for Supai Lobby/Gameroom	Residence Life	Request is reasonable and PLT supports it because it indirectly affects FTSE and directly affects the students.	Plant Fund	\$20,000.00
Guidance Helicopter Program	Office of Instruction	PLT approved this request because it's a new program and was approved by the DGB	General Fund	\$9,900.00
Professional Development Funds	Institutional	Request is approved to support professional development.	General Fund	\$17,000.00
Paramedicine Program (faculty and program expenses)	Prescott Valley	PLT supports funding for this request. New program will meet community demand and increase FTSE.	General Fund	\$112,732.00
Special Projects Coordinator	Sedona Center	PLT supports this request as long as position supports Zaki Gordon Institute- 80% and Sedona Center - 20%	General Fund	\$33,500.00
Increase supply budget- Verde Science Lab	Verde Campus	PLT approved this request to support students and increase FTSE.	General Fund	\$16,000.00
F/T position- Support Classroom Technology	ITS	This request is supported by PLT because many inquiries come from students during the evening hours and the Help Desk is essential support.	General Fund	\$44,156.00
Gas Kiln - Art Department	Verde Campus	Request is supported as replacement equipment for kiln that is becoming safety issue.	Plant Fund	\$8,641.00
Upgrades to Institutional Data Backup Centers - UPS	ITS	Jo Berger suggested a study be conducted to identify the specific facility needs required to support ITS. PLT concurred and Jo and Rick will discuss this further; once the study is done, PLT will review the information and make a decision.	Plant Fund	\$60,000.00
Upgrades to Institutional Data Backup Centers- Increase Power	ITS		Plant Fund	\$27,000.00

Description	Request From	Reason for Support	Funding Source	Amount
Summary of Requests for New Resources Different Funding Sources Identified June 13, 2006				
Increase nursing contracts to 10 months	Office of Instruction	Pool established for adjunct faculty pay. Funding source may be drawn from this pool. Utpal and Bob will discuss and identify specific programs to support.	General Fund	\$48,776.00
Paramedicine Program Director salary increase	Prescott Valley	Rose will work with Susan Howery to identify market compensation for position. PLT didn't feel it was under their purview to discuss salaries; it's an HR function. Dr. Horton felt there should be a reserve of funds identified for the purpose of handling market compensation issues.	General Fund	\$10,000.00
F/T Spanish/ESOL Instructor	Office of Instruction	PLT supported the request but asked if one of the three existing F/T Spanish language faculty couldn't meet this need. If request was for ESOL specifically, request will be revisited. Barbara and Tom will discuss more fully.	General Fund	\$48,088.00
Summary of Requests for New Resources Deferred by PLT for FY 2006-2007 June 13, 2006 (in random order)				
P/T Admin. Asst.	Sedona Center	PLT discussed the requests for new resources from the Sedona Center. At this time, administrative functions need to be re-assessed and identified.	General Fund	\$6,900.00
F/T Lab Manager			General Fund	\$43,750.00
F/T Facilities Position			General Fund	\$31,917.00
Technical Support for Labs			General Fund	\$43,690.00