

PORTERVILLE COLLEGE

Budget Committee Minutes 8:30 AM – 9:30 AM – February 2nd, 2024

Accessibility Note: *If you are an individual with a disability and need accommodation, please contact Ayla Mora 559-791-2298*

CHAIRS: Maria Battisti/ Joel Wiens

MEMBERS: Primavera Monarrez, Vern Butler, Erin Wingfield, Elisa Queenan, Jodie Logan, Diran Lyons, Michelle Miller-Galaz, Many Caceres, Jacqueline Peters, Miguel Ruelas, Thad Russell, Christina Tristao, Karen Aguillon, ASPC Rep America, Osvaldo Del Valle

- I. **Call to Order:** Maria called to order at 8:30 am
- II. **Approval of Agenda:** M/S: Verne Butler/ Diran Lyons
- III. **Approval of Minutes:** M/S: Thad Russel/ Erin Wingfield
- IV. **Discussion Items:**

Governor's Budget Proposal Update.

The Committee discussed whether the COVID grant is being used. The Committee agreed that any remaining COVID grant money needs to be spent. FOAPALS have been created. Many technology projects are in progress, and those funds have been completely allocated. The Committee discussed that the State may sweep unspent monies back but not the spent. The Committee agreed that projects that are allowed to use COVID Block Grants must be completed.

FY 2025 Budget Request Process Review

- a. Rubric Review: The Committee reviewed the instructional and non-instructional request rubric forms.
- b. Budget Request: The Committee examined how budget request forms are completed.
- c. The Committee reviewed the COVID Block Grant and projects.

The Committee broke out into groups to review their assigned budgets.

Meeting Adjourned at 9:32 am