**Porterville College**

**Budget Committee Agenda**

**March 12, 2018**

**8:30-10:00 AM – L405**

**SPECIAL MEETING**

**Chairs:** Richard Goode /Arlitha Williams-Harmon

**Members:** Sam Aunai, Kim Behrens, Jennie Brisson, Vern Butler, Erin Cruz, Matthew Flummer, Jay Hargis, Kailani Knutson, Jodie Logan, Jay Navarrette, Miguel Ruelas, Ann Marie Wagstaff, Stephanie Torres (ASPC Rep), Classified Rep (vacant), VP (vacant)

1. **Call to Order**
2. **Approval of Agenda**
3. **FY 18-19 Budget Requests Review**
4. **Other**
5. **Future Agenda Items**
   1. Student Travel & Meals – Revisit Policy (Jodie/Val/Joe)
   2. Sustainability Report (~~3/3/17 Agenda~~)
   3. Revise Budget Calendar (ongoing)
   4. Fiscal Health
   5. Math Department: Laptop cart for 30 IPads (December 1, 2017 meeting)
6. **Adjournment**

**Next Meeting: March 16, 2018**