**Porterville College**

**Budget Committee Agenda**

**November 1, 2019**

**8:30-10:00 AM – L405**

**Chairs:** Arlitha Williams-Harmon/Ann Marie Wagstaff

**Members:** Primavera Arvizu, Vern Butler, Joseph Cascio, Erin Cruz, Matthew Flummer, Kailani Knutson, Jodie Logan, Jay Navarrette, Annette Nix, Jennie Porreco, Miguel Ruelas, Gregory South, Rylee Sullins (VP ASPC), Joel Wiens

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**

October 18, 2019

1. **Budget Calendar Review**
2. **Budget Review Groups** (document attached)
3. **Student Centered Funding Formula (SCFF)**
4. **FY 20-21 Worksheet with supporting language** 
   * **Laptops**
   * **Update Form**
   * **Facilities Quote**
5. **Non CCCCO Grants**
6. **One time money request for faculty and Staff**

IT will work with the Vice Presidents to submit Windows 10 upgrade requests via a One Time Purchase Request.

1. **Other**

Suggestion Box (on going)

<https://www.portervillecollege.edu/forms/budget-or-general-improvement-suggestion-box>



1. **Future Agenda Items**
   1. Student Travel & Meals – Revisit Policy (10/18/19 Agenda Maribel/Joe)
   2. Revise Budget Calendar (ongoing)
2. **Adjournment**

**Next Meeting: November 15, 2019**