**Porterville College**

**Budget Committee Minutes**

**February 3, 2017**

**8:30-10:00 AM – L405**

**Present::** Sam Aunai, Jennie Brisson, Vern Butler, Erin Cruz, Val Garcia, Richard Goode, Bill Henry, Jeff Keele, Kailani Knutson, Jodie Logan, Jay Navarrette, Buzz Piersol, Tamara Smee, Ann Marie Wagstaff

**Absent:** Kim Behrens, Arlitha Williams-Harmon, ASPC Rep (vacant-request new rep)

1. **Call to Order –** 8:32am
2. **Approval of Agenda**

Motion was made to approve the agenda as amended

 M/S/C: Jodie Logan/Sam Aunai

1. **Approval of Minutes**

November 18, 2016 – M/S/C: Jodie Logan/Kailani Knutson

December 1, 2016 -- M/S/C: Jodie Logan/Buzz Piersol

January 12, 2017 – M/S/C: Buzz Piersol/Jodie Logan

1. **Budget Calendar Review**

February: On Schedule. Add Sustainability Report to next Agenda.

1. **One-Time Money Request – Parking Lots A & B**

Motion was made to use 1.5 million one-time funds from reserves to repair/replace parking lots

A and B.

 M/S/C: Richard Goode/Jeff Keele

1. **FY 17-18 Budget Planning**

Budget Committee groups reviewed and discussed all budget requests.

1. **Other**
2. **Future Agenda Items**
	1. Suggestion Drop Box (needs to be put in new portal)
	2. Refine Budget Calendar (in Spring). Add: Review RP funds and IT Budget Requests Review/Due
	3. Fiscal Health ~~March 18, 2016~~
	4. Student Travel & Meals – Revisit Policy
	5. Sustainability (3/3/17 Agenda)
	6. Review/Revise Rubric (add comments)
3. **Adjourned:** 10:01 am

**Next Meeting:** March 3, 2017