**Porterville College**

**Budget Committee Meeting**

**February 19, 2016**

**8:30-10:00 AM – L405**

**Present:** Sam Aunai, Kim Behrens, Vern Butler, Celia Farinal (ASPC), Val Garcia, Richard Goode, Bill Henry, Jeff Keele, Jodie Logan, Elvira Martinez, Jay Navarrette, Buzz Piersol, Charlene Whitfield, Ann Marie Wagstaff, Arlitha Williams-Harmon

**Absent:** Erin Cruz

1. **Call to Order** – 8:32 am
2. **Approval of Agenda** – Motion was made to approve the agenda adding ASPC Discount Card to today’s agenda and Sustainability Report and Fiscal Health to Future Agenda Items:

 Motioned: Jodie Logan

 Second: Jay Navarrette

 Ayes: 14 Nays: 0 Abstentions: 0

1. **Approval of Minutes** – Motion was made to approve the following minutes:

February 5, 2016

 Motioned: Buzz Piersol

 Second: Jodie Logan

 Ayes: 12 Nays: 0 Abstentions: 2

1. **Budget Calendar Review**

February: Continuing review of budget requests. On schedule.

1. **BAM Workgroup Update**
	1. **District-wide Budget Committee**

District-wide Budget Committee based on recommendation in last BAM evaluation that will include budget managers. PC Budget Committee to look at other multi college districts statewide and see what they are doing, i.e., who reviews District’s budget.

PC Budget Committee to look at threats to budget and more long term planning.

* 1. **Growth Formula Overview**

In 2014 there was a proposed new Statewide Growth Allocation which would benefit our district but not bigger ones like LA and SF. This was not adopted but we do have another allocation model that hasn’t been approved yet. This is based on legislative factors but weighed differently. Mike is gathering data to see how it will work out for PC. Hopefully he will have data by the next BAM meeting on 3/11/16.

1. **Department Budget Review**

Some groups have completed their budget reviews and some still have questions for budget managers. Some budgets were lacking Program Reviews and/or inadequate information. Continue to gather information and bring to next meeting.

1. **ASPC Discount Card**

Celia Farinal said there was discussion at last Wednesday’s ASPC meeting about bringing back student ASPC discount card which will still allow them into games for free and include discounts at local business. They will ask local business and businesses that are not on other school cards.

1. **Other**
2. **Future Agenda Items**
	1. Suggestion Drop Box (ongoing)
	2. Refine Budget Calendar
	3. Sustainability Report March 4, 2016 Agenda
	4. Fiscal Health March 4, 2016 Agenda

**Meeting adjourned at 9:45 am**

**Next Meeting: March 4, 2016**