**Porterville College**

**Budget Committee Minutes**

**March 2, 2018**

**8:30-9:00 AM – L405**

**Present:** Vern Butler, Erin Cruz, Matthew Flummer, Richard Goode, Jodie Logan, Miguel Ruelas, Arlitha Williams-Harmon

**Absent:** Sam Aunai, Kim Behrens, Jennie Brisson, Jay Hargis, Kailani Knutson, Jay Navarrette, Stephanie Torres (ASPC Rep), Ann Marie Wagstaff, Classified Rep (vacant)

1. **Call to Order –** 8:37am
2. **Approval of Agenda**

Motion was made to approve the agenda with amendment

 M/S/C: Arlitha Williams-Harmon/Jodie Logan

1. **Approval of Minutes**

Motion was made to approve the January 19, 2018 minutes

M/S/C: Miguel Ruelas/Matthew Flummer

1. **Budget Calendar Review**

March: On Schedule

1. **One-Time Fund Requests**
2. Fine Arts is requesting $5,000 to complete instrument purchase.
3. Graphics is requesting $7,000 to replace copier in Language Arts.

M/S/C: Jodie Logan/Miguel Ruelas

1. **FY 18-19 Budget Requests Review** – Defer to special meeting 3/12/18, 8:30-9:30
2. **New Funding Formula (overhead)**
3. The committee reviewed the new funding formula included in the Governer’s 18-19 budget. The formula is 50% base FTES, 25% supplemental grants and 25% Student Success effective July 1.

There are a couple concerns:

* With BOG, we will have to enroll in Student Enrollment program again and there are issues with students not being successful
* With the 3 year completion, there are issues with part-time students that take more than 3 years to complete.
1. The simulation using different factors shows a $5 million deficit. BC is 2/3 and CC and PC is a 1/3.

During the first year of implementation, the districts will be held harmless.

1. Reviewed the Funding Formula Workgroup DRAFT – Recommendations
2. **District-wide Budget Committee Update**

The committee sent recommendations to Consultation Counsel last week and discussed it this week. It is still in the vetting process. The subcommittee looked at our budget premise, carryover, allocation, financial risk and bench marking. The committee also recommends a reserve of 15-18% and we are currently at 22%. It is also suggested that District-wide Budget Committee become the umbrella for the BAM.

1. **Other**
2. **Future Agenda Items**
	1. Student Travel & Meals – Revisit Policy (Jodie/Joe)
	2. Sustainability (~~3/3/17 Agenda~~)
	3. Revise Budget Calendar (on going)
	4. Fiscal Health
	5. One-time Fund Request: Math laptop cart for 30 IPads (12/1/17). Jay working on cost (1/19/18)
3. **Adjourned:** 9:19 am

**Next Meeting: 3/16/18, 8:30-10am, L405**