**Porterville College**

**Budget Committee Minutes**

**March 3, 2017**

**8:30-10:00 AM – L405**

**Present::** Maritiza Altamirano (ASPC), Sam Aunai, Kim Behrens, Vern Butler, Richard Goode, Bill Henry, Jeff Keele, Kailani Knutson, Jodie Logan, Jay Navarrette, Buzz Piersol, Tamara Smee, Arlitha Williams-Harmon

**Absent:** Jennie Brisson, Erin Cruz, Val Garcia, Ann Marie Wagstaff

1. **Call to Order –** 8:33am
2. **Approval of Agenda**

Motion was made to approve the agenda

M/S/C: Richard Goode/Sam Aunai

1. **Approval of Minutes**

February 3, 2017 – M/S/C: Jodie Logan/Richard Goode

1. **Budget Calendar Review**

March: On Schedule. Open Forum March 8th

April: Open Forum April 26th

1. **Open Forum Questions**

The committee reviewed, revised and added questions for the upcoming open forum. Arlitha will summarize why we have reserves.

1. **BAM Recommendations**

The committee reviewed and discussed responses to the BAM Recommendations (email dated 2/28/18).

1. **FY 17-18 Budget**

Program Reviews are still going through approval process.

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 comment column)
3. **Adjourned:** 9:29 am

**Next Meeting:** March 17, 2017