**Porterville College**

**Budget Committee Minutes**

**April 3, 2020**

**8:30-9:00 AM – L405**

Via Zoom

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/922670445>

**Present:** Joseph Cascio, Matthew Flummer, Jodie Logan, Michelle Miller-Galaz, Annette Nix, Jennie Porreco, Miguel Ruelas, Thad Russell, Ann Marie Wagstaff (co-chair), Joel Wiens, Erin Wingfield

**Absent:** Primavera Arvizu, Vern Butler, Jay Navarrette, Arlitha Williams-Harmon (chair), ASPC Representative

**Guest:** Dr. Habib

1. **Call to Order –** 8:35 am
2. **Approval of Agenda**

Motion was made to approve the agenda with addition of New Co-Chair Appointment:

M/S/C: Joel Wiens/Annette Nix

1. **Approval of Minutes**

Motion was made to approve the following minutes: :

**March 6, 2020**

M/S/C: Jodie Logan/Joel Wiens

1. **Budget Calendar Review**

**April:** Despite all the uncertainty, we are on schedule.

1. **Appoint New Budget Committee Co-Chair**

Motion was made to nominate Joel Wiens as the new Budget Committee Faculty Co-Chair. Senate appoints Theodore “Diran” Lyons as new Faculty Representative.

M/S/C: Jodie Logan/Annette Nix

1. **District-wide Budget Committee (DWBC) Update**

* Last meeting was Friday before shutdown.
* Lisa Couch did a summary on the Pot Ash
* There are questions regarding reimbursement and/or cost due to online instructional expenses, i.e., Elmo, etc. Can we use the Elmos that are on campus? If not, are there funds to purchase needed technology? We need an inventory of Elmos and how many are needed.

1. **Fiscal Year 20-21 Budget (attachment)**
2. **Dept of Finance Memo**

* Limited to workload budget
* Reevaluate anything new
* New adjustments related to Covid-19

1. **Allocation-tentative -** defer
2. **College Budget:**
3. **Campus Open Forum Chancellor/CFO**

Revise questions to adopt language in response to Covid-19 crisis (revisions in bold & underlined)

1. What is your plan to promote effective participatory governance?
2. What do you see the Chancellor’s role is in ensuring Porterville College is fairly and equitably supported **during Covid-19 crisis**?
3. To ensure equitable services for our students and community, how will the District assist Porterville College optimize opportunities for fiscal growth **and/or stability**?
4. Please provide an update on the KCCD redistricting plan. How will the plan impact the future students and Porterville College community?
5. Realistically, what will be the impact short-term (2-4 years) of the new funding formula **and State’s response** on KCCD and particularly PC?
6. What do you project will be the long-term outcome of the new funding formula proposal?

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1. How are the District and the Board monitoring growth to prevent unsustainable growth (Any plans for District Wide enrollment management)?
2. How is the District planning to meet the projected retirement obligation (OPEB)?
3. Porterville College has its reserves as a result of our operating environment (ex. economic uncertainty, PERS/STRS potential liability, and one-time purchases/emergencies). What do you feel is a prudent future reserve approach **during this crisis**?
4. **What roll will the District play to address immediate and long-term resource needs, i.e., faculty and student technology for online instructional, staff development, etc during this crisis?**
5. **FEMA/OES Reimbursement** - defer
6. **Other**

* Suggestion Box (ongoing)

1. **Future Agenda Items**
   1. Student Travel & Meals – Revisit Policy (Joe/Maribel 10/18/19 agenda)
   2. Revise Budget Calendar (on going)
   3. Non CCCCO Grants
   4. Grant Review Process
2. **Adjourned:** 9:44 am

**Next Meeting: May 1, 2020 (April 17th cancelled)**