**Porterville College**

**Budget Committee Minutes**

**April 20, 2018**

**8:30-9:00 AM – L405**

**Present:** Primavera Arvizu, Kim Behrens, Vern Butler, Matthew Flummer, Richard Goode, Jodie Logan, Annette Nix, Ann Marie Wagstaff, Arlitha Williams-Harmon

**Absent:** Sam Aunai, Jennie Brisson, Erin Cruz, Jay Hargis, Kailani Knutson, Jay Navarrette, Miguel Ruelas, Stephanie Torres (ASPC Rep)

1. **Call to Order –** 8:38am
2. **Approval of Agenda**

Motion was made to approve the agenda

M/S/C: Ann Marie Wagstaff/Matthew Flummer

1. **Approval of Minutes**

Motion was made to approve the April 6, 2018 minutes

M/S/C: Ann Marie Wagstaff/Kim Behrens

1. **Budget Calendar Review**

April: Slightly behind. Open forum scheduled for April 25th

1. **Campus Open Forum**

Date for open forum is April 25th from 1-2:30pm. The committee reviewed and edited the Power Point presentation and questions for the Chancellor. The questions will be forwarded to the Chancellor and Debbie prior to open forum.

Motion was made to approve 2018 Open Forum questions.

M/S/C: Primavera Arvizu/Vern Butler

1. **FY 18-19 Budget Requests Review**

There are still two budget groups that need review. At this time, because of the proposed new funding formula, non-labor additions will be made at a minimum. Budget request are due to College Council on 5/7 and a special meeting will be held 5/14. We should think about changing the calendar to add a mandatory budget meeting to review budget requests.

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. PTK Funds Update (from 4/6/18 mtg)
   6. Final Budget Report
3. **Adjourned:** 9:51 am

**Next Meeting: 5/04/18, 8:30-10am, L405**