**Porterville College**

**Budget Committee Minutes**

**May 5, 2017**

**8:00-9:00 AM – L405**

**Present:** Sam Aunai, Kim Behrens, Jennie Brisson, Vern Butler, Kailani Knutson, Jodie Logan, Jay Navarrette, Buzz Piersol, Tamara Smee, Ann Marie Wagstaff and Arlitha Williams-Harmon

**Absent:** Maritiza Altamirano (ASPC), Erin Cruz, Val Garcia, Richard Goode, Bill Henry and Jeff Keele

1. **Call to Order –** 8:08am
2. **Approval of Agenda**

Motion was made to approve the agenda as amended

M/S/C: Kailani Knutson/Jay Navarrette

1. **Approval of Minutes**

April 28, 2017

M/S/C: Kailani Knutson/Jay Navarrette

1. **Budget Calendar Review**

May: On Schedule

1. **FY 17-18 Budget Review (handout)**

* Reserve will go down due to $1.5 million towards parking lot (about 4% change).
* Local revenue no change
* Additional allocation $450,000

CHANGES:

* Academic salary: Faculty step/column, FON compliance, 1 year temp faculty
* Non-academic salary: Step/column, Safety & Security Program Manager, doesn’t reflect M&O classified position
* Employee benefits: Increase in PERS/STRS, medical benefits.
* Supplies & materials: Small decrease. Due to decreases in Athletic budgets, purchases were offset by one-time monies; increase in CTE due to VETA funds being cut back.
* Utilities & Operating expenses: Increase in Dual Enrollment Program; increase in Accreditation fee; utilities increase; travel reduction.
* Capital Outlay: Decrease due to additional monies.
* Other outgoing: Loan payment for solar field
* Transfer Out: District chargeback, CDC salary/step.

Motion to approve recommendation of FY 17-18 Budget to College Council:

M/S/C: Buzz Piersol/Sam Aunai

1. **Other**
2. **Future Agenda Items**
   1. Suggestion Drop Box (needs to be put in new portal)
   2. Student Travel & Meals – Revisit Policy (Jodie/Val/Joe)
   3. Sustainability (~~3/3/17 Agenda~~)
   4. Revise Budget Calendar (10/2017)
   5. Fiscal Health
3. **Adjourned:** 8:26 am

**Next Meeting:** TBD