

**PORTERVILLE COLLEGE**  
**Budget Committee Minutes**  
**November 17, 2023**  
**8:30 AM – 9:30 AM**  
**Via Zoom**

**Chairs:** Maria Battisti/Joel Wiens

**Members:** Primavera Arvizu, Vern Butler, Erin Wingfield, Elisa Queenen, Jodie Logan, Theodore “Diran” Lyons, Michelle Miller-Galaz, Jay Navarrette, Jacqueline Peters, Miguel Ruelas, Thad Russell, Christina Tristao, Karen Aguillon, ASPC Rep America, Ayla Mora.

**I. Call to Order – 8:42**

**II. Approval of Agenda**  
**M/S/C D. Lyons V. Butler**

**III. Approval of Minutes**  
**M/S/C – Tabled V. Butler E. Queenan**

**IV. Budget Calendar Review**

- a. Reviewed Calendar. FY 24-25 Budget Request Process: Assign groups  
M. Battisti reviewed the Calendar process. Most budgets have been submitted.  
J. Wiens asked if there were any updates from the District.  
J. Navarrette gave an update on the fiber optics being installed.  
M. Battisti foresees a budget augmentation for the M&O Budget.  
District is working on AURs
- b. FY 24-25 Budget Request Process: Assign groups  
M. Battisti explained the grouping process.

**V. Grant Oversight Committee**

M. Battisti met With Michael Carley. He advised that the committee should be kept as a Subcommittee as a title. M. Carley also recommended that the committee continue to report to the College Counsel. M. Battisti related that the College Counsel recommended members of the Budget Committee also be part of the Grant Oversight Committee. With a motion from J. Navarrette and V. Butler second, the Budget Committee voted to approve the above changes to the Grant Oversight Committee Charge.

**VI. Other**  
Suggestion Box (ongoing)

**VII. Future Agenda Items**  
Continue to bring the budget process forward.  
Review projects that were approved for the COVID Block Grant.

**VIII. Adjournment 9:06**

**Next Meeting: December 1, 2023, 8:30 – 9:30 via Zoom**