**PORTERVILLE COLLEGE**

**Budget Committee Minutes**

**February 4, 2022**

**8:30-10:00 AM**

**Via Zoom**

**Chairs:** Arlitha Williams-Harmon/Joel Wiens

**Members Present:** Primavera Arvizu, Vern Butler, Osvaldo Del Valle, Matthew Flummer, Maribel Hernandez, Jodie Logan, Theodore “Diran” Lyons, Michelle Miller-Galaz, Jay Navarrette, Jacqueline Peters, Miguel Ruelas, Thad Russell.

1. **Call to Order – 8:34am**
2. **Approval of Agenda**

(M/S/C) J. Logan/P. Arvizu

1. **Approval of Minutes**

(M/S/C) T. Russell/M. Ruelas

1. **Budget Calendar Review**

Dr. Harmon discussed the calendar items that will be reviewed at this meeting.

* Review requests.
* The Sustainability Report will be reviewed at the next meeting.
* Fiscal Health – Districtwide
* Budget Developed is ongoing.
* District Budget Development is in process.

1. **FY22-23 Governor’s Budget**

Dr. Harmon reviewed the Governor’s Budget – Link included.

<https://committees.kccd.edu/sites/committees.kccd.edu/files/2022_Joint%20Analysis%20Governors%20Budget.pdf>

She reviewed the Chart on page 11 of this report that represents the COLA rate of 5.33% and its relation to the funding formula rates. Dr. Harmon also reviewed the Chart on pages 16-18 noting the 5.5% growth to the Student Centered Funding Formula, one-time deferred maintenance funding, and other student services grants. She said the Housing grant is also funded for next year. Dr. Harmon encouraged the committee members to read the complete report.

1. **HEERF Funding Summary**

Dr. Harmon told the committee that inquiries about HEERF funding extensions had been made. This is for funding (GANS) expiring this fiscal year, June 30, 2022. PC received additional information from the Chancellors office about extensions at this time. We cannot request an extension for the American recovery program until two months before the end of the performance period, in August. Dr. Harmon has provided a link to help answer other questions. [ARP FAQs](https://www2.ed.gov/about/offices/list/ope/arpfaq.pdf) She also covered the HEERFI dollars that have been spent or committed by Porterville College. While HEERFII will be 90% expended, HEERFIII has a significant amount of funds left to be used. That fund will be ending in 2023. [CARES Act Funds Disclosures | Porterville College](https://www.portervillecollege.edu/financial-aid/cares-act-funds-disclosures)

1. **FY22-23 Axiom Budget Review**

Dr. Harmon reviewed the 2023 axiom budget with the committee by department. Accreditation, Achieving the Dream, Business Services, Public Information, President’s Office, Institutional Research, Print Shop, Faculty Senate, Administrative Services, Parking, Security, Utilities, and M&O Budgets were reviewed. Dr. Harmon only sees incremental increases in these budgets. Time allowed the Athletics budget to be reviewed. Athletics is looking to add three new sports: Soccer and Co-Ed Track & Field. We will review the Instruction and Student Service’s budgets at the next meeting.

1. **Suggestion Box** (on going)
2. **Future Agenda Items**

Revise Budget Calendar (ongoing)

1. **Adjournment – 9:45**