PORTERVILLE COLLEGE

Budget Committee Minutes/Notes March 3, 2023 8:30 AM – 10:00 AM Via Zoom

Cochair: Joel Wiens/Cochair: Maria Battisti

Members: Primavera Arvizu, Vern Butler, Osvaldo Del Valle, Matthew Flummer, Jodie Logan, Theodore "Diran" Lyons, Michelle Miller-Galaz, Jay Navarrette, Jacqueline Peters, Miguel Ruelas, Thad Russell, Erin Wingfield, ASPC - Jasmin Quinones. Karen Aguillon.

- I. Call to Order: Did not meet Quorum.
- II. Approval of Agenda Tabled
- III. Approval of Minutes Tabled
- IV. Budget Planning Calendar Review Tabled
- V. 2024 Budget Request Update

a. Timeline

M. Battisti reviewed the Budget Request timeline with due dates, for informational purposes. M. Battisti noted there could be some flexibility to the schedule, and she will get clarification on when the budget needs to be submitted to College Counsel.

b. Group assignments

Groups are to remain the same as last year, with Maria Battisti taking Maribel Hernandez's place in group two. Also, Karen Aguillon will be joining group 3. M. Battisti explained how the completed budget requests would be combined and then uploaded into the group folders for review on the Budget Committee's SharePoint page. J. Peters walked the committee through the Budget Committee's SharePoint page showing where the different Group folders are located on the page. Present Committee Members confirmed their group numbers.

VI. Open Discussion

- a. No other business was conducted due to lack of quorum.
- b. Next meeting: Spring Break Meeting Conflict: March 24, 9:30am 11:00am
- VII. Adjournment: 8:48