

**PORTERVILLE COLLEGE**  
**Budget Committee Minutes**  
**May 5, 2023**  
**8:30 AM – 11:00 AM**  
**Via Zoom**

**Cochair:** Joel Wiens/**Cochair:** Maria Battisti

**Members:** 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, Erin Wingfield, ASPC - Jasmin Quinones.

**I. Call to Order – 8:30**

**II. Approval of Agenda –**  
**M/S/C - P. Arvizu/M. Flummer**

**III. Approval of Minutes**  
**M/S/C – J. Navarrette/V. Butler**

**IV. End of Year Committee Report**

M. Battisti reviewed the End of Year Committee Report (Copy of Report will be posted to Budget Committee Share Folder) [Budget Subcommittee- End of Year Committee Report 23](#) She reviewed the Goals, Accomplishments, and Recommendations. One recommendation was to make the Grant Oversight Committee an ad hoc work group that reports to the Budget Subcommittee. M. Battisti is recommending that it be moved forward to the College Counsel for support and recommendation.

**V. 2023-24 Tentative Porterville College Budget Update**

M. Battisti reviewed the tentative budget (Also posted on the Budget Committee Share folder) [Tentative Budget 23-24](#). She noted the shortened timeline to submit the budget due to the change of date of the Board meeting. M. Battisti asked if there were any additional goals the group would like to discuss or prioritize for the 23/24 budget year. None being offered, M. Battisti reviewed the budget allocation and how it is based on a student-centered funding formula. Because of lower enrollment for 19/20, PC and CC are in a year of stabilization. Even though PC has seen growth, it will not be reflected until next year’s budget allocation. Porterville College’s total GU001 fund allocation is \$32,303,681, with 4.6 million dollars in chargebacks, making Porterville College’s General Unrestricted funding approximately \$28,000,000 for the coming year. M. Battisti then summarized the Reserves Budget, which now sits at 13 million dollars. PC requested and has received approval to use 3.7 million dollars of that reserve on various projects. She also did a brief review of the revenues and expenditures in the tentative budget. She explained how those items affect the availability of funds in the reserve for the fiscal year 23/24.

**VI. Open Discussion**

T. Russell requested that the Year End report and Tentative Budget 23/23 be posted to the Budget Committee page online. M. Miller-Galaz asked if PC had requested the no-cost extension for HEERF. M. Battisti confirmed that PC had received the information and that the requests would be for project-specific and already-encumbered expenses if approved.

**VII. Adjournment – 9:05**