

PORTERVILLE COLLEGE
Budget Committee Minutes
September 22, 2023
9:30 AM – 10:30 AM
Via Zoom

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

Members: Maria Battisti-Jay Navarrette-Jacqueline-Leverne Butler-Primavera Arvizu-Erin Wingfield-Karen Aguillon-Elisa Queenan-Diran Lyons-Jodie Logan-Michelle Mille-Galaz-Christina Tristao-America (Student), Thad Russell, Erin Wingfield, ASPC - Jasmin Quinones.

Present: Maria Battisti, Jacqueline Peters, Michelle Miller-Galaz-Jodie Logan-Elisa Queenan- Jay Navarrete-Laverne Butler-Karen Aguillon-Primavera Arvizu-Erin Wingfield-Christina Tristao-Diran Lyons- Miguel Ruelas-

I. Call to Order: 9:36 am by Maria Battisti

II. Introductions:

III. Approval of Agenda:
M/S/C - P. Arvizu/D. Lyons

IV. Approval of Minutes:
M/S/C – V. Butler/Jay Navarrete
Abstain- Elisa and Jodie

V. Porterville Budget Planning Calendar:
The committee went over the calendar and agreed to make the following changes:
August-
November- Budget augmentation review (Remove and bring it to review if needed).
December-
April-
January-Release of next year's budget proposal

Motion to approve to take to college council Prima/Thad

VI. Faculty Chair Election:
Michelle Miller-Galaz nominated Diran Lyons-Diran declined.
Diran Lyons nominated Joel Wiens, Committee voted and approved.

VII. Budget Update
Maria Battisti provided a budget update and shared key factors to consider, reviewed the State Chancellor's apportionment calendar, provided a district-wide compliance update on the 50% law and faculty obligation number. Maria shared projected unrestricted ending fund balances. The presentation included a categorical COLA update. A PC general fund unrestricted budget summary was provided in the presentation. The committee discussed and reviewed COVID Recovery Block grant projects and scheduled maintenance projects.

VIII. Budget Request Process 2025
Maria Battisti provided an update on the FY 2024-25 budget request process. She shared that Axiom was not available and that the same process from the prior year would be used. Emails to budget managers and division chairs were to go out in the upcoming weeks explaining the process and providing the budget worksheets.

IX. Open Discussion

X. Adjournment – 10:22am