**Porterville College**

**Budget Committee Meeting**

**February 5, 2016**

**8:30-10:00 AM – L405**

**Present:** Sam Aunai, Kim Behrens, Vern Butler, Erin Cruz, Celia Farinal (ASAP), Val Garcia, Jeff Keele, Jodie Logan, Buzz Piersol, Charlene Whitfield, Arlitha Williams-Harmon

**Absent:** Richard Goode, Bill Henry, Jay Navarrette, Ann Marie Wagstaff, Classified Representative

**Guest:** Tiffany Haynes

1. **Call to Order** – 8:35 am
2. **Approval of Agenda** – Motion was made to approve the agenda:

Motioned: Buzz Piersol

Second: Val Garcia

Ayes: 11 Nays: 0 Abstentions: 0

1. **Approval of Minutes** – Motion was made to approve the following minutes:

November 6, 2015

Motioned: Jodie Logan

Second: Jeff Keele

Ayes: 11 Nays: 0 Abstentions: 0

1. **Budget Calendar Review**

February: Continuing review of budget requests. On schedule.

1. **5-Year Instructional.**

Division lets us know what instructional materials they need and State funds us based on those needs. Listed below are requests we have received.

**FY 15-16**

This year’s funds were ~$53,851. Requests were for Theater podium, Science microscopes, PE adaptability equipment and replacing classroom Elmos.

**FY 16-17**

1. Social Science: Bone casts and archeological specimen. Approx. $2,000.
2. IT/Campus:
   1. Instructional computers in classrooms. Approx. $14,000.
   2. LRC
   3. Commons B computers. Replaces some now with IT funds.
   4. Library
3. Fitness Center: Treadmills, steppers, climbers, and Kinesiology program equipment.
4. Library: Computers, scanners and update online encyclopedia program.

**FY 17-18**

1. L449 computers. Approx. $45,000.

**FY 18-19**

1. Library: adaptable equipment & workstation.
2. **One-Time Budget Requests 15-16**
3. FA: Additional speakers to eliminate back feed noise $1500.

Motion was made to approve additional speakers using MOM funds (Medicaid billing $$):

Motioned: Jeff Keele

Second: Buzz Piersol

Ayes: 11 Nays: 0 Abstentions: 0

**Porterville College**

**Budget Committee Meeting**

**February 5, 2016**

Page 2

1. Science/Math: Ice Machine $3,300-$4,000.

Motion was made to approve new ice machine:

Motioned: Val Garcia

Second: Sam Aunai

Ayes: 11 Nays: 0 Abstentions: 0

1. Library: Online Medical Encyclopedia $720.

This was preapproved and purchased last year because there was a time limit on $900 savings (original cost was $1,620).

1. **Districtwide Budget Allocation Model (BAM) Update**

Several items were discusses at the BAM meeting on Friday, January 29, 2016. We had submitted out recommendations November 2015.

1. District-wide Budget Committee. See what other districts are doing.
2. New Growth Model. Look into State’s proposed model to be allowed to be applied to each college.
3. District-wide allocation charge backs
4. District reserves
5. Sustainability
6. **Budget Rubric Review**

Budgets and list of review groups are posted on Inside PC. Review with your group and bring to next meeting.

1. **Other**

**Discussion from November 6, 2015 Minutes: Parking Citation Revenue Review**

Annual parking permit revenue is $100,000. Annual fine revenue to date is ~$30,000; this includes old citations as well. These funds go directly to parking lots. We are currently repaving East and West sides of the Stadium. We are getting quotes on day pass dispenser and electrical charging stations.

1. **Future Agenda Items**
   1. Suggestion Drop Box (ongoing)
   2. Refine Budget Calendar

**Meeting adjourned at 9:25 am**

**Next Meeting: February 19, 2016**