**Porterville College**

**Budget Committee Meeting**

**April 1, 2016**

**8:30-10:00 AM – L405**

**Present:** Kim Behrens, Richard Goode, Jeff Keele, Jay Navarrette, Buzz Piersol, Charlene Whitfield, Ann Marie Wagstaff

**Absent:** Sam Aunai, Vern Butler, Erin Cruz, Celia Farinal (ASPC), Val Garcia, Bill Henry, Jodie Logan, Elvira Martinez, Arlitha Williams-Harmon

**Guest:** Joe Casio

1. **Call to Order** – Discussion Only – No Quorum
2. **Approval of Agenda** – Defer
3. **Approval of Minutes** – Defer

February 19, 2016

March 4, 2016

1. **Budget Calendar Review**

March & April: On Schedule if we receive tentative budget this month.

1. **FY 14-15 Final Numbers**

PC's final closeout reveals a $6 million reserve. We added $900,000 to the reserve to cover anticipated ongoing (future) STRS, PERS, and salary scale increases.

1. **FY 15-16 Final Allocation**

PC was given an additional $200,000 from the allocation the board withheld in September 2015. These funds are being used to cover the FY16 management salary and CESA off the schedule increase.

1. **FY 16-17 Budget Premises**

There will not be 50% Law or deferred maintenance expenses targets for FY17. PC will still strive to maintain a 56% target and continue to budget for deferred maintenance expense. Additionally, there will be an increase in STRS and PERS.

1. **District-Wide BAM Committee**

There was a recommendation for changing the college chargeback model. Arlitha’s review of other multi-campus districts reveal they all have a district-wide committee (w/consultation council and separate council) that discusses issues that impact the district as a whole like growth, stabilizations, etc. Arlitha’s findings will be presented at the April BAM meeting.

1. **Athletics v. M&O Budgets**

The fields and gym floor maintenance are legitimately budget in Athletics and are exclusions for 50% not M&O.

1. **Other**

**Meeting ended at 9:46 am**

**Next Meeting: April 15, 2016**