**Porterville College**

**Budget Committee Meeting (unofficial)**

**April 15, 2016**

**8:30-10:00 AM – L405**

**Present:** Sam Aunai, Kim Behrens, Vern Butler, Celia Farinal (ASPC), Val Garcia, Richard Goode, Jeff Keele, Jodie Logan, Buzz Piersol, Charlene Whitfield, Ann Marie Wagstaff, Arlitha Williams-Harmon

**Absent:** Erin Cruz, Bill Henry, Elvira Martinez, Jay Navarrette

1. **Call to Order** – 8:41 am
2. **Approval of Agenda**
3. **Approval of Minutes -** Motion was made to approve the agenda

 Motioned: Jodie Logan

 Second: Buzz Piersol

 Ayes: 11 Nays: 0 Abstentions: 0

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

February 19, 2016 and March 4, 2016

 Motioned: Jodie Logan

 Second: Buzz Piersol

 Ayes: 11 Nays: 0 Abstentions: 0

1. **Budget Calendar Review**

**April:**  Open forum scheduled for 4/29/16. Tentative budget will be sent to committee next week and will approve on 4/29 prior to open forum.

**May:** Add Orientation Packet to May 6, 2016 agenda.

1. **District Office Open Forum Questions**
2. **District Office Budget**
3. **PC FY 16-17 Budget Update**
4. **Sustainability Report**
5. **Other**

**Meeting adjourned at 9:59**

**Next Meeting:**

**Open Forum April 29, 2016**

**May 6, 2016**