**Porterville College**

**Budget Committee Minutes**

**October 7, 2016**

**8:30-10:00 AM – L405**

**Present::** Sam Aunai, Kim Behrens, Vern Butler, Erin Cruz, Val Garcia, Richard Goode, Bill Henry, Jeff Keele, Jodie Logan, Jay Navarrette, Mia Pallares (ASPC Rep), Buzz Piersol, Ann Marie Wagstaff, Arlitha Williams-Harmon

**Absent:** Classified Reps (2 vacant)

**Guest:** Joe Casio

1. **Call to Order –** 8:30am
2. **Approval of Agenda**

Motion was made to approve the agenda

 Motioned: Jodie Logan

 Second: Richard Goode

 Ayes: 13 Nays: 0 Abstentions: 0

1. **Approval of Minutes**

September 2, 2016

Motion was made to approve the minutes

 Motioned: Buzz Piersol

 Second: Arlitha Williams-Harmon

 Ayes: 13 Nays: 0 Abstentions: 0

1. **Budget Calendar Review** – On Schedule

October

* Instruction worksheets due 10/17/15; non-instructional worksheets due 10/21/16

November

* IT worksheets due
1. **One-Time Money Requests – three requests from Athletics (Joe Casio)**
2. $10,000 instructional supplies to re-seed baseball and softball fields. To be listed in Athletics Program Review.

Motion was made to approve one-time request

Motioned: Jeff Keele

 Second: Richard Goode

 Ayes: 13 Nays: 0 Abstentions: 0

1. $5,000 for women’s basketball uniforms. Uniforms were ordered last year but not received by the June 30th cut-off date. Use funds from roll-over

Motion was made to approve one-time request

Motioned: Buzz Piersol

 Second: Jeff Keele

Ayes: 13 Nays: 0 Abstentions: 0

1. $3,500 for Women’s volleyball assistant coach/professional expert

Motioned: Richard Goode

 Second: Erin Cruz

Ayes: 12 Nays: 0 Abstentions: 1

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1. **Accreditation (handout)**

Standard 3D Committee: Arlitha Williams-Harmon, Sonia Huckabay, Ann Marie Wagstaff, Carmen Martin, Muriel Josten. The Standard 3D committee is in process of writing the self-evaluation report. Need to be sure to link planning and allocation. Budget Committee needs to read 3D questions.

1. **Other**

Two suggestions in drop box;

* Microwaves in Student Center (completed)
* Bring back Tennis
1. **Future Agenda Items**
	1. Suggestion Drop Box (ongoing)
	2. Refine Budget Calendar 10/21/16
	3. Fiscal Health ~~March 18, 216~~
	4. Student Travel & Meals – Revisit Policy 10/21/16
	5. Review Orientation Packet 10/21/16
	6. BAM Recommendations 10/21/16
	7. Standard 3D1 10/21/16

**Adjourned 9:22 am**

**Next Meeting: October 21, 2016**