**Porterville College**

**Budget Committee Minutes**

**November 18, 2016**

**8:30-10:00 AM – L405**

**Present::** Kim Behrens, Vern Butler, Richard Goode, Jeff Keele, Kailani Knutson, Jodie Logan, Jay Navarrette, Mia Pallares (ASPC Rep), Buzz Piersol, Ann Marie Wagstaff, Arlitha Williams-Harmon

**Absent:** Sam Aunai, Jennie Brisson, Erin Cruz, Val Garcia, Bill Henry, Tamara Smee,

1. **Call to Order –** 8:34am
2. **Approval of Agenda**

Motion was made to approve the agenda

 Motioned: Buzz Piersol

 Second: Jeff Keele

 Ayes: 10 Nays: 0 Abstentions: 0

1. **Approval of Minutes**

October 21, 2016

Motion was made to approve the minutes

 Motioned: Richard Goode

 Second: Jeff Keele

 Ayes: 10 Nays: 0 Abstentions: 0

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

November

* IT Requests due
1. **Standard 3D1**

The committee discussed adding two new columns to our Rubric form to included “comments” and “objective” linking it to the program review. Arlitha will take to Senate for further discussion.

1. **FY 17-18 Budget Requests**
* Waiting for a couple budget requests who are working on links. The Budget Committee groups need to start meeting and the Committee needs to meet in January and have all requests done by February.
* Additional 40 FON obligations needed for FY 17-18 directly from Bakersfield College’s growth. We have four faculty that are retiring which we have replaced. Porterville College will take two additional FON without funding that we can absorb to keep within 50% law. Justification is the numerator cost positions are higher pay and one other is at a lower numerator. Cerro Coso will take one and Bakersfield College will hire 37.
1. **Other**
2. **Future Agenda Items**
	1. Suggestion Drop Box (ongoing)
	2. Refine Budget Calendar (in Spring)
	3. Fiscal Health ~~March 18, 216~~
	4. Student Travel & Meals – Revisit Policy

**Adjourned 9:29 am**

**Next Meeting: December 2, 2016**