**Porterville College**

**Budget Committee Agenda**

**March 3, 2017**

**8:30-10:00 AM – L405**

**Chairs:** Ann Marie Wagstaff/Arlitha Williams-Harmon

**Members:** Sam Aunai, Kim Behrens, Jennie Brisson, Vern Butler, Erin Cruz, Val Garcia, Richard Goode, Bill Henry, Jeff Keele, Kailani Knutson, Jodie Logan, Jay Navarrette, Buzz Piersol, Tamara Smee, ASPC Rep (vacant-requested new rep)

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**

February 3, 2017

1. **Budget Calendar Review**
2. **Open Forum Questions**
3. **BAM Recommendations**
4. **FY 17-18 Budget**
5. **Other**
6. **Future Agenda Items**
   1. Suggestion Drop Box (needs to be put in new portal)
   2. Refine Budget Calendar (in Spring). Add: Review RP funds and IT Budget Requests Review/Due
   3. Fiscal Health ~~March 18, 2016~~
   4. Student Travel & Meals – Revisit Policy
   5. Review/Revise Rubric (add comment column)
   6. Sustainability Report (from 2/3/17 meeting)
7. **Adjournment**

**Next Meeting: March 17, 2017**