**Porterville College**

**Budget Committee Agenda**

**April 28, 2017**

**8:30-10:00 AM – L405**

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

**Members:** Maritiza Altamirano (ASPC), 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

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

March 17, 2017

1. **Budget Calendar Review**
2. **Budget Committee End of Year Committee Report**
3. **Revise Budget Calendar**
4. **Revise Budget Rubric**
5. **Fiscal Health**
6. **Positions Requests**
7. **Other**
8. **Future Agenda Items**
   1. Suggestion Drop Box (needs to be put in new portal)
   2. Student Travel & Meals – Revisit Policy (Jodi/Val/Joe Casio)
   3. Sustainability (~~3/3/17 Agenda~~)
9. **Adjournment**

**Next Meeting: May 5, 2017**