**Porterville College**

**Budget Committee Minutes**

**April 28, 2017**

**9:30-11:00 AM – L405**

**Present:** Maritiza Altamirano (ASPC), Sam Aunai, Kim Behrens, Jennie Brisson, Richard Goode, Jeff Keele, Kailani Knutson, Jodie Logan, Buzz Piersol, Tamara Smee, Ann Marie Wagstaff and Arlitha Williams-Harmon

**Absent:** Vern Butler, Erin Cruz, Val Garcia, Bill Henry and Jay Navarrette

1. **Call to Order – 9**:33am
2. **Approval of Agenda**

Motion was made to approve the agenda as amended

M/S/C: Jodie Logan/Richard Goode

1. **Approval of Minutes**

March 17, 2017 – M/S/C: Jodie Logan/Richard Goode

1. **Budget Calendar Review**

April: On Schedule. Add Budget Review to next Agenda. A team has been formed to review the recommended changes to the Budget Rubric (Team: Buzz Piersol, Kim Behrens and Jodie Logan)

1. **Budget Committee End of Year Committee Report**

Report was reviewed and submitted to CC.

1. **Revise Budget Calendar**

Tabled to October

1. **Revise Budget Rubric**

See item VI.

1. **Fiscal Health**

Tabled

1. **Positions Requests**

M&O classified (½ grounds & ½ custodian)

Safety & security Program Manager

1. **Open Forum**

* CalSTRS/CalPERS and COLA increases expected to more than initially reported.
* Final 2016-17 numbers received Monday: PC will receive an additional $455,000 from true allocation of base ($180,000) and mandated cost ($275,000).
* Recommended the additional money be used to fund the completion of the computer garage in the library and learning center, update the Fire Academy equipment, and the remaining balance be put into the reserves.

Motion: “to approve the use of the 2016-17 final allocation of additional monies of $455,000 to complete the computer garage in L449 and LRC lab, update the Fire Academy equipment, and the remaining balance to be deposited in reserves.”

M/S/C: Kailani Knutson/Jeff Keele

1. **Other**
2. **Future Agenda Items**
   1. Suggestion Drop Box (needs to be put in new portal)
   2. Student Travel & Meals – Revisit Policy (Jodie/Val/Joe)
   3. Sustainability (~~3/3/17 Agenda~~)
3. **Adjourned:** 10:42 am

**Next Meeting:** May 5, 2017