**Porterville College**

**Budget Committee Minutes**

**September 15, 2017**

**8:30-10:00 AM – L405**

**Present:** Kim Behrens, Jennie Brisson, Matthew Flummer, Richard Goode, Kailani Knutson, Jodie Logan, Jay Navarrette, Miguel Ruelas, Ann Marie Wagstaff and Arlitha Williams-Harmon

**Absent:** Sam Aunai, Vern Butler, Erin Cruz, Val Garcia, ASPC Rep (vacant), Classified Rep (vacant)

**Guest:** Debbie Martin CFO, Jeff Keele

1. **Call to Order –** 8:31am
2. **Approval of Agenda**

Motion was made to approve the agenda

M/S/C: Jodie Logan/Miguel Ruelas

1. **Approval of Minutes**

September 1, 2017

M/S/C: Kailani Knutson/Ann Marie Wagstaff

1. **Budget Calendar Review**

September: On Schedule. Budget was adopted yesterday. Budget worksheets will go out next week to budget managers.

1. **Accreditation**

Debbie Martin, District CFO, gave an overview of the timeline for Accreditation:

* Presentation was given to the Board yesterday
* 3/31/18 draft self-evaluation to Board
* Week of April 16, 2018 Board meets

First draft of Standard 3D has been submitted to the college Accreditation Committee. We need to add “The College meets the Standard under Analysis and Recommendations and Evidence needs to be referenced into the sections. Changes will be made before next budget meeting for review prior to submitting to college Accreditation Committee mid-October (James Thompson/Carmen Martin).

1. **District-wide Update - Debbie Martin CFO**
2. District-wide Budget Committee

BAM Committee will schedule meetings shortly. District-wide reserves have been growing. BAM will look at the model to see if there’s something that needs to be done to get dollars back to the colleges.

1. FY 17-18 Adopted Budget (Power Point presentation)

* State General Fund Revenues $125.8 billion
* KCCD General Fund Revenues $184 million
* Projected unrestricted District-wide reserves $50.6 million or 36.26%. The Board would like 15% minimum District-wide.
  + - Unallocated District-wide $31.2 million
    - Colleges $19.4 million
* Large PERS & STERS increase
* FY 17-18 amendment to adoptive budget:

Adopted $31.302 million

Tentative $27.9 million

Net difference of $3.4 million

PC received $82,794 (2.41%), CC $98,886 (2.87%) and BC $3.2 mil (94.72%)

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1. **Other**
2. **Future Agenda Items**
   1. Student Travel & Meals – Revisit Policy (Jodie/Val/Joe)
   2. Sustainability (~~3/3/17 Agenda~~)
   3. Revise Budget Calendar (10/2017)
   4. Fiscal Health
3. **Adjourned:** 9:24 am

**Next Meeting:** 10/6/17