**Porterville College**

**Budget Committee Agenda**

**January 19, 2018**

**8:30-9:00 AM – L405**

**Chairs:** Richard Goode /Arlitha Williams-Harmon

**Members:** Sam Aunai, Jennie Brisson, Vern Butler, Erin Cruz, Matthew Flummer, Jay Hargis, Kailani Knutson, Jodie Logan, Jay Navarrette, Miguel Ruelas, Ann Marie Wagstaff, Stephanie Torres (ASPC Rep), Classified Rep (vacant), VP (vacant)

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

December 1, 2017

1. **Budget Calendar Review**
2. **One-Time Fund Request – Science Department**
3. **FY 18-19 Governor’s Budget**
4. **Other**
5. **Future Agenda Items**
	1. Student Travel & Meals – Revisit Policy (Jodie/Val/Joe)
	2. Sustainability Report (~~3/3/17 Agenda~~)
	3. Revise Budget Calendar (ongoing)
	4. Fiscal Health
	5. Math Department: Laptop cart for 30 IPads (December 1, 2017 meeting)
6. **Adjournment**

**Next Meeting: February 2, 2018**