**Porterville College**

**Budget Committee Minutes**

**October 5, 2018**

**8:30-9:00 AM – L405**

**Present:** Primavera Arvizu, Matthew Flummer, Richard Goode (co-chair), Jay Navarrette, Annette Nix, Jennie Porreco, James Thompson, Arlitha Williams-Harmon (chair), Ann Marie Wagstaff

**Absent:** Vern Butler, Sam Aunai, Christian Chavez (ASPC Rep), Erin Cruz, Kailani Knutson, Jodie Logan, Miguel Ruelas

1. **Call to Order –** 8:34am
2. **Approval of Agenda**

Motion was made to approve the agenda with changes

M/S/C: Jay Navarrette/Primavera Arvizu

1. **Approval of Minutes**

Motion was made to approve the September 21, 2018 minutes

M/S/C: Primavera Arvizu//Ann Marie Wagstaff

1. **Budget Calendar Review**

October: On Schedule

1. **AB705 Presentation (handout)**

Ann Marie discussed AB705 in relation to the Language Arts Division. She discussed two destabilizing influences:

1. Radical fluctuations in funding when funds are most needed for implementation of AB705, and
2. Inattention to team-building and training necessary for a successful change.

In the Language Arts Program Review they have identified areas for improvement in each program with many goals to be in compliance with AB 705 and the need for a writing center.

1. **Lottery Information**

We receive lottery funds from the State in two portions: restricted and non-restricted. The non-restricted portion has historically been used to support utilities. The restricted portion is used to support institutional requests, i.e., instructional supplies and library requests.

The District is expecting an additional $100,000 in the restricted portion; our portion of that is ~15% of the total. This is based on the funds district has received to date.

1. **Leading from the Middle update (handout)**

The team (Matt, Joel, Reagen, Erin, Kimanthi) has attended three meetings since March. The last meeting was specifically held for Central Valley Colleges including Bakersfield and Cerro Coso. Matt was originally under the impression that the Leading from the Middle program was a leadership program but it is a program for Leadership and Guided Pathways.

Guided Pathways is based on a book called Redesigning Community Colleges. It was recommended that we buy the book with Guided Pathways monies.

1. **Rubric Review – tabled (10/19/18 Agenda)**
2. **Other**

* Accreditation – committee members discussed their positive interactions with the Accreditation Team. The Accreditation Team wants to know how we fund gaps.
* Suggestion Box – no new suggestions.

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1. **Future Agenda Items**
   1. Student Travel & Meals – Revisit Policy (Jodie/Joe)
   2. Sustainability (~~3/3/17 Agenda~~)
   3. Revise Budget Calendar (on going)
   4. Fiscal Health
   5. PTK Funds Update (from 4/6/18 mtg)
   6. Rubric Review (from 10/5/18 mtg)
2. **Adjourned:** 10:02 am

**Next Meeting: 10/19/18, 8:30-10am, L405**