**Porterville College**

**Budget Committee Minutes**

**November 16, 2018**

**8:30-9:00 AM – L405**

**Present:** Primavera Arvizu, Vern Butler, Matthew Flummer, Richard Goode (co-chair), Jodie Logan, Jay Navarrette, Annette Nix, Jennie Porreco, Miguel Ruelas, Arlitha Williams-Harmon (chair), Ann Marie Wagstaff

**Absent:** Sam Aunai, Erin Cruz, Christian Chavez (ASPC Rep), Kailani Knutson, James Thompson

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

Motion was made to approve the agenda with addition of AURs and AB705 Funding

 M/S/C: Ann Marie Wagstaff/Miguel Ruelas

1. **Approval of Minutes**

October 19, 2018: Tabled

1. **Budget Calendar Review**

November: Review budget worksheets – a little behind

1. **District-wide Annual Unit Reviews (AURs)**

The committee reviewed and discussed the District’s AURs. We need to work out a calendar timeline with college program reviews and District AURs that allows us to give input on college needs so the district can incorporate colleges’ requests into their AURs.

1. **AB705 Funding for Implementation language arts budget**

Immediate need is staff development training in January.

Motion was made to support faculty training in January.

M/S/C: Primavera Arvizu/Miguel Ruelas

1. **Budget Requests Group Review**

Groups will start meeting in December and January.

1. **Other**
* Suggestion Box. Received a suggestion on 11/2/18 to place recycling cans around campus
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)
2. **Adjourned:** 10:06 am

**Next Meeting: 12/7/18, 8:30-10am, L405**