**Porterville College**

**Budget Committee Minutes**

**January 18, 2019**

**8:30-9:00 AM – L405**

**Present:** Sam Aunai, Vern Butler, Matthew Flummer, Richard Goode (co-chair), Jay Navarrette, Jennie Porreco, Miguel Ruelas, James Thompson, Arlitha Williams-Harmon (chair), Ann Marie Wagstaff

**Absent:** Primavera Arvizu, Erin Cruz, Christian Chavez (ASPC Rep), Kailani Knutson, Jodie Logan, Annette Nix,

1. **Call to Order –** 8:30 am
2. **Approval of Agenda**

Motion was made to approve the agenda

M/S/C: Jay Navarrette/James Thompson

1. **Approval of Minutes**

Motion was made to approve the following minutes:

**October 19, 2018**

M/S/C: Sam Aunai/Ann Marie Wagstaff

**November 16, 2018**

M/S/C: Ann Marie Wagstaff/Matthew Flummer

1. **Budget Calendar Review**

January: On schedule

1. **Governor’s 19-20 Budget Update**

Joint analysis between several agencies provided one cohesive document for easier review. Proposal was favorable for education; however, scheduled maintenance and instructional equipment ($35,000 last year) funds are gone.

* Looking at extension of 2nd year of Promise Grant for free tuition
* Funding for COLA
* SCFF not going to change; it will be 70/20/10. [**http://fcmat.org/student-centered-funding-formula/**](http://fcmat.org/student-centered-funding-formula/)
* PC Allied Health and Delano Center projects not funded
* Expand Cal Grants

1. **District-wide Budget Committee Update**

* March 1st SCFF in Fresno CCCCO
* District AURs available for review**.** DW Budget Committee is requesting our questions:

1. Why are additional HR positions needed
2. Professional Development
3. AB705 computer/software system to identify 1st time English students
4. How will additional IT positions benefit campus and prioritization of IT requests
5. **Budget Requests Group Review**

One group is turning in their budgets today. Another group had missing information in some budgets that is being corrected. We need to provide budget prep presentation each year - One Drive training, Canvas.

SCIENCE:

Motion was made to accept the FY 18-19 one-time instructional request to increase instructional supplies and materials budget for Science due to increase in courses offered. M/S/C: Ann Marie Wagstaff/Sam Aunai

Also for FY 19-20 some supplies/materials, equipment & microscopes will no longer supplemented by grant funds.

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1. **Other**

* Bookstore

The committee discussed the cost of books/ & odes and purchasing through Barnes & Noble vs. the publisher. It was suggested to talk to B&N regarding the price differences.

* Suggestion Box (ongoing) – no report

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:** 10:30 am

**Next Meeting: February 1, 2019, 8:30-10am, L405**