**Porterville College**

**Budget Committee Minutes**

**April 5, 2019**

**8:30-9:00 AM – L405**

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

**Absent:** Sam Aunai, Vern Butler, Christian Chavez (ASPC Rep), Erin Cruz, Kailani Knutson, Jodie Logan, Jennie Porreco, James Thompson

1. **Call to Order –** Discussion only-no quorum
2. **Approval of Agenda** - Defer

1. **Approval of Minutes** - Defer

1. **Budget Calendar Review**

 **April**: Reviewing FY 19-20 budget requests today.

Try to have Open Forum 4/26/19. Introduce new funding formula, update on reserves and District-wide Budget Committee function/roll.

1. **FY 19-20 Allocation**

We don’t have a final allocation for the new funding formula. We will proceed with 17-18 funding formula with the hold harmless plus COLA.

1. **FY 19-20 Budget Requests/Review**

The committee reviewed budget requests that were turned in. We will have them put on the 4/15 (informational) and 5/6 (voting) College Council agendas.

1. **Other**
* Suggestion Box (ongoing) – Received one regarding larger server during high peak times (registration)
1. **Future Agenda Items**
	1. Student Travel & Meals – Revisit Policy (Jodie/Joe)
	2. Revise Budget Calendar (on going)
	3. Sustainability & Fiscal Health Check List – revisit first Budget meeting in Fall 2019
	4. Summer Budget Meeting in June (4/19/19 agenda)
2. **Adjourned:** 10:00 am

**Next Meeting: April 19, 2019, 8:30-10am, L405**