

PORTERVILLE COLLEGE
Budget Committee Minutes
April 29, 2022
Via Zoom

Chair: Joel Wiens/**Guest Cochair:** Lisa Couch

Members: Primavera Arvizu, Vern Butler, Osvaldo Del Valle, Matthew Flummer, Maribel Hernandez, Jodie Logan, Theodore "Diran" Lyons, Michelle Miller-Galaz, Jay Navarrette, Jacqueline Peters, Miguel Ruelas, Thad Russell, Erin Wingfield, ASPC - Jasmin Quinones.

I. Call to Order – 8:36

II. Approval of Agenda
M/S/C D. Lyons/ P. Arvizu

III. Approval of Minutes
M/S/C M. Ruelas/V. Butler

IV. FY22-23 Budget Request Review

- A. Review of questions from the last meeting
J. Wiens addressed questions on large line items from the nursing program's budget. After speaking with Kim Behrens, it was established that the expense was a reoccurring cost for more professional expertise in the SIM Lab. E. Wingfield spoke with Sherri Burgess and got clarification on the \$60,000 requested by the Math Department that was in their program review but not in their Budget Request. It was identified as a space not yet determined for a Lab. This amount might be added to their 23/24 budget request. E. Wingfield also reviewed the remaining budgets. V. Butler asked about the \$15,929.39 spent FY 21, LR001-511VP1-4310. L. Couch stated that the expense was for instrument repair due to COVID. There were not any further questions from Group 3.
- B. Group Four had Organizational Codes added that were not reviewed at the previous meeting. 553MT1, 550CG1, and 550EO1 were reviewed and, the committee did not have any concerns. 550DS1 had a \$20,000.00 increase that was discussed. E. Wingfield explained that the cost was due to bringing Student Works back to the department. No changes were recommended.
- C. J. Wiens asked for last chance questions before voting to move the Budget for District approval. L. Couch shared the Tentative Budget on screen and went over the adjustments. L. Couch noted that there would be approximately \$766,000.00 added to Porterville College's reserves. V. Butler asked how much of an increase there was in permanent labor. L. Couch said she would have to do the calculations and would send those to the committee.
- D. M. Ruelas motioned to approve the Budget and, P. Arvizu had the second. J. Wiens asked for a vote. With no opposition and no abstentions, the motion carried.
- E. M. Miller-Galaz had questions about HEERF funding going forward and when we would know how much funding was available. L. Couch explained that she was still working through HEERF obligations and would hopefully have the information available within a week. It was decided that the committee would be informed by email concerning the HEERF Fund amounts.

V. Adjournment 9:18