

PORTERVILLE COLLEGE

Budget Committee Minutes

October 7, 2022

8:30 AM – 9:30 AM

Via Zoom

Cochair: Joel Wiens/**Cochair:** Maria Battisti

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: 8:33 am Quorum met.

II. Approval of Agenda

M/S/C P. Arvizu/Mathew Flummer

III. Approval of Minutes

M/S/C P. Arvizu/T. Russell

IV. Review of Committee Charge

Motion was made to table this agenda item until the next meeting.

M/S/C T. Russell/P. Arvizu

V. Review of Board Policy 6200 (District-Wide Budget Reserves)

J. Wiens had an update for the District. The Academic Senate, which J. Wiens is also a member of, voted to agree with the District-Wide Budget Committee to keep a 15% reserve fund, but when 20% is reached, some of those funds will move back to the campuses.

M. Battisti read comments from the PC Budget Committee special meeting on 9/28/22.

1. A recommendation was made to consider 17.5 to 22.5 thresholds.

2. A recommendation was also made to see more data to support thresholds of 20%, not to exceed 25%.

3. There was an acknowledgment that the Board of Trustees have used the reserves to support positions during the recession in 2008.

4. There was a question about how a high reserve could impact the District.

VI. Scheduled Maintenance/Instructional Equipment Allocation

M. Battisti shared that all requests for instructional equipment this year have been funded. Share the items that were approved either through Instructional Equipment or HEERF funding. There were also a few of next year’s requests that were also approved.

M. Battisti also reviewed Scheduled Maintenance projects with a total allocation of 1.6 million. The documents reviewed will be available on the Committee share point. J. Wiens and M. Battisti highlighted the Green House project because it is going back out for bid to ensure the contract is for the complete project.

VII. Open Discussion

a. **Future Agenda Items**

b. **Next meeting: October 21, 2022, 8:30AM – 10:00AM**

VIII. Adjournment: 8:54