

PORTERVILLE COLLEGE

Budget Committee Minutes

February 10, 2023

8:30 AM – 10:00 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 Quorum Met

II. Approval of Agenda

M/S/C – P. Arvizu/M. Miller-Galaz-Revised

III. Approval of Minutes

M/S/C – P. Arvizu/M. Miller-Galaz

IV. Budget Planning Calendar Review - Tabled

a. **Axiom**

V. Budget Update/Budget Forum - Tabled

VI. Review Budget Prioritization Allocation Rubrics

a. M. Battisti discussed the CCCC Vision for Success replacing the Core Mission Statement in the Rubrics document under Aligned with Core Mission and Strategic Plan goals. P. Arvizu shared that Vision for Success has been used for the last several years in strategic planning and the funding formula models. J. Wiens brought up the importance of Program Reviews as well as Student Success in the budgeting process. M. Battisti suggested adding growth or potential growth to the Benefits Justify Cost category. M. Miller-Galaz brought up whether innovation should be considered in the rubric. There was discussion about which category it could be placed into. P. Arvizu suggested it could fit into the Student Success Category as an extra bullet titled, "Student Success Innovation. - J. Wiens would like to take the suggested changes (affecting both Instructional and Non-Instructional Rubrics) to his faculty before they are made permanent. The committee decided to share the changes with their colleagues before voting on them at the next meeting.

VII. Open Discussion

a. M. Miller-Galaz asked if there is a timeline for requests. M. Battisti said that Axiom will be going live and would like to work with Budget mangers. She will be available to help individuals, and the Committee should be able to start the reviews in March.

b. **Future Agenda Items**

J. Wiens would like to get the groups assigned for the reviews.

M. Miller-Galaz asked about addressing the Grant Oversight Committee becoming part of the Budget Committee.

c. **Next meeting: February 24, 2023, 8:30AM – 10:00AM**

VIII. Adjournment 8:54