

PORTERVILLE COLLEGE
Budget Committee Minutes
December 6, 2024
8:30am-9:30am
Via Zoom

Co-chairs: Griselda Aceves/Chris Ebert

Members: Jacqueline Peters, Diran Lyons, Jacob Sandoval, Thad Russell, Karen Aguillon, Levern Butler, Elisa Queenan, Erin Wingfield, Manny Caceres, Primavera Monarrez, Christopher Ebert, Paden Burgess, Jodie Logan, Michelle Miller-Galaz, Osvaldo Del Valle.

- I. **Call to Order: 8:33**
- II. **Approval of Agenda:**
M/S/C J. Logan/O. Del Valle
- III. **Approval of Minutes:**
M/S/C P. Burgess/M. Caceres
- IV. **Budget Calendar Review**
- V. **FY 2025 budget request process review**
 - a. **Distribution of Budget worksheets.**
 - b. P. Burgess asked for the reviewing groups to be updated. J. Peters gave budget review examples on the Budget Committee's shared page.
- VI. **Grant Oversight Committee Update.**
K. Aguillon reported on the first meeting of the Grant Oversight Subcommittee. In that meeting, they reviewed the Subcommittee Charge. M. Miller-Galaz and M. Carly found a recent charge approved by the College Council that only needs updates to the membership. Any other changes would be considered for the following year. The Grant Oversight would like to give quarterly updates to the Budget Committee on grants coming to them.
- VII. **Other:**
P. Burgess requests to review the one-time funding process at the next meeting.

Meeting Adjourned – 8:55

Next Meeting January 24, 2025, via Zoom at 8:30am