

# Crafton Hills College

## Budget Committee

### Agenda

Date: February 19, 2013  
 Time: 1:00 p.m. – 2:30 p.m.  
 Location: LRC 135 (Conference Room)

**Members:**

Mike Strong (Chair)  
 Rebecca Warren-Marlatt  
 Karen Childers  
 Stacey Fullwiler

Denise Allen  
 Kathy Gibson  
 Bob O'Toole  
 Dan Sullivan

Ben Mudgett  
 Ian Waldron (Student)  
 Kathy Crow

TOPIC	DISCUSSION	FURTHER ACTION
Review and approve minutes from last meeting.		
Review the budget allocation model and components to be addressed. <ul style="list-style-type: none"> <li>• Exhibit C and how it is the driver for the allocation model.</li> <li>• Evaluation of the model</li> <li>• Identified inequities in the 70-30 split</li> <li>• CHC's growth proposal</li> <li>• Thoughts and recommendations to function within the allocation</li> </ul>		
Announcements and Closing Next Meeting: 4/16/13 @ 1:00-2:30pm		

Future Discussion Items:	Notes:
1. Budget Basics <ul style="list-style-type: none"> <li>• SBCCD Allocation Model</li> <li>• 2012-13 Final Budget</li> <li>• PPR Prioritized Objectives</li> <li>• Resources: BAM, SBCCD Final Budget</li> </ul>	Review annually with new Budget Committee members.
2. Statewide budget update	Standing Agenda item?
3. Review PPR resource requests and funding priorities – annual report to Crafton Council	
4. Review of budget district budget related processes & make recommendations	
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6. Develop a flowchart for information on reporting budget – KISS	
7. Review and examine the Resource Allocation Model	Current budget model does not address costs outside of the campus' control.
8. Develop a “Budget Snopes” to respond to budget related rumors.	
9. Review revenue streams—what are other colleges doing? Which ones can CHC use?	
10. Discussion and training on how excess funds are utilized	
11. Campus-wide budget awareness training—Ideas for discussion: How saving on supplies can help fund items on the PPR list.	