Crafton Hills College Budget Committee Agenda

Date: October 15, 2013
Time: 1:00 p.m. – 2:30 p.m.
Location: LADM 161 (Conference Room)

Members (Absent*):

Mike Strong (Chair)	Denise Allen	Ben Mudgett
Rebeccah Warren-Marlatt	Kathy Gibson	Chris Gomez (student)
Ruby Zuniga	Bob O'Toole	Kathy Crow
Bryan Reece	Scott Rippy	Kirsten Colvey

TOPIC	DISCUSSION	FURTHER ACTION
Review and approve minutes from last meeting.		
College Brain Trust study • Response to CHC Budget Committee's Recommendation • Meeting with District, SBVC, and CHC Budget Committees – Nov 4th. • LA Harbor College Report		
CHC/District Budget update • Review Allocation Model		
CHC Cost per FTES		
Announcements and Closing Next Meeting: 11/5/13 @ 1:00-2:00pm		

Future Discussion Items:	Notes:

1. Budget Basics
   • SBCCD Allocation Model
   • 2012-13 Final Budget
   • PPR Prioritized Objectives
   • Resources: BAM, SBCCD Final Budget
	Review annually with new Budget Committee members.
	
	Priorities for the committee are:
	Resource Allocation Model
	Board Imperatives and EMP alignment
	PPR LIST

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.	
	The committee may wish to add succession planning to this list.