

Crafton Hills College Budget Committee Agenda

Date: November 5, 2013
Time: 1:00 p.m. – 2:00 p.m.
Location: LRC 226

Members (Absent*):

Mike Strong (Chair)
Rebecca Warren-Marlatt
Ruby Zuniga
Bryan Reece

Denise Allen
Kathy Gibson
Bob O'Toole (Co-Chair)
Scott Rippey

Ben Mudgett
Chris Gomez (student)
Kathy Crow
Kirsten Colvey

TOPIC	DISCUSSION	FURTHER ACTION
Review and approve minutes from last meeting.		
Revised Committee Charge and Membership		
College Brain Trust study <ul style="list-style-type: none"> • Report on and Discuss College Brain Trust Meeting held on Nov 4th. • LA Harbor College Report • LA Valley College Report 		
CHC/District Budget update <ul style="list-style-type: none"> • Review Allocation Model 		
Announcements and Closing Next Meeting: 11/19/13 @ 1:00-2:30pm		

<p>1. Budget Basics</p> <ul style="list-style-type: none"> • SBCCD Allocation Model • 2012-13 Final Budget • PPR Prioritized Objectives • Resources: BAM, SBCCD Final Budget 	<p>Review annually with new Budget Committee members.</p> <p>Priorities for the committee are: Resource Allocation Model Board Imperatives and EMP alignment PPR LIST</p>
<p>2. Statewide budget update</p>	<p>Standing Agenda item?</p>
<p>3. Review PPR resource requests and funding priorities – annual report to Crafton Council</p>	
<p>4. Review of budget district budget related processes & make recommendations</p>	
<p>5. Review of budget district budget related processes & make recommendations</p>	
<p>6. Develop a flowchart for information on reporting budget – KISS</p>	
<p>7. Review and examine the Resource Allocation Model</p>	<p>Current budget model does not address costs outside of the campus' control.</p>
<p>8. Develop a “Budget Snopes” to respond to budget related rumors.</p>	
<p>9. Review revenue streams—what are other colleges doing? Which ones can CHC use?</p>	
<p>10. Discussion and training on how excess funds are utilized</p>	
<p>11. Campus-wide budget awareness training—Ideas for discussion: How saving on supplies can help fund items on the PPR list.</p>	
	<p>The committee may wish to add succession planning to this list.</p>