

Crafton Hills College

Budget Committee

Agenda

Date: November 5, 2013
 Time: 1:00 p.m. – 2:00 p.m.
 Location: LADM 161

Members (Absent*):

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

*Denise Allen-Hoyt
 Kathleen Gibson
 Bob O'Toole (Co-Chair)
 Scott Rippy

Ben Mudgett
 *Chris Robles (student)
 Kathy Crow
 *Kirsten Colvey
 Karen Childers

TOPIC	DISCUSSION	FURTHER ACTION
Review and approve minutes from last meeting.	Minutes approved by consensus	
Revised Committee Charge and Membership	Mike reported the revised Charge and Membership was completed and adopted by the Crafton Council.	
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 	The committee discussed the meeting between the campus Budget Committees and the CBT in length. Bob O'Toole reported that the CBT showed a broad range of experience and they answered "professionally." The committee would have appreciated an hour or so with the CBT to meet with them as a committee. There was some perception to the responses to the questions asked as seeming somewhat "scripted." It was stated that the academic allocation for growth should be in line with actual growth. Mike stated a draft of the report will be distributed to the budget committee once it is received. Updates on the progress of this report should be made to the Classified and Academic Senates.	
CHC/District Budget update <ul style="list-style-type: none"> • Review Allocation Model 	Not discussed.	
Announcements and Closing Next Meeting: 11/19/13 @ 1:00-2:30pm		

Future Discussion Items:	Notes:
1. Budget Basics <ul style="list-style-type: none"> • 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.