

# Crafton Hills College Budget Committee Minutes

**Date: September 15, 2015**  
**Time: 1:00 p.m. – 2:30 p.m.**  
**Location: LRC 135**

**Members (Absent\*):**

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

Janine Ledoux\*  
 Daniel Sullivan  
 Scott Rippy  
 Kathy Crow

Ben Mudgett\*  
 Derrick Rose (student)  
 Kirsten Colvey  
 Stephen Ramirez\*

TOPIC	DISCUSSION	FURTHER ACTION
Introductions	Derrick Rose to replace Adam Downer (student)	
Review and approve minutes from 5/19/15	Approved	
Review Charge and Membership		Moved to next mtg
Areas of Focus for 2015-16	<ul style="list-style-type: none"> <li>• Discussion of determining hiring prioritizations</li> <li>• Continue to promote budget transparency throughout the campus including categorical and restricted budgets</li> <li>• Help communicate categorical program allowable/disallowable expenses</li> <li>• Review growth strategies in all areas – Student Services, Admin Services, Instruction, President’s area.</li> <li>• Review revenues including Block grant funding.</li> <li>• Resource allocation model and effects of ACA and benefits for part-time and short term.</li> <li>• PPR funding requests that aren’t funded in the current year, where are they in the priority list now.</li> <li>• Educate the campus on how priorities are decided. What is our role as a committee?</li> <li>• Campus needs to understand the district budget. How we are assessments determined by the district?</li> <li>• Review state wide trends, and projections and the timing of those projections.</li> <li>• Budget committee recommendations</li> </ul>	

	<ul style="list-style-type: none"> <li>• Training: Staff/Managers Edu reports, Questica. Access levels for Questica.</li> <li>• Alignment of our budget with the Educational Master Plan. Reviewing budgetary impacts of the Master Plan as we move forward.</li> <li>• Utility (electricity, gas, and water consumption and savings). Impacts of the Solar Farm on the budget.</li> </ul>	
State/District/CHC/ Budget Update	<p>One of the best statewide budgets for CC's historically speaking. District wide we serve 2.1 % of the students statewide. Statewide growth is approx. 3.5 % determined by the state. They are trying to determine areas of greatest need to allocate growth, using a funding formula with 5 separate categories that determines the allocation. Our growth rate is 7.44% for the district, the district created the resource allocation model to best fill the needs of students in our communities. The allocation model has been adjusted so that Crafton grows to become self-sufficient.</p>	
New Business		
<p>Closing  Next Meeting: 10/20/15 @ 1:00-2:30pm,  LRC 135</p>	2 pm adjournment	