

Crafton Hills College Budget Committee Agenda

Date: October 20, 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
 Derrik Rose (student)
 Kirsten Colvey
 Stephen Ramirez

TOPIC	DISCUSSION	FURTHER ACTION
Introductions		
Review and approve minutes from 9/21/15		
Review Charge and Membership	<p>This section is reserved for viewing our charges and purposes.</p> <ul style="list-style-type: none"> - Discussed difficulties in dealing with the educational master plan here at Crafton Hills college, while still keeping our budget in mind. (organizing priorities.) - Make the budgeting process transparent to the campus community. A good way of doing this would be placing our budget online. - We do not have a grants and resource development official. However, we will still leave that position on our composition list. - Committee may create an annual calendar, with milestones. - Committee will review the resource request list from last year's program planning review, in our next budget meeting. - Committee will be responsible for looking over potential ineffective or inefficient use of resources. - Committee will take the responsibility of overseeing the prioritization of resources. - Two processes that we would discuss would be the planning program review + resource request. - Committee will review which funds would be the most 	

	<p>effective when applied to which resource requests.</p> <ul style="list-style-type: none"> - Committee will amend agenda item 11 to say, "Identify potential ineffective or inefficient use of resources in accordance with institutional priorities as identified through institutional planning processes." 	
<p>State/District/CHC/ Budget Update 2015-16 Allocation Model Review</p>	<ul style="list-style-type: none"> - Committee reviewed the concerning statistics involving the amount of full time students during the Fall semester of 2014, as compared to the fall semester of 2015 when looking at the amount of full time students enrolled in Crafton then/now. - Discussed construction of the LADM building to be finished by march of 2017 - Discussed Crafton's current financial position, after all costs for the previous two years, Crafton Hills College has \$42,000 to fund custodians, as well as part time employees. - Discussed danger of growth related issues, and how Crafton's funds would be in the negatives if Crafton's number of full time students does not increase. - 5,400 full time students is the ideal number of students. - Discussed the difference between categorical and restricted funding. 	
<p>General Fund Budget and Hiring Priorities 2015-16</p>	<ul style="list-style-type: none"> - Committee discussed jobs/position vacancies that are not in the budget. 	
<p>Review 2015-16 Budget FAQ's</p>	<ul style="list-style-type: none"> - Addressed the question posed by the academic senate about the appearance that the district office budget increased by \$1.9 million between the tentative budget in May and the final budget in September - Addressed the fact that Crafton overspent the budget by \$700,000 due to overspending in the fall. 	

New Business		
Closing Next Meeting: 11/17/15 @ 1:00-2:30pm, LRC 135		