

Crafton Hills College Budget Committee Minutes

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
 Derrick Rose (student)
 Kirsten Colvey
 Stephen Ramirez

TOPIC	DISCUSSION	FURTHER ACTION
Introductions		
Review and approve minutes from 9/21/15	Approved	
Review Charge and Membership	<p>In review of the charge and purpose, the following was discussed:</p> <ul style="list-style-type: none"> - Make the budgeting process transparent to the campus community. A good way of doing this would be placing our budget online. - The grants and resource development position is vacant. - Committee considered creating 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 review potential ineffective or inefficient use of resources. - Committee will review the funding of prioritization of resources. - Committee will review alignment of funding for resource requests. - Committee will amend item 11 to say, "Identify potential ineffective or inefficient use of resources in accordance with institutional priorities as identified through institutional planning processes." 	<p>Review the resource request list from last year's program planning review, in our next budget meeting.</p> <p>Revise Item #11 in the Charge and Purpose. Take to Crafton Council.</p>

<p>State/District/CHC/ Budget Update 2015-16 Allocation Model Review</p>	<ul style="list-style-type: none"> - Reviewed Crafton's current financial position - In order to get to sustainable budget CHC needs to grow to approximately 5,400 full time students is the ideal number of students. - Discussed the difference between categorical and restricted funding. - CHC's allocation is increased to parallel FTES targets. 	
<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 and will further the review of unfunded positions and make recommendations on how much funding should be utilized to fund positions. 	
<p>Review 2015-16 Budget FAQ's</p>	<ul style="list-style-type: none"> - When reviewing district office budget increases from 2015FY to 2016FY, it was reported that the 1.9M arises from comparing actuals from FY2015 in the tentative budget to the 2016 budgeted amount in the final budget. The purpose of these increases was reviewed by going partially through the FAQ's distributed by Fiscal Services. 	
<p>New Business</p>		
<p>Closing Next Meeting: 12/15/15 @ 1:00-2:30pm, LRC 135</p>		