

# Crafton Hills College Budget Committee Agenda

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

**Members (Absent\*):**

Mike Strong (Chair)  
 Rebeccah 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
Review and approve minutes from 10/20/15		
State/District/CHC/ Budget Update <ul style="list-style-type: none"> <li>○ Enrollment Update</li> <li>○ Review of planned one-time budget expenditures</li> </ul>		
General Fund Budget and Hiring Priorities 2015-16 <ul style="list-style-type: none"> <li>○ Review of proposed process for prioritization of positions outside the PPR</li> <li>○ FON concerns</li> <li>○ Prioritization List</li> <li>○ Funding Line and recommendation for hiring</li> <li>○ Developing staffing plan               <ul style="list-style-type: none"> <li>○ How to achieve</li> <li>○ DBC's role</li> </ul> </li> </ul>		
Accreditation Recommendation 3		
Review Funded Resource Requests		
New Business		
Closing Next Meeting: 2/16/16 @ 1:00-2:30pm, in CCR 233	This will be a meeting EMP/FMP workshop with Alma Strategies and HMC Architects with the Crafton Council.	