

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)
 *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
Review and approve minutes from 10/20/15	approved	
State/District/CHC/ Budget Update <ul style="list-style-type: none"> Enrollment Update Review of planned one-time budget expenditures 	<p>The District and Campus are working on an Enrollment management plan, which will be reviewed by the District Budget Committee approved through Chancellor's cabinet. A draft will be developed thru Spring semester and there will be another opportunity for this plan to come to the CHC Budget Committee. This year is the first year the allocation model's funding is based upon actual generated FTES. CHC is planned to receive 31.24% of the allocation. The latest projections from the state indicate the District receiving 7.44% growth funding.</p> <p>Discussion: Kirsten: We should look at evening programs and fully funding based on unserved populations. Steve: Online courses are a prudent option that students will use. We are not offering Online courses robust enough to capture online students. Moving courses through Curricunet is too long. We need to expand services to attract the evening adults.</p> <p>Mike: Ed master plan will utilize the environmental scan data to help determine the demand for services. The process with the consultants will hone in on programmatic needs and the trends that will hone the direction.</p>	
General Fund Budget and Hiring Priorities 2015-16 <ul style="list-style-type: none"> Review of proposed process for prioritization of positions outside the PPR FON concerns 	<p>\$8.2M in one-time funds have been distributed to the District and a portion has been allocated per the attachment.</p> <p>Proposed Hiring Prioritization Process (attached). How to decide whether to</p>	<p>Inform faculty that we need to know if they intend to retire in June so we can start the hiring process.</p>

<ul style="list-style-type: none"> ○ Prioritization List ○ Funding Line and recommendation for hiring ○ Developing staffing plan <ul style="list-style-type: none"> ○ How to achieve ○ DBC's role 	fill or not on a timely basis. Academic Senate proposed a hiring process.	Revisit the hiring prioritization process Draft after revising the document for clearer language.
Accreditation Recommendation 3	Committee is to review the draft accreditation report.	Committee to review and comment draft accreditation report.
Review Funded Resource Requests	Not discussed	
New Business		
Closing Next Meeting: 2/16/16 @ 1:00-2:30pm, in CCR 233		