

# Crafton Hills College

## Budget Committee

### Minutes

**Date: November 30, 2016**  
**Time: 1:00 p.m. – 2:30 p.m.**  
**Location: CCR 247**

**Members (Absent\*):**

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

Stephen Ramirez\*  
 Daniel Sullivan  
 Scott Rippey\*  
 Kathy Crow

Ginger Sutphin\*  
 Jewel Murguia (student)\*  
 Kirsten Colvey\*

TOPIC	DISCUSSION	FURTHER ACTION
Review CHC Revenue Sources	Reviewed the 2016-17 Resource allocation model line by line. The committee would like to better understand the following: <ol style="list-style-type: none"> <li>1) Drivers: Priorities of the Campus as outlined in the EMP. Mike to highlight the “drivers:” 5-6 points to know to make informed decisions</li> <li>2) Resources: Primarily discretionary funding sources: Budget committee would like to review funding sources and make recommendations to Crafton Council on how much should be allocated to PPR, facilities, etc.</li> <li>3) Needs: Understand the resource needs of the campus:               <ol style="list-style-type: none"> <li>a. PPR</li> <li>b. Facilities</li> <li>c. Instruction</li> <li>d. Support positions</li> </ol> </li> <li>4) Review potential areas to cut if we don't receive revenue as anticipated.</li> </ol>	Mike to bring the EMP and allocation model to be distributed and reviewed at the next meeting.
Review Student Success Funding Guidelines	Hold until March	
Review PPR Resource Requests & potential funding	No discussion	
New Business		

Closing

Next Meeting: 2/21/17 @ 1:00-2:30pm, in  
CCR 247