

Crafton Hills College

Budget Committee

Agenda

Date: May 2, 2017
Time: 1:00 p.m. – 2:30 p.m.
Location: CCR 247

Members (Absent*):

Mike Strong (Chair)
 Rebecca Warren-Marlatt*
 Kathy Bakhit
 Tina Marie Gimple

Stephen Ramirez*
 Daniel Sullivan
 Scott Rippy
 Kathy Crow*

Ginger Sutphin*
 Dylan Tucker (student)
 Kirsten Colvey*

| TOPIC | DISCUSSION | FURTHER ACTION |
|---|---|----------------|
| 2016-17 Enrollment and Budget & 2017-18 Allocation Model and FTES Targets | Currently, we are scheduled to obtain 4669 FTES when our target was 5029. This represents 1.5% increase over last year. 5.5% increase would be 4925. | |
| FCC Auction Proceeds, DBC Recommendation | There is some level of concern that the funds may not be used for campus initiatives. So far, the board has charged a board committee from the board and the VP's of both colleges and fiscal admin to meet and put together a financial recommendation plan. The committee has requested input from district budget committee for guiding principles. Currently, the District intends to pay for necessary KVCR transition and the legal fees required by the change and then invest the rest for ongoing benefit to the colleges. | |
| Fixed Cost/Staffing Plan | Fixed costs are 24.8M and the allocation is 24.7M. These "fixed costs" are more of a base cost to operate. Fixed costs are defined as expenses that have to be paid, independent of any business activity. We need to do a fixed cost and compare to SBVC. Compare fixed costs per FTES or cost per sq ft to operate. Chart what base costs are to run our college. Ideas on models for budget sustainability to bring forward. We need a more equitable funding structure. We need a formula for base operating costs. | |
| Action Plan | | |
| New Business | | |

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| Closing Next Meeting: 5/16/17 @ 1:00-2:30pm, in CCR 247 | | |