

# Crafton Hills College Budget Committee Agenda

**Date: May 16, 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

Brandi Mello  
 Dylan Tucker (student)  
 Kirsten Colvey

TOPIC	DISCUSSION	FURTHER ACTION
May Revise Update	<p>May 2nd minutes approved. Developmental budget was built on a 4925 ftes projection. May revise is an increase of approximately \$600K for CHC. Mike reviewed the attached projected impacts from the May revise by reviewing the email broadly distributed by Fiscal Services (Kelly Goodrich) on Monday, 5/15/17.</p>	
FCC Auction Proceeds, DBC Recommendation	<p>Recommendations on the guiding principles for proceeds. Board Budget Committee (BBC) is seeking for input on the guiding principles on FCC auction proceeds for the district. They have requested feedback from the District Budget Committee and they have sent it out for feedback by college groups.</p> <p>The BBC has been tasked by the Board of Trustees to recommend an investment strategy for the funds. Currently, the discussion with the BBC is looking towards investing the majority of the funds then utilize the interest gained to support the colleges.</p>	
2017-18 Developmental Budget Update	Reference Item #1 above.	
Fixed Cost Discussion	<p>Mike proposed the fixed costs be developed into the budget plan and are not developed at this time. An outline of the plan was reviewed. The committee requested the following items be added or revised: Add "Collective Bargaining" section under the History section of the plan. Sub items would include parking for staff, salary increases, MOU cost impacts. Revise section 2 to "Enrollment Strategies" and integrate the sub-levels to be "How to Increase Enrollment" and "How to Increase</p>	

	<p>Productivity.” Item #3 RAM Modification, should include history of things outside of our control; ie., negotiations and collective bargaining.</p> <p>In addition, the committee recommended the plan consider and include highlights from the College Brain Trust report. Include the fixed cost data from the Brain Trust. The committee recommended utilizing in-service day in August to identify plan strategies and provide input to the budget condition.</p>	
Budget Plan	See notes above.	
<p>Closing</p> <p>Next Meeting: 8/22/17 @ 1:00-2:30pm, CCR 247</p>		