

# Crafton Hills College Budget Committee Agenda

Date: August 21, 2018  
Time: 1:00 p.m. – 2:30 p.m.  
Location: CCR 247

**Members (Absent\*):**

Mike Strong (Chair)  
Rebecca Warren-Marlatt\*  
Keith Wurtz\*  
Tina Marie Gimple

Stephen Ramirez\*  
Daniel Sullivan\*  
Scott Rippy\*  
Kathy Crow  
Ralph Rabago\*

Brandi Mello\*  
Jose Murguia (student)\*  
Kirsten Colvey  
Kevin Palkki (CSEA)  
Mariana Moreno\*

TOPIC	DISCUSSION	FURTHER ACTION
Budget Committee Charge and membership	Slight revision: "Identify strengths and weaknesses within the relationship between the college's short-term and long-term budget and Educational and Facilities Master Plans."	Approved with proposed change
State/District Budget Update	<p>New funding formula based on student success. FTES based from 100% to 70%. Need component is 20%; Student success incentive component 10%.</p> <p>Look at strategies to increase funding for the campus. Kirsten-address components that will address the best funding. Discuss AB540 marketing and prior to the first day of classes. MIS data needs to be looked at for accuracy in reporting for the new funding model. We may need to revise/create some certificates.</p> <p>The committee decided to add a meeting on Tuesday, 9/4 to discuss IEPI Plan item B.</p>	Develop strategies with campus-wide input to improve on metrics to increase success and funding. Recommend the discussion occur in the Enrollment Management Committee.
FCC Auction Proceeds Update	3 million dollars allocated to CHC. What to fund? How much for one time PPR requests? Invest the remaining? Kirsten- How are we assured that the money will be used how we decide to use it in later years? Mike- The Board sub-committee developed guiding principles for the FCC funds. The committee would like to develop some guiding principles for Chc's 3,029,000.	Mike will draft some guiding principles and move forward for the committee to review and comment for final discussion at our next meeting.
IEPI Plan Review	<p>New RAM action steps: Fair distribution that considers fixed costs first.</p> <p>How can we help implement?</p>	<p>What do we want in the new RAM.</p> <p>Brainstorm goals for the new RAM and be ready</p>

	<p>The new state funding model makes us one district; success is dependent on both campuses successes.</p> <p>Enrollment strategies based on metrics in the funding model. Market to those strategies.</p> <p>Rebecca: Seek input from the recommended guidelines to constituent (the 3 Senates) groups for input.</p>	<p>to discuss at the next meeting.</p> <p>Meeting the first Tuesday in September to focus on item B</p>
<p>What do we want to achieve this year? Review and Develop 2018-19 objectives and actions</p> <ul style="list-style-type: none"> <li>• IEPI Action Steps <ul style="list-style-type: none"> <li>○ Implement IEPI Plan</li> <li>○ Scope for consultant</li> </ul> </li> <li>• Campus Communication Regarding Funding</li> <li>• Recommended Actions to increase funding based upon new state funding formula</li> </ul>	<p>Seek input on the scope of consultant. Get an impartial, knowledgeable consultant onboard.</p>	
<p>Closing</p> <p>Next Meeting: 9/18/18 @ 1:00-2:30pm, CCR 247</p>	<p>September 4<sup>th</sup> meeting to address movement on the RAM</p>	