

# Crafton Hills College

## Budget Committee

### Agenda

Date: February 19, 2019  
 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  
 Kathy Crow  
 Ralph Rabago

Brandi Mello  
 Jose Murguia (student)  
 Kirsten Colvey  
 Kevin Palkki (CSEA)

TOPIC	DISCUSSION	FURTHER ACTION
Student Centered Funding Formula linkages to the college budget process –  Aligning the budget with CCCCCO's Vision for Success—Update on CHC's Quantitative Effectiveness Indicators (QEI's) and aligning the following SCFF metrics: Pell Grant, 9+ CTE Units, FTES, Certificates.		
FCC \$3M – Report discussions from Crafton Council and President's Cabinet		
Long-Term Budget Forecast Review		
Review Measure CC Projects and potential budgetary needs		
What if? Preparing for Recessionary Budget Periods		
Closing  Next Meeting: 3/19/19 @ 1:00-2:30pm, CCR 247		