

Crafton Hills College Budget Committee Minutes

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)*
Scott Rippy

TOPIC	DISCUSSION	FURTHER ACTION
<p>Student Centered Funding Formula linkages to the college budget process –</p> <p>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.</p>	<p>As a district, we are working toward the new funding model to be reflected in the RAM. The State is still working on a full definition of the funding formula for calculating our funding.</p>	
<p>FCC \$3M – Report discussions from Crafton Council and President's Cabinet</p>	<p>350,000 to fund prioritized resource requests. Recommendation will go to the president's cabinet for final approval on allocation. The District will be distributing the funds soon. Using this year's prioritized list for this year and the new list for next year funded from the interest revenue.</p>	<p>We will work through the managers on distribution of funds.</p>
<p>Long-Term Budget Forecast Review</p>	<p>The district is figuring out how to fund the colleges based on the new funding model. The RAM is really a long-range budget forecast. District research and planning is looking at the new funding model and assessing how it applies to SBCCD. In order to do so, we will need the calculates for each of the metrics in the formula. As the state continues honing the new funding model the district will come up with a new RAM. Perhaps centralizing some of the budgets, ie., tech, utilities, maintenance budgets.</p>	<p>Recommend to district budget committee to look at long-term costs and incorporate projections that include equipment needs, cost increases and projected new facilities cost coming from new construction into the forecast.</p>
<p>Review Measure CC Projects and potential budgetary needs</p>	<p>The committee reviewed the list of prioritized Facility Master Plan projects. The campus desires to review the list of projects and revise the priority with a set of criteria. Also, the committee recommends the District include associated, ongoing operating costs into our long-range financial plan.</p>	<p>Mike recommends looking at our growth projections for the next 20 years without another potential bond.</p>

<p>What if? Preparing for Recessionary Budget Periods</p>	<p>The state is looking at a potential recessionary or at least slowing economic period in FY2020-21. This could have an impact on CHC therefore it is prudent that we build some criteria now to apply if/when a recession hits. The Budget Committee decided to Create Budget Reduction Prioritization Criteria document.</p>	
	<p>Include some guiding principles in the beginning of the document to direct how we look at efficiencies, other services, etc., with a focus on prioritized strategies for reducing the budget.</p>	
<p>Closing Next Meeting: 4/16/19 @ 1:00-2:30pm, CCR 247</p>		