

Crafton Hills College

Budget Committee

Agenda

Date: October 15, 2019
 Time: 1:00 p.m. – 2:30 p.m.
 Location: CCR 247

Members (Absent*):

Mike Strong (Chair)
 VPSS – Vacant*
 Keith Wurtz*
 Tina Marie Gimple

Stephen Ramirez
 Daniel Sullivan
 Kathy Crow
 Ralph Rabago

Brandi Mello*
 (student)*
 Kirsten Colvey*
 Kevin Palkki (CSEA)

TOPIC	DISCUSSION	FURTHER ACTION
Review Minutes from September 2019		
Goals 2019-20	<ul style="list-style-type: none"> • Accreditation Self-study. • Understand fixed costs to inform RAM discussions • Strive to perpetually fund PPR requests from FCC funds • Develop some recommended guidelines for use during recessionary budget years 	
PPR Budget 2019-20	We have a developmental budget from the FCC proceeds. Approved Investment of 2,693,642.00 goes to board next month. Once the PPR committee finalized 2018-19 objectives, we will recommend what resource requests to fund with the 2019-20 PPR budget.	
SBCCD Final Budget and Allocation Model <ul style="list-style-type: none"> • Strategies to redevelop the RAM 	Admin Services will prepare a fixed cost budget comparison and bring it to the next committee meeting.	
Accreditation Standard IIID – Financial Resources <ul style="list-style-type: none"> • Review IIID.1-16 – Examples of how we meet the standard and evidence 	Due to time constraints for this meeting, the Committee stated they were ok with Admin Services preparing a list of examples and evidence then bringing to the committee for review.	Admin Services to prepare list of evidence for Standard IIID
Future Discussion: What if? Preparing for Recessionary Budget Periods – Review criteria		

Closing

Next Meeting: 11/19/19 @ 1:00-2:30pm,
CCR 247

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