

Crafton Hills College

Budget Committee

Minutes

Date: September 15, 2020
Time: 1:00 p.m. – 2:30 p.m.
Location: Online – Zoom Mtg

Members (Absent*):

Mike Strong (Chair)
 Delmy Spencer*
 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 and Approve Minutes from 4/21/20 Meeting	Approved as written	<p>Approved:</p> <p>Send to committee a week after the meeting. Send agenda earlier so committee can read/digest attached information prior to meeting.</p>
Review Charge and Membership	Keep as written	
Review Self-Eval Results from 2019-20	5 respondents from the committee. Overall, most people feel the committee is effective, efficient, evidenced based.	<p>Do an update September, end of January, and then in April for feedback prior to end of semester. Admin Services will send out meeting minutes ASAP following meetings and agendas a week in advance.</p>
Best Practices for Reporting Actions of the Committee back to Constituencies	Ralph suggested a brief report be sent out to constituencies to communicate committee actions to everyone. Share updates a few times a year. Budget news, development and how we are doing fiscally.	<p>Do an update September, end of January, and then in April for feedback prior to end of semester.</p> <p>Send minutes earlier perhaps a week after our meeting to committee members and send Agenda earlier as well.</p>
State/District Budget Update and 2020-21 RAM/Multi-Year Forecast	<p>June 30, Newsom signed the FY 2020-21 State Budget Act.</p> <p>1.5 billion in deferrals and no cuts. Congress may approve a stimulus package.</p>	<p>We will know more in October and that will help us go forward.</p>

	<p>District used the State's forecast and developed three scenarios. Best case is not happening.</p> <p>Middle case assumes a stimulus package will be passed from Congress. Worst case, no stimulus and we will end up with a mid-year 10% deferral. Reduces out fund balance to 5.42%, the State mandate for fund balance is 5%.</p> <p>The district used the middle case scenario to forecast multi-year scenario.</p> <p>We had some unfunded FTES last year and we are projecting a shortfall of 2% being held back by apportionment. District reserve is healthy and will help us continue. We are concerned about our growth for the future.</p>	
<p>Update to DRAFT - Principles, Guidelines, and Strategies for Budget Increase and Reduction</p>	<p>Present to Academic Senate for input on the 30th.</p> <p>Shared with Classified senate already</p> <p>Sharing with the students and waiting for their input. Mike reviewed the information with management today.</p> <p>Draft list is being prioritized.</p>	<p>Senates provide input Final review of all senates by October 2. Crafton Council review/approve by mid-October. Committee members to share info and get input from constituency groups.</p>
<p>Closing</p> <p>Next Meeting: October 20, 2020 @ 1:00-2:30pm, on Zoom</p>		