

Crafton Hills College Budget Committee Minutes

Date: February 16, 2021
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 10/20/20 Meeting | Approved | |
| State Funding Update | Newsom released his proposal. Now our advocates negotiate and lobby for the community colleges. 1.5% growth for categoricals and no additional growth funding for SEAP. We have a requirement to offer 10% more online course. Waiting on the Governor's May revise. | |
| Resource Allocation Model & Developmental Budget Instructions and Timeline | We have made progress on revising the RAM with the district. We don't want to "borrow" from summer FTES. We will be funded at the 18/19 FTES levels with "stability" funding. This will guide future discussions of the RAM. | Ongoing discussions with district on the RAM. |
| District Office Developmental Budget | Increases realized in TESS because of COVID. Perhaps we need discussion on combining big ticket software/technology solutions district wide. We recognize that there are ongoing software needs that we need to meet to deliver in the online environment. Discussions need to happen at the district technology workgroup. Questions for district regarding additional position(s). | Take questions to District budget committee on increases. |
| Categorical Funding: <ul style="list-style-type: none"> ○ CARES Budget Update ○ Lottery Funds <ul style="list-style-type: none"> ● Future Discussion <ul style="list-style-type: none"> ○ SEAP ○ Lottery Funds ○ CARES Act (Fed and State) (Reviewed 11/2020) ○ Parking | CARES: One-time Two portions, block grant with a student portion and an institution portion. HEERF: 50% students 50% institution portion. Block grant to help us get online. Jan 2021: All funds have different dates due for expenditures. Restricted Lotto: as of Nov 2020 | |

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| <ul style="list-style-type: none"> ○ Other Funds ○ Strong Workforce (Reviewed 10/2020) | <p>Instructional materials, (include, but are not limited to) laptops and devices that provide internet access for use by pupils, students, teachers. Housing and food assistance. Grants to students, housing and food pantries. We need to anticipate increases for restricted lotto funds and allocating the funds. We receive 150 per ftes in unrestricted lotto and 49 per ftes in restricted lotto revenues.</p> | |
| <p>Budget Guiding Principles and Guidelines – Approved by Crafton Council 11/10/20</p> | <p>Implementation during this years developmental budget in order to guide and manage increases or decreases.</p> | |
| <p>Closing Next Meeting: March 16, 2021 @ 1:00-2:30pm, Zoom</p> | <p>Adjourned at 2:12</p> | |