

Crafton Hills College Budget Committee Minutes

Date: November 16, 2021
Time: 1:00 p.m. – 2:30 p.m.
Location: Online – Zoom Mtg

Members (Absent*):

Mike Strong (Chair)
 Delmy Spence*r*
 Keith Wurtz*
 Tina Marie Gimple

Stephen Ramirez*
 Kelly Newton*
 Ruby Zuniga
 Gio Sosa

Brandi Mello*
 (student)
 Ivan Pena*

TOPIC	DISCUSSION	FURTHER ACTION
Review and Approve Minutes from 5/18/21 Meeting	Approved as written	
Self-Evaluation review: Dashboard Link	<p>Ideas: Gio: Quarterly newsletter about all committees and the work as an update so as to familiarize the campus on the work that's ongoing? All campus meeting one or two committees could share out</p> <p>Standing agenda item to allow constituency groups for questions. Outreach to leadership groups to make them aware so that they can reach out to us and know what we are doing.</p> <p>There were evaluation comments on the RAM and we are hoping to make some movement after the pandemic.</p> <p>How will the hold harmless mandate effect us once the pandemic ends? We don't know definitively.</p>	
2021-22 SBCCD Final Budget https://sbccd.edu/district-services/business-fiscal-services/fiscal-services/documents/sbccd-final-budget-fy-2021-2022.pdf	<p>Final 320 report to the state is happening now. Hold Harmless funding is based on 18/19 amounts without the FTES.</p> <p>New buildings are coming online and will increase our operational costs. Those costs are not included in budget projections.</p> <p>Budget projections are going to be challenging. Strategies from the campus for meeting the challenges will be solicited and will be forthcoming.</p>	

<p>CHC General Fund Budget Update</p> <ul style="list-style-type: none"> • Status of 2021-22 Budget • Developmental Budget Calendar 2022-23 	<p>January developmental budget training will be coming.</p> <p>March, April, May to develop budgets and then to the board in June.</p>	
<p>PPR Funding 2021-22</p>	<p>We had planned on interest revenue on investments to fund program review. We ear marked 130,000 to use for PPR priority projects for 19/20 FY. We didn't use it due to COVID.</p> <p>Departments can request increases in budgets based on XYZ and whether its ongoing or one-time funding.</p> <p>Delmy: How do we fund non-program related funding not related to PPR or how do we put safety into a mission critical expenses outside of using PPR.</p> <p>Example: Professional experts in fire. Were paid by the hour at 47.00 their salaries were never increased and we stood to lose the facilitators because we are not competitive on salaries.</p> <p>Delmy: How do we request funding outside of PPR.</p> <p>We see the need for a larger conversation with the President's cabinet.</p>	
<p>Cares Act Funding Update</p>	<p>The campus has spent Herf 1 and block grant funding.</p> <p>We are spending Herf II currently. The student portion has been expended.</p> <p>And we will be spending the institution portion for books plus.</p>	
<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 ○ Other Funds ○ Strong Workforce (Reviewed 10/2020) 	<p>We will discuss an overview of Lottery Funds next meeting.</p> <p>Delmy will discuss an overview of SEAP in January.</p>	

Closing

Next Meeting: December 21, 2021 @ 1:00-
2:30pm, Zoom