

# 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: <a href="#">Dashboard Link</a>	<p>Ideas:</p> <p>Gio: Quarterly newsletter about all committees and the work as an update to familiarize the campus on the work that's ongoing?          All campus meeting one or two committees could report.</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 and will know more in January.</p>	
2021-22 SBCCD Final Budget <a href="https://sbccd.edu/district-services/business-fiscal-services/fiscal-services/documents/sbccd-final-budget-fy-2021-2022.pdf">https://sbccd.edu/district-services/business-fiscal-services/fiscal-services/documents/sbccd-final-budget-fy-2021-2022.pdf</a>	<p>Final 320 report to the state is being prepared.          Hold Harmless funding is based on 18/19 FTES.</p> <p>New buildings are coming online and will increase our operational costs as a District. Those costs are not included in budget projections.</p> <p>Budget projections are going to be challenging to maintain reserves as a District over 10%.</p>	

	Strategies from the campus for meeting the challenges will be solicited and will be forthcoming.	
<p>CHC General Fund Budget Update</p> <ul style="list-style-type: none"> <li>• Status of 2021-22 Budget</li> <li>• Developmental Budget Calendar 2022-23</li> </ul>	<p>January developmental budget training will be coming.</p> <p>March, April, May to develop budgets and then to the board in June.</p>	
PPR Funding 2021-22	<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 mission critical needs.</p> <p>Delmy: How do we fund non-program related funding, not related to PPR? For example, how do we put safety into a mission critical expenses outside of PPR? Another example is professional experts in Fire were paid 47.00/hr their salaries were not increased for over 10 years. The salary needed to be increased or the necessary facilitator support would be jeopardized.</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>	
Cares Act Funding Update	<p>The campus has spent HEERF1 and the block grant funding. We are spending HEERF II currently. The student portion has been expended. We will be spending the institutional portion for Books+.</p>	
<ul style="list-style-type: none"> <li>• Future Discussion <ul style="list-style-type: none"> <li>○ SEAP</li> <li>○ Lottery Funds</li> <li>○ CARES Act (Fed and State) (Reviewed 11/2020)</li> <li>○ Parking</li> <li>○ Other Funds</li> <li>○ Strong Workforce (Reviewed 10/2020)</li> </ul> </li> </ul>	<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