

Crafton Hills College Budget Committee Minutes

Date: November 15, 2022
Time: 1:30 p.m. – 2:30 p.m.
Location: Online – Zoom Mtg
<https://sbccd-edu.zoom.us/j/87542447652>

Members (Absent*):		
Mike Strong (Chair)	Stephen Ramirez (Faculty)	Vacant (Classified Senate Exec)
Delmy Spencer	Ruby Zuniga (Classified)	(student)
Keith Wurtz*	Gio Sosa*	Ivan Pena
Tina Marie Gimple (classified)		

TOPIC	DISCUSSION	FURTHER ACTION
Review and Approve Minutes from 3/15/22 Meeting		Approved
Self-Evaluation Results 2021-22	Thanks to Ruby for compiling results of the survey. Constituents hopefully report back to committees and share information and get feedback. Membership needs more participation.	Revisit meeting time for this committee.
Annual Review of Charge and Membership	Should we change membership from five to at least 2 and up to five members from faculty?	Change membership and forward to Crafton Council
Budget Training Topics for the Campus: <ul style="list-style-type: none"> What training topics do you recommend? 	Ivan: Interpreting how to calculate FTES and efficiency in the classroom. Financial aid 15 units is fulltime and for campus, it's 12 units that are fulltime. Ivan suggested that we provide scenarios for staff to learn about FTES. Training on calculating faculty load. 101, 201, 301 sessions How to request funding? For new supplies/operational costs, personnel. Fin 2000, Oracle, Questica. RAM-Understanding the RAM	
2021-22 PPR Funded Items <ul style="list-style-type: none"> Definition of one-time vs. ongoing How to prioritize and request positions (faculty, staff, management)? 	PPR funding was from frequency FCC auction sales. 3000,000 million invested for Program Review to last into perpetuity. It has grown, this year is flat, but we show a positive gain. Utilizing the gains to fund resource requests. Prior year priority should be in the PPR	Mike will write the recommendation and send it to the committee for review.

	<p>Created by divisions and looked at by Deans for reordering priority.</p> <p>One-time is considered separately from Ongoing funding for PPR funding.</p>	
Final Budget Summary		
<ul style="list-style-type: none"> • Future Discussion <ul style="list-style-type: none"> ○ SEAP ○ Lottery Funds ○ CARES Act (Fed and State) ○ Parking ○ Other Funds ○ Strong Workforce 		
<p>Closing</p> <p>Next Meeting: February 21, 2022 @ 1:00-2:30pm, Zoom</p>		
<p>Mission Statement</p> <p>The Crafton Hills College mission is to change lives. We seek to inspire our students, support our colleagues, and embrace our community through a learning environment that is transformational. Crafton Hills College welcomes everyone and is committed to working with students from diverse backgrounds. The College has an exceptional learning environment built on a tradition of excellence, a talented faculty, a driven student body, a committed staff, with passionate leadership and community support.</p>		
<p>Vision Statement</p> <p>To empower the people who study here, the people who work here, and the people who live in our community through education, engagement and innovation.</p>		
<p>Institutional Values</p> <p>We rely on the following values to support our vision and mission:</p> <p><i>Respect:</i> To champion active listening and open dialogue within our community.</p> <p><i>Integrity:</i> To uphold honesty in our interactions and academic pursuits and maintain community collaboration.</p> <p><i>Diversity & Inclusion:</i> To promote a welcoming environment through equitable and antiracist practices in all aspects of our work.</p> <p><i>Innovation:</i> To actively grow and adapt to support our mission and vision through a willingness to embrace new perspectives and new ideas.</p> <p><i>Leadership:</i> To develop and inspire current and future leaders through professional development, mentorship, education, and experience.</p>		