

Crafton Hills College

Budget Committee

Minutes

Date: April 18, 2023
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)
 Delmy Spencer
 Keith Wurtz*
 Tina Marie Gimple (classified)*

Stephen Ramirez (Faculty)*
 Natalie Lopez (Faculty)
 Gio Sosa*

Ruby Zuniga (Classified Senate Exec)*
 Vacant (student)*
 Ivan Pena*

TOPIC	DISCUSSION	FURTHER ACTION
Review and Approve Minutes from 2/21/23 Meeting	Approved	
Review ACCJC Annual Fiscal Report	<p>Mike said there are 3 sections in the report of interest: 1) Section 5, OPEB; 2) Section 7, Annual Audit Info; 3) Section 9, College Data. In section 5 SBCCD is well funded for the OPEB liability and is in a positive financial position. For Section 7, SBCCD had no audit findings for the 2021-22 FY. In Section 9, the committee has some concerns around the increasing deficit in the unrestricted fund balance (Item 24c). Crafton's cumulative deficit balance has increased from -\$8M in 2019-20 to -\$11.5M in 2021-22. Although as a district our fund balance appears to be healthy, the committee recommends sharing this concern with Crafton Council for potential discussion at the district-wide budget committee. Natalie would also like to share this concern with the Academic Senate to help generate support for necessary changes to the college's allocation and reverse this trend.</p>	<p>Mike to request the ACCJC Fiscal Report be added to the Crafton Council agenda to review how this should be handled as a college.</p>
Review Budget Guidelines – Any Recommended Updates?	<p>This document was reintroduced and will be reviewed for any potential updates at our next meeting in May.</p>	<p>Mike to send out a request to the committee to review this document and come prepared to discuss any proposed updates at our next meeting.</p>
Student Centered Funding Formula	<p>Mike reviewed the components of the SCFF and its use in calculating SBCCD's allocation.</p>	

CHC Developmental Budget	Mike shared a developmental budget report comparing the 2023FY to the 2024FY developmental budget. We reviewed areas of increase, and all agreed that the proposed 3.2% increase from the 2023 budget is reasonable considering inflation and salary and benefit increases.	
<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 		
Closing Next Meeting: May 16, 2023 @ 1:00-2:30pm, Zoom		
<p>Mission Statement 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 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 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>		