

Crafton Hills College Budget Committee Minutes

Date: Sept 19, 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 Luis Chavez
Ivan Pena

TOPIC	DISCUSSION	FURTHER ACTION
Review and Approve Minutes from 5/16/23 Meeting	Approved as written	
Review Charge and Membership	Approved Changes in verbiage	Send revised Charge to Crafton Council for approval
SBCCD Final Budget Update	The state approved the budget in June and adjusted it in June for community colleges for final allocation in July. The district approved our budget at the last board meeting. We need to grow FTES Hold harmless stops in 24-25 and our baseline will be reset to 20-21. The reserve is required to be held at two years of expenses. Mike reviewed the budget for the committee. There are ongoing efforts to adjust the RAM.	
CHC and SBCCD Enrollment https://public.tableau.com/views/EISDailyEnrollments_0/CHCandSBVCDailyEnrollment?:showVizHome=no&:embed=true	We are 12% up on FTES. We have been growing since the Pandemic.	
PARS Investment, PPR	These funds were used to fund Program review projects based on priorities and have we only used principle from the investment. Administration wants to save and be more strategic about their funding for program review projects reviewed by constituent groups. The PPR committee agrees on the strategy and funding utilized this year based on the priorities and then determines where the funding should come from, i.e., salary savings, etc.	
Review - Nov 2020 Principles and Guidelines for Budget Increase and Reduction	Update the Principles and Guidelines for Budget Increase and Reduction.	The committee will review and comment on the

		document and discuss it at our next meeting.
Categorical/Restricted Budget Highlight: <ul style="list-style-type: none"> • Lottery Funds 	Continued to the next meeting in the interest of time.	
<ul style="list-style-type: none"> • Future Discussion <ul style="list-style-type: none"> ○ SEAP ○ Parking ○ Other Funds ○ Strong Workforce 		
Closing Next Meeting: October 17, 2023 @ 1:00-2:30pm, Zoom	Adjourned at 2:30	
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.		
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.		
Institutional Values We rely on the following values to support our vision and mission:		
<i>Respect:</i> To champion active listening and open dialogue within our community.		
<i>Integrity:</i> To uphold honesty in our interactions and academic pursuits and maintain community collaboration.		
<i>Diversity & Inclusion:</i> To promote a welcoming environment through equitable and antiracist practices in all aspects of our work.		
<i>Innovation:</i> To actively grow and adapt to support our mission and vision through a willingness to embrace new perspectives and new ideas.		
<i>Leadership:</i> To develop and inspire current and future leaders through professional development, mentorship, education, and experience.		