|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Crafton Hills College**  **Budget Committee**  **Minutes** | | | **Date: October 17, 2023**  **Time: 1:30 p.m. – 2:30 p.m.**  **Location: Online – Zoom Mtg**  [**https://sbccd-edu.zoom.us/j/87542447652**](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)  Student Dalia Coleman daliastephnoscoleman@gmail.com  Ivan Pena\* | |
| **TOPIC** | | **DISCUSSION** | | | **FURTHER ACTION** |
| Review and Approve Minutes from 9/19/23 Meeting | | Approved as written | | |  |
| Nov 2020 Principles and Guidelines for Budget Increase and Reduction – Discussion and Update | | Discuss and update with the committee for relevancy. | | | Mike will review the state's mission and be sure it is current.  Mike will add language and return it to the committee at the next meeting. |
| Categorical/Restricted Budget Highlight:   * Lottery Funds | | Allowable Uses  Two types of lottery funds  Unrestricted and restricted  We use unrestricted proceeds to pay for our utilities.  The restricted portion can be used for Instruction Supplies, new in 2020, Laptops and Hotspots are now allowable. Also, housing and food assistance. Instructional materials, basic needs, student grants, housing, and free meals. Things that are used as a learning resource such as Library Databases. | | |  |
| * Future Discussion   + SEAP   + Parking   + Other Funds   + Strong Workforce | |  | | |  |
| Closing  Next Meeting: November 19, 2023 @ 1:00-2:30pm, In-Person | |  | | |  |
| **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:  *Respect*: To champion active listening and open dialogue within our community.  *Integrity*: To uphold honesty in our interactions and academic pursuits and maintain community collaboration.  *Diversity & Inclusion*: To promote a welcoming environment through equitable and antiracist practices in all aspects of our work.  *Innovation*: To actively grow and adapt to support our mission and vision through a willingness to embrace new perspectives and new ideas.  *Leadership*: To develop and inspire current and future leaders through professional development, mentorship, education, and experience. | | | | | |