

# Crafton Hills College

## Budget Committee

### Agenda

Date: October 16, 2012  
 Time: 1:00 p.m. – 2:30 p.m.  
 Location: LRC 135 (Conference Room)

**Members:**

Mike Strong (Chair)  
 Rebecca Warren-Marlatt  
 Karen Childers  
 Stacey Fullwiler

Denise Allen  
 Kathy Gibson  
 Bob O'Toole  
 Dan Sullivan

Ben Mudgett  
 Chris Gomez (Student)  
 Kathy Crow

TOPIC	DISCUSSION	FURTHER ACTION
Review and approve minutes from last meeting.		
Committee Assignments <ul style="list-style-type: none"> <li>• Minutes in meetings</li> </ul>		
Budget Committee Charge <ul style="list-style-type: none"> <li>• Review Item #10b for approval</li> <li>• Follow up discussion on Item #12: hiring priority. (Cheryl Marshall to discuss hiring process as discussed in chairs council)</li> </ul>		
Develop Meeting Schedule and Timeline using the charge and purpose		
New Business		
Future Discussion Items (reference list on next page)		
Announcements and Closing <ul style="list-style-type: none"> <li>• Next Meeting: 11/20/12 @ 1:00-2:30pm</li> </ul>		

Future Discussion Items:	Notes:
1. Budget Basics <ul style="list-style-type: none"> <li>• SBCCD Allocation Model</li> <li>• 2012-13 Final Budget</li> <li>• PPR Prioritized Objectives</li> <li>• Resources: BAM, SBCCD Final Budget</li> </ul>	
2. Statewide budget update	
3. Review PPR resource requests and funding priorities – annual report to Crafton Council	
4. Review of budget district budget related processes & make recommendations	
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6. Develop a flowchart for information on reporting budget – KISS	
7. Review and examine the Resource Allocation Model	Current budget model does not address costs outside of the campus' control.
8. Develop a “Budget Snopes” to respond to budget related rumors.	
9. Review revenue streams—what are other colleges doing? Which ones can CHC use?	
10. Discussion and training on how excess funds are utilized	
11. Campus-wide budget awareness training—Ideas for discussion: How saving on supplies can help fund items on the PPR list.	