

Crafton Hills College

Budget Committee

Agenda

Date: April 16, 2013
 Time: 1:00 p.m. – 2:30 p.m.
 Location: LRC 135 (Conference Room)

Members:

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

Denise Allen
 Kathy Gibson
 Bob O'Toole
 Dan Sullivan

Ben Mudgett
 Ian Waldron (Student)
 Kathy Crow

TOPIC	DISCUSSION	FURTHER ACTION
Review and approve minutes from last meeting.		
Review the budget allocation model and components to be addressed. <ul style="list-style-type: none"> • Report on District Budget Committee discussion on 70-30 allocation to campuses • Evaluation of the model <ul style="list-style-type: none"> • Identified inequities in the 70-30 split • CHC's growth proposal • Thoughts and recommendations to function within the allocation 		
State Budget Update		
CHC Long Range Financial Plan – Review Sample		
Announcements and Closing Next Meeting: 5/21/13 @ 1:00-2:30pm		

Future Discussion Items:	Notes:
1. Budget Basics <ul style="list-style-type: none"> • SBCCD Allocation Model • 2012-13 Final Budget • PPR Prioritized Objectives • Resources: BAM, SBCCD Final Budget 	Review annually with new Budget Committee members.
2. Statewide budget update	Standing Agenda item?
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.	