

Crafton Hills College Budget Committee Minutes

Date: January 15, 2013
Time: 1:00 p.m. – 2:30 p.m.
Location: LRC 135 (Conference Room)

Attendees (Absent*):

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.	Minutes approved by consensus	
Committee Charge and Purpose	It was moved by Karen Childers to officially adopt the charge and purpose of the Crafton Hills College Budget Committee. The motion was seconded and carried.	
Statewide budget update	<p>Mike brought forth discussion regarding the California State Budget "situation" and the Governor's budget proposal. It was mentioned that for the first time in the better part of a decade that the California state budget proposed is balanced.</p> <ul style="list-style-type: none"> • Mike mentioned that the budget proposed by the Governor will increase spending for California Community Colleges by \$597M by means of Proposition 98. • Per the proposal, a significant portion of the burden of adult education will be shifted from K-12 to community colleges. (\$315M of the 597mil) <p>This is a "proposal" and is now open for discussion and debate so the proposal will likely change before it is adopted. The next iteration on the process of approval is the May revise.</p>	

<p>Develop meeting schedule and timeline using the charge and purpose</p>	<p>Discussion was held to determine a schedule of goals and a subsequent timeline to accomplish said goals using the Budget Committee's Charge and Purpose as a guide.</p> <p>The committee suggested the following goals and initiatives.</p> <ul style="list-style-type: none"> • Prioritized objectives in terms of resources and funding • Allocation Model <ul style="list-style-type: none"> • Success and retention/persistence <ul style="list-style-type: none"> • Based upon Crafton Hills College's allocation of 1/3 of the district budget, Valley should be graduating twice the students. • Population growth <ul style="list-style-type: none"> • High school Graduation rates • Adult population • Participatory decisions <ul style="list-style-type: none"> • Senates involvement • Expense of specific programs • Develop official recommendations by the Budget Committee in regards to the allocation model. Present these recommendations to Crafton Council in accordance to the Charge and Purpose. • It was suggested that the allocation model be reviewed to improve the committee's familiarity. • State Budget policy changes <ul style="list-style-type: none"> • Discussing in greater specificity all that is affected on the Crafton Hills College campus and develop recommendations based on these findings. • Preplanning/foresight for potential grants. <p>The committee identified the review of the allocation model and development of official recommendations as priority 1. Discussion will continue upon this subject at the next meeting.</p>	
<p>Review PPR resource requests and funding priorities – annual report to Crafton Council</p>		
<p>Announcements and Closing</p>	<p>Next Meeting: 2/19/13 @ 1:00-2:30pm</p>	

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.	