

Crafton Hills College

Budget Committee

Agenda

Date: December 3, 2013
 Time: 1:00 p.m. – 2:00 p.m.
 Location: LRC 226

Members (Absent*):

Mike Strong (Chair)
 Rebeccah Warren-Marlatt
 Ruby Zuniga
 Bryan Reece

Denise Allen-Hoyt
 *Kathleen Gibson
 Bob O'Toole (Co-Chair)
 *Scott Rippy

Ben Mudgett
 Chris Robles (student)
 *Kathy Crow
 Kirsten Colvey
 Karen Childers

| TOPIC | DISCUSSION | FURTHER ACTION |
|--|------------|----------------|
| Review and approve minutes from last meeting. | | |
| Review Budget Growth Plan and budgetary impacts | | |
| College Brain Trust study update | | |
| CHC/District Budget update <ul style="list-style-type: none"> • Review Allocation Model | | |
| Announcements and Closing Next Meeting: 12/17/13 @ 1:00-2:30pm | | |
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| Future Discussion Items: | Notes: |
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| 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. Priorities for the committee are: Resource Allocation Model Board Imperatives and EMP alignment PPR LIST |
| 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. | |
| | The committee may wish to add succession planning to this list. |