

# Crafton Hills College

## Budget Committee

### Agenda

Date: October 1, 2013  
 Time: 1:00 p.m. – 2:00 p.m.  
 Location: LADM 161 (Conference Room)

**Members (Absent\*):**

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

Denise Allen  
 Kathy Gibson  
 Bob O'Toole  
 Scott Rippy

Ben Mudgett  
 Chris Gomez (student)  
 Kathy Crow  
 Kirsten Colvey

TOPIC	DISCUSSION	FURTHER ACTION
Review and approve minutes from last meeting.		
Review Revised Charge and Membership		
CHC/District Budget update <ul style="list-style-type: none"> <li>• Review Allocation Model</li> </ul>		
CHC Cost per FTES		
Announcements and Closing Next Meeting: 10/15/13 @ 1:00-2:30pm		

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>	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	
5. Review of budget district budget related processes & make recommendations	
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.