

Crafton Hills College

Budget Committee

Minutes

Date: November 30, 2016
 Time: 1:00 p.m. – 2:30 p.m.
 Location: CCR 247

Members (Absent*):

Mike Strong (Chair)
 Rebecca Warren-Marlatt
 Bryan Reece*
 Tina Gimple*

Stephen Ramirez*
 Daniel Sullivan
 Scott Rippey*
 Kathy Crow

Ginger Sutphin*
 Jewel Murguia (student)*
 Kirsten Colvey*

TOPIC	DISCUSSION	FURTHER ACTION
Review CHC Revenue Sources	Reviewed the 2016-17 Resource allocation model line by line. The committee would like to better understand the following: <ol style="list-style-type: none"> 1) Drivers: Priorities of the Campus as outlined in the EMP. Mike to highlight the “drivers:” 5-6 points to know to make informed decisions 2) Resources: Primarily discretionary funding sources: Budget committee would like to review funding sources and make recommendations to Crafton Council on how much should be allocated to PPR, facilities, etc. 3) Needs: Understand the resource needs of the campus: <ol style="list-style-type: none"> a. PPR b. Facilities c. Instruction d. Support positions 4) Review potential areas to cut if we don't receive revenue as anticipated. 	Mike to bring the EMP and allocation model to be distributed and reviewed at the next meeting.
Review Student Success Funding Guidelines	Hold until March	
Review PPR Resource Requests & potential funding	No discussion	
New Business		

Closing

Next Meeting: 2/21/17 @ 1:00-2:30pm, in
CCR 247