

**Crafton Hills College
Budget Committee
Minutes**

**Date: September 20, 2022
Time: 1:00 p.m.
Location: ZOOM**

Members:

Mike Strong, Chair	Gio Sosa
Tina Marie Gimple, Classified= A	Delmy Spencer, VPSS
Ivan Pena, Manager	Keith Wurtz, VPI
Steve Ramirez, Faculty	Ruby Zuniga, VP Classified Senate= A Student (vacant)

A=ABSENT

TOPIC	DISCUSSION	Further Action
Approval of minutes for March 15, 2022	The minutes for 05-15-22 were approved as written. Motion for approval of minutes made by Steve, seconded by Ivan. Approved by consensus.	
Safety Committee Charge - All	<p>The Safety Committee charge was reviewed. No changes were made.</p> <p>The Safety Committee membership was reviewed. The following changes were requested:</p> <ul style="list-style-type: none"> • Vice President, Administrative Services • Executive Vice President of Student Services & Instruction • Vice President of Student Services OR Vice President of Instruction • One manager • Two classified staff (one from the Classified Senate executive team) • Five 2-3 faculty (one from the Academic Senate executive committee) • One Student Senate appointee <p>Term: Two One years (for appointee)</p> <p>Motion made to amend the membership and term made by Steve, seconded by Ivan. Approved by consensus.</p>	

State Funding Update
2022-23

The California Community Colleges Chancellor's Office with support from ACCCA, ACBO and the CCLC Office reviewed and issued a joint analysis of the Enacted 2022-23 Budget. Mike highlighted some of the changes:

- The State Budget in 2021-22 was 263 billion, in 2022-23 it is \$308 billion, a 17% increase
- The community college budget increased from 11.6 last year to 13.4 billion this year
- The General Fund piece (Prop 98) went from 7.1 to 9.0 billion
- The majority of new Proposition 98 funding for 2022-23 represents one-time investments. The breakdown is 1,902.3 million ongoing monies and 2,111.9 million in one-time money.
- Despite a recent downturn in the stock market and increased interest rates to address high inflation, the budget remains improved.
- With the increase in tax revenues, the enacted budget now projects \$244 billion in revenues
- The Community Colleges this increase is roughly 4 billion over 2021-22.
- This includes funding part time faculty health insurance
- The 2021-22 budget included extending the hold harmless provision by one year, through 2024-25. But this will go away.
- We are in a hold harmless period but this will go away. They have been giving us additional funding but we need to avoid a sharp fiscal decline. The 2024-25 funding will represent the new "floor" below which we cannot drop. Mike estimates that Crafton's share would be 5,000 students. Currently we think 3,700 is more feasible. We were at 4,700 pre-pandemic. At 2025-26 we are either funded at the new floor (set forth in 24-25) or at our SCFF (whichever is higher). We need to boost enrollments and do more outreach.
- The state is interested in student housing to provide low-income housing for students by funding some housing projects at the community colleges. Both SBVC and CHC will be conducting a feasibility student for each campus and a consultant will be here in a few months. Each college has been given \$845,000 for their feasibility study.
- The Covid-19 block grant includes \$650.00 million in one-time funds for the state. Approximately 8.2 million to SBCCD, CHC gets 30%. This is one-time money for block grants to address issues related to the pandemic. Districts can use the funds for student support efforts, reengagement strategies, professional development opportunities, technology investments, and health and safety measures. The funds will e available for a 5-year period.

	<ul style="list-style-type: none"> COLA was estimated at 5.66% in January but with revenues higher, they increased the COLA to 6.56% SBCCD received \$15 million in one-time funds from the state for KVCR. EOPS going up 25% DSPS (SAS) going up 26.3% Foster Youth Program received an additional \$30 million in funding 	
SBCCD Final Budget Summary	<p>Mike shared that our 2022-23 tentative budget includes 2 months of expenses in reserve. We will pay the district \$8,040,098 as our portion to cover District expenses. SBVC pays \$17,481.905.</p> <p>The bottom line (annual excess/deficit which is revenue minus costs (including the shared costs (DSO) shows CHC is \$1 million in deficit and SBVC would have two million in revenue. Still need to re-evaluate the RAM.</p>	
PARS Trust Update – CHC Portion	<p>As part of the FCC Auction for sale of the KVCR band-width radio frequencies, CHC received \$3 million for Program Review. We used \$300,000 and invested \$2.7 million. This investment is so we can perpetually fund program review. The current balance is \$2,817,995. This was discussed in President’s Cabinet and they would like to continue to hold the money in the investment as the stock market will bounce back and we will have additional money for future PPR. This committee agreed with that assessment.</p>	
Budget Training Topics	<p>Mike asked the committee or budget training ideas for a future flex day or professional development trainings:</p> <ul style="list-style-type: none"> New Funding Formula RAM What is appropriate funding for PPR (one-time vs on-going funding). FTES (understanding, calculating) Refresher on Financial 2000, Questica, Oracle 	
Future Discussion Topics	<p>The committee decided that they would like to discuss SEAP at their next meeting,</p>	<p>Mike to add to the next agenda.</p>
Next meeting is 10-18-22 at 1:00 p.m. via zoom	<p>Adjourned 2:01 p.m.</p>	

Mission Statement

The Crafton Hills College mission is to change lives. We seek to inspire our students, support our colleagues, and embrace our community through a learning environment that is transformational. Crafton Hills College welcomes everyone and is committed to working with students from diverse backgrounds. The College has an exceptional learning environment built on a tradition of excellence, a talented faculty, a driven student body, a committed staff, with passionate leadership and community support.

Vision Statement

To empower the people who study here, the people who work here, and the people who live in our community through education, engagement and innovation.

Institutional Values

We rely on the following values to support our vision and mission:

Respect: To champion active listening and open dialogue within our community.

Integrity: To uphold honesty in our interactions and academic pursuits and maintain community collaboration.

Diversity & Inclusion: To promote a welcoming environment through equitable and antiracist practices in all aspects of our work.

Innovation: To actively grow and adapt to support our mission and vision through a willingness to embrace new perspectives and new ideas.

Leadership: To develop and inspire current and future leaders through professional development, mentorship, education, and experience.

Sustainability: To be a leader in our community by reducing environmental impact with practices that meet the needs of the present without compromising the future.