



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

***DISTRICTWIDE STRATEGIC PLANNING & BUDGET COUNCIL***

**MEETING NOTES – April 12, 2004**

ATTENDING: D. Agosto, M. Amov, P. Anderson, J. Austin, J. Buckley, C. Chiriboga, D. Colli, D. Fitzsimons, M. Herman, D. Laughlin, T. Martinez, C. McMahan, S. Nichelson, G. Perri, B. Phillips, D. Quittner, S. Rearic, A. Satele, P. Setzer, B. Smith, O. Suarez, B. Tiffany, P. White

ABSENT: J. Custeau, H. Eimstad, M. Meador

RECORDER: P. Tillery

---

**Strategic Planning**

Presidents Perri and Martinez reported on the status of strategic planning at their respective colleges.

Dr. Martinez indicated that the college strategic planning process is coming to conclusion at Grossmont College after nearly a year-long series of meetings, forums and a retreat to gain college-wide understanding and acceptance. The plan is in the last phase of review by the Academic Senate and ASCG prior to presentation to the PAC in May.

Dr. Perri reported that the strategic planning process at Cuyamaca College began last spring semester with an IPC retreat, where five focus areas were identified based on institutional values. Last fall at the Convocation, the focus areas were discussed in breakout groups to identify objectives; and, this semester, 170 people at Cuyamaca completed an electronic survey. Dr. Perri indicated that initially there were more than 300 objectives identified, which were evaluated and edited down to about 75. The results of the survey will be presented at April's IAC meeting. Based on those results, the mission, values, focus areas, and objectives leading to an annual implication plan will be developed and matched with the budget.

In preparation for the May 10 DSP&BC meeting, the draft strategic plans will be distributed to the Council with a request to look for commonalities in the two plans on which to base the Districtwide plan. At the May 10 meeting, there will be discussion concerning how to incorporate these commonalities into the Academic Master Plan and the Facilities Plan.

**Budget**

**Budget Update – Current Year**

- Covering H&W – J. Austin explained that \$500,000 of the increased costs for Health & Welfare was covered by Districtwide and District Services budgets.

- College Mitigations — Austin explained that the Districtwide Budget column of the Allocation Formula was reviewed in order to identify funds that could be flowed through the Formula.
- May Revise and Potential Impacts — Austin informed the Council that the potential impacts of the May Revise are not looking good, and that tax return revenues are not coming in as anticipated. He also said that impacts on 2003/04 are not anticipated, but that the system would probably experience impacts in 2004/05.

#### Budget Update – 2004/05

- Statewide Perspective — Chancellor Suarez reported that the statewide issues of Growth, Noncredit, and Equalization continue to develop in different directions. Suarez informed the Council that he recently met with the chancellors of the Los Angeles and San Francisco districts. The Los Angeles and San Francisco chancellors support using a portion of the Governor's proposed \$80 million of Equalization funds (that would benefit 56 districts) to increase Growth and Noncredit percentages. This would reduce the proposed Equalization funds to \$59.6 million. Suarez said that he does not support the Los Angeles and San Francisco positions.

D. Quittner discussed Senate Bill (SB)1875 regarding community college funding, specifically Equalization. She explained that the Senate Education Committee will hear the bill on April 14. She asked the Council members to contact Senate Education Committee members to urge their support of SB 1875.

Austin reported that the Prop 98 Task Force of community colleges and K-12 districts are close to compromise on giving more funds to community colleges system. He explained that the community colleges system growth rate is driven by K-12 enrollment, and that the K-12 system is experiencing decreasing enrollment that will effect the community colleges system.

- Tentative Budget Process Update —

The following documents were distributed and briefly reviewed:

- 2004-2005 Income Allocation Formula
- 2004-2005 Projected Funds Available
- 2004-2005 Tentative Budget Site Holding Accounts & Comparisons to Prior Year
- 2004-2005 Tentative Budget Districtwide Budget by Account Key Code
- 2004-2005 Budget Preparation Calendar

During the review, C. McMahan commented that the Health & Welfare rate reflected in the documents does not reflect increases that will occur in January 2005. Additionally, she said that a 15% increase to the Direct Health Plan is anticipated, as well as a significant increase in Workers Comp rates, and an increase in the STRS contribution rate.

#### DSP&BC Organization and Functions

Deferred to next meeting (May 10.)

#### Next Meeting

The next meeting of the Districtwide Strategic Planning & Budget Council will be **Monday, May 10, 2:00 p.m., at the Heritage of the Americas Museum at Cuyamaca.**