



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

DISTRICTWIDE STRATEGIC PLANNING & BUDGET COUNCIL

MEETING NOTES – March 14, 2005

ATTENDING: D. Agosto, M. Amov, J. Austin, J. Buckley, D. Colli, D. Fitzsimons, J. Ford,
B. Lastimado, T. Martinez, G. Perri, D. Quittner, S. Rearic, A. Satele, P. Setzer,
D. Simms, B. Smith, O. Suarez, B. Tiffany, J. Wales, R. Walker, P. White

ABSENT: C. Chiriboga, T. Gilson, M. Herman, C. Slusher

ALSO ATTENDING: Z. Close, M. Takasugi (for Herman)

RECORDER: P. Tillery

Strategic Planning

D. Agosto reported that as of March 11, all of the data for the 2005-10 Districtwide Strategic Plan has been collected. The 2005-10 Plan is on schedule and a draft should be ready for the DSP&BC meeting in May.

Budget

Review of Charge of Committees

In response to previous questions concerning which District council's charge would include the review of District Operating Procedures, handouts were distributed regarding the charge and composition of the District Coordinating Educational Council (DCEC), the Districtwide Executive Council (DEC), and the Districtwide Strategic Planning & Budget Council (DSP&BC).

Following review and discussion, there was general agreement that the Vice Chancellor-Business Services would request an item on the next Districtwide Executive Council (DEC) agenda regarding review of the charge of District councils, and the types of issues that would be part of their purview.

2004/05 State Budget Update

J. Austin reported that First Principal Apportionment (P1) was received last week, but that the numbers are not final due to some errors and that the P-1 would be reissued. He distributed a handout concerning 2004-2005 *Projected Funds Available*.

Austin explained that the District is projected to make the basic growth rate, but will not earn over-CAP growth. Member Tiffany asked whether summer could be used to make the additional growth. Austin responded that the strategy could earn some of the growth, and that Dean Colli was looking at the possibility for Grossmont.

Continuing, Austin said that the May Revise is expected to have more money in the current year.

Chancellor Suarez commented that Equalization continues to be tentative, and asked the members to keep working towards achieving Equalization by contacting their legislators and encouraging their constituencies to do so as well.

2005/2006 Tentative Budget Preparation

- a. Austin reported that at the FTES Task Force meeting, there was general consensus that Tentative Budget would be developed based on a total goal of 18,251; which would be 467 more than the current year projected actual level of FTES. It was also agreed that the college resident goals would be:

Grossmont	12,656
Cuyamaca	<u>5,595</u>
	<u>18,251</u>

- b. S. Rearic distributed and reviewed an analysis of Dedicated Income. She explained that the 2004/05 Adoption Budget included \$781,845 for Dedicated Income, but that the projection for the 2004/05 year end is \$718,360, a variance of \$(63,485). The decrease in Dedicated Income is attributed to a reduction of Nonresident and foreign tuition.
- c. Austin distributed a handout regarding 2005-06 *Projected Funds Available*. He explained that based on the projections, the major sources of increased income would be from Base, COLA, and Growth, but added that this is a preliminary estimate of 2005-06 income, and that all numbers would change.
- d. Rearic distributed and reviewed a handout concerning Districtwide, Site 2 budget. She explained that the numbers are estimates at this time.

Austin commented that if expenses come in less than budgeted, then the resulting funds available would be flowed through the Allocation Formula.

In response to a Council member request, the 2004-05 District Membership list will be sent to all Council members.

- e. Rearic distributed three handouts concerning District Services, Site 1, budget, and summarized the changes to the District Services budget allocation for 2005/06. Following a brief discussion, Rearic indicated that she would revise the format of the handout regarding District expenses charged to Grossmont College to better summarize the status and clearly reflect the budget baseline for 2005-2006. Rearic said the revised handout would be sent to Council members.

Yearly Update of Proposition R Funding Plan

Austin distributed a 2004-2005 timeline for the *Proposition R* Funding Plan. He explained that as part of the agreed upon Funding Plan process, a project-by-project status report of *Prop R* projects was distributed on March 7 to members of the Chancellor's Extended Cabinet and the Districtwide Strategic Planning & Budget Council.

Next Meeting

The next meeting of the Districtwide Strategic Planning & Budget Council will be Monday, April 11, 2:00 – 3:00 p.m., in the District Annex conference room.