



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

DISTRICTWIDE STRATEGIC PLANNING & BUDGET COUNCIL

MEETING NOTES – September 12, 2005

ATTENDING: J. Austin, S. Beasley, C. Chiriboga, D. Colli, C. Elder, J. Ford, T. Gilson, M. Golden, C. Hanson, M. Herman, R. Johnson, B. Lastimado, T. Martinez, V. Meneses, G. Perri, D. Quittner, S. Rearic, R. Rose, G. Rowbotham, A. Satele, D. Simms, B. Smith, B. Tiffany, R. Walker, P. White, Z. Close

ABSENT: D. Agosto, D. Quittner, O. Suarez

RECORDER: P. Tillery

Strategic Planning

No report

Budget

A. State Budget Update

J. Austin reported that the State budget picture is calm. A budget is in place, and revenues look good. He said that mid-year cuts are not anticipated, and that there could be more funds available, depending on tax receipts.

B. Follow-Ups from August 29 joint DEC/DSP&BC Adoption Budget Workshop

1. Breakdown of benefits cost changes by category

Following-up on her e-mail message of September 9, S. Rearic explained that the 2005/06 Adoption Budget increase in employee benefits holding accounting budget from the 2004/05 Adoption Budget is \$1,950,191. The increase reflects the full year estimate of health costs and salary related benefit increases. The \$1,950,191 is comprised of \$781,051 related to health rate increases, \$999,668 related to health benefits for new/replacement employees and funded open positions, and \$169,472 related to salary increases.

2. Districtwide Budget by account keycode – details of changes

A handout, *Districtwide Budget by Account Keycode*, was distributed. The handout provided an explanation of changes from Tentative to Adoption Budget for Districtwide budget keycode items.

3. Review of Districtwide budget line items

A second handout, *2005/06 Districtwide Budget by Account Keycode Line Item Analysis*, provided a description of each keycode item. The Council did a line-by-line review of the keycode items.

As a result of questions and discussion concerning the Districtwide Budget items, a list of issues and follow-up actions was developed:

<u>Issue</u>	<u>Action</u>
Components of Info System charges	Refer to ATAC, ICAC – ATAC/ICAC to report back to DSP&BC – Dennis Simms (Include basis for determining funding in report)
What I/S and technology expenses are paid from <i>Prop R</i> funds	Report back to DSP&BC - Dennis Simms
I/S Telecommunication Circuits – amount of projection	Revisit how amount of projection was arrived at; report back to DSP&BC - Dennis Simms
Technology Infrastructure Reserve	Revisit how amount of projection was arrived at; refer to ATAC; report back to DSP&BC - Dennis Simms
Load banking budgeting	Revisit budgeting; report back to DSP&BC – Sue Rearic
Sabbaticals	Revisit budgeting; report back to DSP&BC – Sue Rearic
Risk Mgmt/Safety Staff ADA	Revisit budgeting; report back to DSP&BC – Ben Lastimado
DW Credit Card Fees	Revisit budgeting; report back to DSP&BC – Sue Rearic
Classroom Maintenance	Revisit budgeting; report back to DSP&BC – Jim Austin
Districtwide Parking Committee	Membership-expand to include CSEA, Academic Senates, Classified Senates, students; VPs Student Services – Jim Austin

4. Presentation to bond rating agencies regarding *Prop R* Series B issue

The presentation material presented to the rating agencies in connection with the *Prop R* Series B issue was distributed to Council members via e-mail on September 2. There was no discussion.

C. 2005/06 Board Adoption Budget

A copy of the Adoption Budget that will be distributed at the Governing Board Adoption Budget Workshop on September 13 was distributed. A draft copy of the PowerPoint presentation for the Board workshop was also distributed.

D. Districtwide Parking Committee Composition

Austin distributed a handout that provided the charge and composition of the Districtwide Parking Committee. He explained that there are several important issues that the Parking Committee would be addressing during the year. Some of those issues are Public Safety officer salaries, on-going maintenance of the parking lots, and prioritization of parking lot issues.

There was discussion regarding the Districtwide Parking Committee membership, particularly expanding the committee to be a shared-governance committee. It was suggested that representatives from the Academic Senates, Classified Senate, CSEA, and other constituency groups be added to the committee. Austin asked the Council members to forward to him the names of those from constituency groups who would be interested in serving on the committee. He also said that he would develop a list of issues that the Parking Committee would be addressing.

E. Items from the floor

None

F. Date for FTES Task Force to Review 2005/06 FTES Goals

Austin explained that his office was attempting to schedule a meeting of the FTES Task Force to review the 2005/06 FTES goals. No date has yet been scheduled due to conflicts in schedule.

G. Next Meeting

The Monday, October 10, 2:00 p.m., meeting of the Districtwide Strategic Planning & Budget Council was cancelled.

The next Council meeting will be Monday, November 14, at 2:00 p.m., at the Museum at Cuyamaca.