



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

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

**MEETING NOTES – February 13, 2006**

ATTENDING: B. Appenzeller, J. Austin, C. Chiriboga, J. Christensen, Z. Close, D. Colli, T. Gilson, M. Herman, R. Johnson, B. Lastimado, G. Perri, D. Quittner, S. Rearic, G. Rowbotham, A. Satele, P. Setzer, D. Simms, B. Smith, B. Tiffany, P. White

ABSENT: D. Agosto, S. Beasley, C. Elder, J. Ford, M. Golden, F. Gross, O. Suarez

ALSO ATTENDING: K. Brooks

RECORDER: P. Tillery

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**I. Strategic Planning**

Keren Brooks reported that the 2005/06 Environmental Scan is on schedule, and that the final meeting of the Report Card & Strategic Plan Committee (RC&SP) would be on February 16 to incorporate feedback and recommendations, as well as results of the Accreditation Campus Climate Survey. The final report will be presented to the RC&SP at the end of February, and to the Districtwide Strategic Planning & Budget Council at the March 13 meeting.

**II. Budget**

A. 2004/05 Budget – State Redistribution of Basic Skills Funds

Austin reported that the system did not use all of the 2004/05 Growth funds. Those funds revert and may not be redistributed as on-going funds. The reversion account is for K-14, so the community college system will be fighting with K-12 to try to obtain some or all of the \$6 million back as one-time funds.

Since all FTES were funded, there is also unclaimed Basic Skills over CAP funds. These funds can be redistributed, but they do not go into Base. We expect about \$450,000 that should be distributed to the districts in late February.

B. 2005/06 Budget

1. FTES Report – Austin reported that Spring enrollment is down, although the Spring census data has not been completed. Latest estimates indicate that FTES is 426 FTES under Base (which equates to 2.36 percent under Base.) Growth income that was budgeted for 2005/06 was not earned; the P-1 recalculation for 2005/06 is expected to be approximately \$440,000 less than Adoption Budget. Austin added that despite being under Base and not earning Growth that was included in the 2005/06 Adoption Budget, mid-year cuts will not be necessary because the deficit will be offset by the 2004/05 Basic Skills over CAP funds.

2. Fiscal Effect of Falling Below Base FTES – Austin explained that the District would be held harmless for this year (2005/06), i.e. the District would still be funded as though Base had been earned; next year, however, the District would be reduced dollar for dollar if Base is not restored in 2006/07. Growing back to Base must be a major priority to avoid major budget reductions.
3. Funding Over-Budgeted Growth Deficit – Discussed in B.1. above
4. Statewide Unclaimed Growth Funds – Austin reported that there is approximately \$68 million in unclaimed Growth funds statewide. A pending legislative trailer bill could allow the unclaimed funds to be redistributed. It is proposed that the redistributed funds be used for Part-Time office hours, a noncredit rate adjustment, and restoration of prior year cuts to Matriculation funding.

C. Budget Formula Task Force Update

President Perri reported that the Income Allocation Task Force has agreed that for fiscal year 2006/07 it would be best to continue with the current Funding Formula model, and that the Task Force would continue to explore information and options, including a Base funding model. It is the goal of the Task Force to complete the work by the end of the current semester. This course of action was recommended to Chancellor Suarez.

Interim President Colli commented that he did not believe that a formal response had been received from the Chancellor concerning the Task Force recommendation. Austin responded that he would follow-up with the Chancellor.

D. 2006/07 Budget

1. Governor's Proposed Budget – Austin distributed and reviewed a handout regarding the Governor's proposed 2006/07 budget.
2. GCCCD Budgeting Process:
  - a. Austin reported that the FTES Task Force would meet on Thursday, March 9, at 4:00 p.m., in the Museum at Cuyamaca, to set FTES goals for the 2006/07 Tentative Budget.
  - b. Formula questions – Issues of falling below Base and not earning Growth were discussed in Item B above. Austin distributed a discussion paper concerning the budgeting of Equalization funds in the 2006/07. He reviewed the options as presented in the discussion paper: status quo, treat as a dedicated fund outside the Formula, or a hybrid of some sort. This issue will be discussed further at the March 13 meeting of the DSP&BC.
3. Capital Projects – Austin discussed possible capital projects that could be included in the next State bond measure. Those projects could include the Grossmont Health Sciences building and the Cuyamaca CCIS building. He also discussed two State bills – one proposed by Assemblyman Nunez, and the other by the Governor. Austin commented that the Nunez bill is best for the community college system.
4. Tentative Budget Timeline – A revised 2006/07 *Budget Preparation Calendar* was distributed. Austin explained that dates for the joint DEC/DSP&BC Tentative Budget Workshop, and the Governing Board Tentative Budget Workshop, are not noted on the calendar because those dates have not been confirmed due to a change in the regular June Board meeting date (June 20 meeting rescheduled to June 6.) A revised calendar will be issued reflecting workshop dates after those dates are confirmed. Rearic continued by reviewing upcoming dates on the budget calendar. Additionally, a 2006/07

budget preparation calendar specific to the Payroll area was distributed and briefly reviewed.

**III. Update – Districtwide Parking Committee**

Austin reported that the reconvened Districtwide Parking Committee had its first meeting on January 30. He explained that the January 30 meeting was a study session where the committee reviewed the functions of the District Parking and District Public Safety departments, including the history of staffing and expenditures for the departments, as well as issues to be addressed by the committee. The committee developed a list of issues to be addressed. The committee will next meet on Monday, April 17, at 2:00 p.m. in the Griffin Gate at Grossmont College.

**IV. Items from the floor**

D. Quittner reported that her office would be disseminating information on a call to action for Equalization. Included in the distribution will be information on how to contact legislators.

**V Next Meeting**

The next meeting of the Districtwide Strategic Planning & Budget Council will be **Monday, March 13:**

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| <b>1:30 – 2:30 p.m.</b> | <b>Joint meeting with Districtwide Executive Council regarding finalization of the Environmental Scan Report, and Strategic Planning</b> |
| <b>2:30 – 3:00 p.m.</b> | <b>Regular DSP&amp;BC meeting</b>  |

**Both meetings will be held in the Museum at Cuyamaca.**