



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

DISTRICTWIDE STRATEGIC PLANNING & BUDGET COUNCIL

MEETING NOTES – DECEMBER 11, 2006

ATTENDING: J. Al-Amin, J. Austin Z. Close, C. Chiriboga, J. Colson, D. Colli, J. Ford, B. Hertel, D. Low, J. Marron, G. Perri, D. Quittner, S. Rearic, A. Satele, B. Smith, B. Tiffany

ABSENT: S. Beasley, B. Hash, B. Lastimado, S. Pereira, R. Rose, S. Seevers, D. Simms, O. Suarez, M. Wangler

ALSO ATTENDING: B. Eygenhuysen (for B. Lastimado), C. Hill, P. Wright

RECORDER: P. Tillery

B. Smith introduced the newly elected Grossmont Academic Senate President, Chris Hill. Ms. Hill will assume her duties beginning July 1, 2007.

Strategic Planning

B. Hertel reported that the Institutional Planning & Research Committee (IPRC) would be reconvened to begin moving the Strategic Planning process forward. It is hoped that a meeting date in January can be identified. A handout was distributed indicating the charge and composition of the IPRC.

Member Smith inquired whether the IPRC would be reconvened with the same composition as reflected on the handout. Hertel responded that the composition would be the same. Smith suggested that at the first meeting of the reconvened committee, that the charge and composition of the committee be reviewed, and that a component be added regarding planning.

P. Wright, Institutional Research Planner, said that a packet of information would be distributed to IPRC members.

Budget

1. **Block Grants**

S. Rearic reported on State Restricted funds allocations for 2006/07 block grants, which include Telecommunications & Technology (TTIP), on-going grants for Maintenance & Special Repairs and Instructional Equipment & Library Materials; and one-time block grants for Physical Plant & Instructional Equipment and Instructional Equipment. A handout was distributed. Districtwide, State block grants total \$1,348,857. Rearic also explained that Block Grant funds can be carried forward.

Allocations for Staff Development, Staff Diversity, Basic Skills re-appropriation, and Career Technical Education Equipment funds were also discussed. Rearic pointed out that the amount of Staff Development funds is pending, but it is anticipated that the District should receive approximately \$79,000 at P-1 in January. She said that the allocation of Staff Development funds would be added to the next DSP&BC meeting agenda.

Rearic also discussed Unrestricted general purpose re-appropriation funds of approximately \$343,000, and block grant funds of approximately \$1,196,870 for 2006/07. She explained that it is anticipated that these are one-time funds, and must be spent or encumbered by June 30, 2007*. The funds have been placed in Site 2 holding accounting pending the outcome of the Spring enrollment.

* NOTE: Subsequent to the December 11 meeting, Jim Austin has clarified with the State that these one-time Unrestricted funds can be carried forward.

2. State Apportionment Components

A handout concerning the components of State funding was reviewed by J. Austin. A second handout was distributed concerning State Unrestricted general revenue as presented to the Governing Board at Adoption Budget compared to actual components received as cash receipts.

3. FTES Forecast – Stability Years vs. Non-Stability

Rearic explained that at the November DSP&BC meeting there was discussion concerning the goal restoration of 18,000 FTES at Adoption Budget; the State is now indicating that only approximately 17,500 FTES would need to be restored. This could reduce the need to pull back summer of 2006-07. Rearic said that State funding and the impact of restoration would be added to the January DSP&BC agenda. Additionally, she said that the District has determined mid-years cuts are not necessary this year.

4. State Apportionment – SB 361 Calculation

Rearic distributed a handout regarding the calculation of SB361 income that was based on the November 23, 2006, projection of FTES. She explained that the basic allocation component of Base results in \$3.5 million for Grossmont and \$3 million for Cuyamaca. The FTES Base calculation results in \$76,429,432 of total Base.

5. Noncredit Update Regarding SB361

Rearic noted that SB361 now has two components of noncredit. The colleges stated they do not anticipate many of their noncredit FTES to qualify for this enhanced funding at this time.

6. Next Steps in Budget

Rearic explained that Business Services staff will be analyzing budget information and its impact on the current year, and beginning work on the budget process for 2007/08.

7. Items From the Floor

- Member Chiriboga requested that the November 13, 2006, DSP&BC meeting notes be revised. Specifically, the second bullet of item 3. regarding noncredit classes should be revised as: “two types of courses – college prep and noncredit short-term vocational programs –”.

- Rearic suggested that when Districtwide Executive Council (DEC) meetings dates are changed as a result of rescheduling of Governing Board meeting dates, that the DSP&BC meeting should change to follow the DEC meeting; for example, the December Governing Board meeting was changed to December 12; therefore, the DEC meeting was changed to December 4. Using Rearic's suggestion, the DSP&BC meeting would be held on December 4. Members agreed with Rearic's suggestion.
- Member Smith suggested that meeting announcements and agendas for DSP&BC should include a beginning and ending time. That change will be included on future meeting announcements and agendas. Note that meetings will be scheduled for 1-1/2 hours.

Next Meeting

The next meeting of the Districtwide Executive Council will be Monday, January 8, 2007, from 2:30 – 4:00 p.m. *

* NOTE: The January 8 meeting has now been rescheduled to **Monday, January 29, 2007, at 2:00 p.m. The meeting will be held at Cuyamaca – exact location to be announced.**