



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**DISTRICTWIDE STRATEGIC PLANNING & BUDGET COUNCIL**

**MEETING NOTES – May 8, 2006**

ATTENDING: B. Appenzeller, J. Austin, S. Beasley, C. Chiriboga, J. Christensen,  
D. Colli, J. Cortez, C. Elder, R. Johnson, B. Lastimado, D. Low, G. Perri,  
D. Quittner, S. Rearic, R. Rose, G. Rowbotham, A. Satele, D. Simms,  
B. Smith,  
O. Suarez, B. Tiffany, P. White

ABSENT: D. Agosto, J. Ford, M. Golden, F. Gross, P. Setzer, Z. Close

ALSO ATTENDING: E. Cardenas, B. Hash, M. Wangler (for J. Ford)

RECORDER: P. Tillery

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**I. Strategic Planning**

Mission Statements

President Perri reported that in preparation for accreditation visits next year that both the Cuyamaca and Grossmont mission statements have been reviewed for compliance with Accreditation Standard One, *Institutional Mission*. The review revealed that the current mission statements do not meet the accreditation recommendation; therefore, the Districtwide Coordinating Educational Council (DCEC) decided to revise the mission statements to be in alignment with Accreditation Standard One.

Perri briefly discussed the DCEC review process, and the draft mission statements that were developed. The draft mission statements were distributed.

Vice President White asked that the Council members review the draft mission statements with their constituencies and send any comments to either college president, him, or Vice President Chiriboga.

**II. Budget**

1. State Budget Update: J. Austin reported that State revenue receipts appear to be ahead of projections and a strong May Revise is anticipated. The May Revise is expected to be issued on Friday, May 12. Austin said the primary issues continue to be Equalization, the amount and how it will be distributed; the reallocation of Growth funds; and, whether the State Chancellor's Office will use the current Program Based Funding model or SB361 for the allocation of Unrestricted General Funds,.

Austin also reported that the State Legislature passed AB127 (Nunez) which places an educational facilities bond measure on the November 2006 ballot.

2. 2006/07 Tentative Budget Preparation Calendar: The 2006/07 Budget Preparation Calendar was distributed and briefly reviewed. Austin explained that the June Governing Board meeting was moved up to June 6, and discussed the effects on the Tentative Budget preparation process due to the change in Board meeting date. He added that only General Fund revenue information will be discussed at the joint DEC/DSP&BC Tentative Budget Workshop on May 22 due to the tight timeline.

There was a brief discussion concerning whether the June 12 regular meeting of DSP&BC would be necessary since most budget information would be presented at the May 22 joint workshop. It was agreed that the June 12 date would be held for the regular meeting, but that it may be cancelled.

3. Enrollment Marketing Updates: Austin explained that the biggest challenge for enrollment marketing is restoring enrollment back to Base. The District would be in budget stability, i.e., held harmless for this year (2005/06); however, if Base is not restored in 2006/07, funding would be reduced by approximately \$3.5 million.

A handout concerning Districtwide marketing strategies for Summer and Fall 2006 was distributed and reviewed by D. Quittner.

Interim President Colli discussed enrollment strategies that are planned, or in various stages of implementation, for Summer and Fall terms at Grossmont College. A handout was distributed.

President Perri discussed the Cuyamaca forum on enrollment strategies that identified 100 plus items that were categorized by short or long-term strategies. Perri also discussed a phone message that will be sent to high-school seniors by Grossmont Union High School District Superintendent Terry Ryan concerning enrollment at Cuyamaca or Grossmont Colleges.

4. Report from Income Allocation Task Force: Interim President Colli reported on the April 21 meeting of the Income Allocation Task Force. He explained that there were three primary areas of discussion: (1) composition of the Task Force; (2) FTES comparison data, and (3) distribution of information regarding District Services. He said that a follow-up session concerning District Services was to be scheduled (Note – the District Services study session has now been scheduled for the first hour of the regular Income Allocation Task Force meeting on Friday, May 26, beginning at 10:00 a.m., in the Griffin Gate at Grossmont College.)

President Perri briefly commented on the Income Allocation Task Force discussion concerning the proposed State Budget funding model, SB361, and its implications to the District.

5. Proposals from Districtwide Parking Committee

Summer parking fee for students – Austin reported that based on a proposal from the Districtwide Parking Committee, that the student parking fee for the Summer 2006 term has been waived by the Chancellor, and that the action would be presented to the Governing Board for their ratification at the May 16, 2006, Board meeting. He added that waiving the Summer fee would result in the loss of approximately \$90,000 to the District Parking Fund, but that the fund would be reimbursed from the Unrestricted General Fund and trust accounts.

Staff parking permits – Austin distributed a handout and discussed the recommendation from the Districtwide Parking Committee that one, rather than two, staff parking permits be issued per staff member.

Following lengthy discussion by Council members, Austin said that he would discuss with the Districtwide Parking Committee chair, Joel Javines, the recommendation to issue only one permit per staff member, with the provision that additional permits may be requested. Austin said that a follow-up would be sent to DSP&BC members regarding his discussion with Javines.

Austin will send a follow-up to the Council members following his discussion with the Districtwide Parking Committee chair.

### **Next Meetings**

- 1) **Monday, May 22, 2:00 p.m., Griffin Gate at Grossmont** – joint Districtwide Executive Council (DEC) and Districtwide Strategic Planning & Budget Council Tentative Budget Workshop (DSP&BC)
- 2) **Monday, June 12, 2:00 p.m., District Annex conference room** – regular meeting of the Districtwide Strategic Planning & Budget Council