



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

DISTRICTWIDE STRATEGIC PLANNING & BUDGET COUNCIL

MEETING NOTES – NOVEMBER 13, 2006 - REVISED

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

ABSENT: J. Austin, S. Beasley, B. Hash, B. Lastimado, S. Pereira, S. Seevers, O. Suarez

ALSO ATTENDING: K. Jeffcoat (for S. Seevers), P. Wright

RECORDER: P. Tillery

Strategic Planning

B. Hertel introduced Pamela Wright, Institutional Research Planner. Hertel explained that one of Pamela's primary assignments would be to move the Strategic Planning process forward. Pamela provided a history of her past experience.

Budget

1. State Budget Update

S. Rearic briefly reported on the implementation of the new community colleges funding formula, approved by SB361.

2. 2005-06 Year-End

The Annual Financial and Budget Report, CCFS-311, was distributed. Rearic discussed the components of the report.

3. 2006-07 Budget

- Rearic distributed a FTES comparison which provided a forecast compared to 2006-07 FTES goals and prior year actuals.

There was a brief discussion of 2006-07 FTES goals

- Rearic discussed the implications of SB361. She explained that the First Principal Apportionment, P1, would be based on SB361 calculations. She said that SB361 would be reflected in a revised format of Exhibit C of the P1.

C. Chiriboga commented on the implications of SB361. She said that to qualify for enhanced funding for noncredit classes, that there would have to be two types of courses – college prep and noncredit short-term vocational programs – and that it would probably be necessary to do a curriculum revision. Further, she said that it is not anticipated that many offerings would qualify for the enhanced funding that would be calculated in January.

D. Colli agreed with Chiriboga's comments.

Rearic said that an analysis of the apportionment process compared to SB361 would be prepared, and that the information would be presented at the December 11 DSP&BC meeting.

Discussion continued regarding the implications of being below Base, budget shortfall, mitigation of shortfall, and enrollment strategies for increasing enrollment.

Concerns were expressed about potential budget reductions in January 2007. Rearic responded that she plans to have estimates of the impact of SB361 available for the December 11 DSP&BC meeting, but added that a really good estimate would not be available until the close of the Spring term. Rearic added that one-time block grants could possibly be used to mitigate a budget shortfall.

Additional discussion continued regarding the importance of planning for potential budget cuts, the timing of determining whether budget reductions would be necessary, and the spending of block-grant funds.

In response to a question concerning the carryforward of spending one-time block grants funds, Rearic responded that she would confirm whether one-time block grant funds could be carried forward.

4. 2007-08 Budget

A draft 2007-08 Budget Preparation Calendar was distributed. Rearic stressed that all dates are tentative and are provided for strategizing purposes.

D. Quittner reported that at the State level, the Department of Finance and State Chancellor's Office are working on the 2007-08 budget.

5. Membership List

An updated DSP&BC membership list was distributed.

6. Items From the Floor

Council member Smith discussed the October 9, 2006, DSP&BC meeting notes, specifically the last paragraph of page 1 of the notes that reads, "Based on the unanimous consensus of the DSP&BC members, the proposed language for the District Mission Statement..." Smith reminded the Council members that she left the meeting prior to the "unanimous consensus" and, therefore, requested that the October 9, 2006 meeting notes be revised to reflect that she was not present when the "unanimous consensus of the DSP&BC members" was agreed upon.

The October 9, 2006, meeting notes will be revised and redistributed.

Next Meeting

The next DSP&BC meeting will be **Monday, December 11, beginning at 1:00 p.m. (note earlier start time), and will be held in the District Annex conference room.**