



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Joint Budget Workshop

***DISTRICTWIDE EXECUTIVE COUNCIL
and
DISTRICTWIDE STRATEGIC PLANNING & BUDGET COUNCIL***

MEETING NOTES – FEBRUARY 12, 2007

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

ABSENT: B. Hash, B. Lastimado, S. Pereira, J. Goff, S. Seevers

ALSO ATTENDING: M. Amov, J. Castanos, V. Eskridge, J. Fenningham, D. McDade, M. Rider, L. Wilson, P. Wright

RECORDER: P. Tillery

Chancellor Suarez welcomed and thanked the Council members for attending the meeting. He made a few comments concerning the changing nature of the State budget process.

Strategic Planning

B. Hertel reported that the Institutional Research & Planning Committee would be meeting February 15 to begin moving the Strategic Planning process forward.

Hertel briefly reported on accountability reporting for community colleges. He explained that AB1417, *Performance Framework for California Community Colleges*, provides for the annual evaluation of district-level performance in meeting statewide educational outcome priorities. He stated that four performance categories would be measured: (1) student progress and achievement, (2) vocational/occupational workforce development, (3) pre-collegiate improvement (Basic Skills and ESL), and (4) student participation. He said that as one of the first steps in the process, the colleges would be preparing a self-assessment report, and that the self-assessment reports are crucial for conceptualizing data. The findings of the self-assessment reports will be presented to the Governing Board.

Budget

1. 2005-2006

S. Rearic began the budget portion of the meeting with a discussion of State unrestricted general revenue and how districts are funded by the State, including the components of State apportionment and the impact of property taxes. Handouts A and B were distributed.

Rearic also discussed the *Annual Budget and Financial Report*, called the 311 Report (Handout C). She briefly reviewed the handout concerning components of the 311 Report. Rearic explained that the District's 311 Year-end Report is audited in detail by the District's external auditors.

The 311 Report includes many individual reports, including the 50% Law. Rearic briefly discussed two handouts concerning the 50% Law — 50% Law calculation, and 50% Law comparison (Handouts D and E1). In response to a question concerning the details of expenditures of the 50% Law calculation, Rearic indicated that details concerning expenditures would be provided to the Council members.

Rearic reviewed a handout (E2) that provided a State analysis of data from the 311 Report. The handout was printed from the State Chancellor's Office web site. The link to the 311 Report information at the State's web site is:

http://www.cccco.edu/divisions/cfp/fiscal/accountability/District_Data_Analysis.htm

Member Smith inquired whether there is some more definitive way to illustrate what is included in TOPS codes. Rearic responded that she would review to determine what could be presented for clarity.

Handouts F, G1, and G2 were reviewed. The handouts provided information concerning the 2005-06 Second Principal Apportionment, 2005-2006 Prior Year Corrections, and the 2005-2006 Recalculated Principal Apportionment.

2. 2006-2007

Handout H, *FTES Comparison*, and Handout I, *FTES Summary by Year*, were distributed and reviewed.

Rearic reviewed 2006-2007 *Estimates of Income* (Handout J), which provided details on components of the Income Allocation Formula. Rearic discussed the Mandated Costs claims income reflected on the handout. She explained that \$1.9 million was received this year; however, due to a review of the claims by the State Auditors' office, the amount is being held until the review is complete. After completion of the review, the \$1.9 million (or determined amount) would be discussed by the DSP&BC for distribution.

Handout K, *Estimation of On-going SB 361 Income*, was reviewed. The handout provided information concerning components of on-going funding, Base, COLA, Growth, and Equalization, as presented in 2006-07 Adoption Budget, and estimates of funding of these components under SB 361. Additionally, estimates of funding under SB 361 with no pull back of summer 2007-08, and with pull back of summer 2007-08, were presented.

3. 2007-2008

A revised 2007-08 Budget Preparation Calendar was distributed (Handout L).

4. Other Issues

- Hiring Committee Representation for Vice Chancellor-Business Services Position
The matter of representation on the hiring committee for the Vice Chancellor-Business Services position was discussed at the regular DEC meeting that preceded the joint DEC/DSP&BC meeting. Rearic explained that the process for determining representation on the committee would be discussed at the March 12, 2007, DEC meeting.
- Discussion of Staff Development funds was deferred to the March 12 meeting of DSP&BC.

5. Items From the Floor

- It was suggested that a workshop be conducted concerning the elements of SB 361.

Next Meeting

The next meeting of the DSP&BC will be Monday, March 12, 2007, at 2:30 p.m. in the Heritage of the Americas Museum at Cuyamaca College.