



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE SPECIAL MEETING
Tuesday, October 7, 2008**

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, October 7, 2008, at 4:00 p.m., in the Student Center, Cuyamaca College, 900 Rancho San Diego Parkway, El Cajon, California.

Members Present: Trustees Alexander, Barr, Garrett, and Weeks; and Student Trustee Taylor

Members Absent: Trustee Caruthers and Student Trustee Lewis

Others Present: Chancellor Suarez, President Cooke and Interim President Chiriboga, Vice Chancellors Lastimado and Rearic, district and college administrators, members of the staff, students, and interested citizens.

Call to Order

Board President Bill Garrett called the meeting to order at 4:07 p.m.

Public Presentations

There were no public comments or presentations made.

Workshop—Adoption Budget 2008-2009

The Chancellor commented on the gloomy national economic outlook and the possibility that Governor Schwarzenegger will call a special legislative session to re-negotiate the State budget because anticipated revenue is not materializing. He reported the Board is being presented with a conservative District budget predicated on growth at 2.19%, a .68% COLA, and due to the economic picture, a 3% deficit factor.

Quittner provided a State budget status reporting there are numerous items affecting the State budget including the *Proposition 98* guarantee being \$3 billion less this year, entitlements, prison medical care, and the possibility of a special legislative session to earmark lottery funds. She expressed a warning not to count on the budget recently passed, but to count on future modifications.

Vice Chancellor Rearic presented the 2008-2009 Adoption Budget overview in a PowerPoint format providing information on unrestricted general funds, State budget impacts since tentative budget, revenue assumptions, beginning balances, one-time funds, State COLA, State growth funds, FTES, FTES goals, a 3% deficit factor, impacts of delayed State budget, expenditure assumptions and components, including the impacts of the United Faculty and Admin Association settlements. She also presented information on District Services and Districtwide budgets, the Fund 40 Capital Outlay Projects Fund, GASB 45, book store funds, and other supplemental funds.

President Cooke and Interim President Chiriboga provided an overview of the college budgets, including budget criteria, planning processes, strategies, reductions, and impacts.

Call to order

Public Presentations

Workshop

There was substantial discussion concerning the basis for the 3% deficit factor as it applied to the colleges. The Chancellor will obtain and distribute additional explanation for the deficit factor.

No action was taken.

Adjournment

Board President Garrett adjourned the meeting at 5:25 p.m.

Adjournment

Respectfully submitted,

Approved by the Governing Board October 21, 2008

Omero Suarez, Ph.D.
Chancellor and
Secretary to the Governing Board

Bill Garrett
Board President

Jennifer Danks
Recording Secretary