



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

DISTRICTWIDE STRATEGIC PLANNING & BUDGET COUNCIL

MEETING NOTES – January 12, 2009

ATTENDING: C. Chiriboga, J. Colson, N. Comer, S. Cooke, T. Flood, B. Hertel, C. Hill,
J. Marron, D. McDade, T. O'Hare, T. Pitt, D. Quittner,
B. Sampson, D. Simms, B. Tiffany, M. Wangler

ABSENT: B. Carino, Z. Close, T. Hankins, B. Lastimado, S. Pereira,
S. Rearic, A. Satele, O. Suarez

ALSO ATTENDING: J. Davies, R. Ibarra, P. Wright

RECORDER: P. Tillery

Strategic Planning

B. Hertel distributed and reviewed a copy of the Districtwide Strategic Planning & Budget Council (DSP&BC) charge and composition as reflected in the District Governance Structure handbook.

The following changes were suggested by Council members:

- Revise charge to read: "The Districtwide Strategic Planning and Budget Council serves in an advisory capacity to the Chancellor on development and evaluation of college and district three-year Strategic Plans and budget planning priorities based upon the Districtwide vision and goals. ~~The Council reports its progress on an annual basis to the Governing Board.~~"
- Revise Co-Chair title: Associate Vice Chancellor, Districtwide Academic, Student, Planning and Research Services
- Confirm Confidential representative

Hertel distributed the District Services Strategic Plan 2008-2010, and a draft version of the Districtwide Strategic Plan Report 2008-2010.

Interim President Chiriboga briefly discussed the District Services and draft Districtwide Plans. She explained that the Plans are "bridge" reports to 2010 when all of the District's Strategic Plans (Grossmont, Cuyamaca, District Services, and Districtwide) will expire. The bridge reports provides for the District Services and Districtwide Plans to be aligned and developed on the same cycle as the colleges' 2010-2016 Plans.

Hertel asked the members to review the draft Districtwide Plan and send comments to him within the next three weeks.

Hertel also distributed a chart of data items that will be included in the updated Environmental Scan that will be issued by January 21, 2009.

(Scan now available at: <http://www.gcccd.edu/research/research.services.asp>)

Budget

1. Gafcon Quarterly Program Management Report

J. Davies, Gafcon Senior Program Manager, presented the *Prop R* Quarterly Program Management Report of construction activity for the quarter ended December 31, 2008. The report included a review of projects during the past quarter, the status of current projects, and a look forward at upcoming projects. The Quarterly Report will be presented to the *Prop R* Citizens' Bond Oversight Committee on January 12, and to the Governing Board at the January 13 Board meeting.

2. State Budget Update

D. Quittner provided an update on the State budget. She reported that the Governor's office has identified a budget shortfall of approximately \$42 billion over the next 18 months. Anticipated mid-year budget cuts would eliminate the .68 percent COLA. Additionally, the Governor's proposal would defer a portion of the January and February community college apportionment payments to July.

3. State Facilities Funding – Accounts Receivable

B. Sampson reported that at December 18, 2008, the District had submitted \$2.8 million of State facilities funding claims. To date, payment in the amount of \$307,613 has been received, leaving a receivable of approximately \$2.5 million. A handout was distributed that provided details by project.

4. Full-Time Faculty Obligation

Sampson distributed a copy of the Full-Time Faculty Obligation Report for Fall 2008. She said that Fall 2009 would remain unchanged from Fall 2008. Also distributed was a memo from the State Chancellor's Office providing additional information.

5. 2009/2010 Budget Preparation Calendar

A revised 2009/2010 Budget Preparation Calendar was distributed.

Next Meeting

The next meeting of the Districtwide Strategic Planning & Budget Council will be **Monday, February 9, 2009, 2:30-4:00 p.m., in the Heritage of the Americas Museum at Cuyamaca.**