



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

DISTRICTWIDE STRATEGIC PLANNING & BUDGET COUNCIL

MEETING NOTES – March 9, 2009 - REVISED

ATTENDING: B. Carino, C. Chiriboga, Z. Close, J. Colson, S. Cooke, T. Flood,
B. Hertel, C. Hill, B. Lastimado, C. Miles, T. O'Hare, T. Pitt,
D. Quittner S. Rearic, B. Sampson, A. Satele, D. Simms, B. Tiffany,
M. Wangler, P. Wright

ABSENT: N. Comer, T. Hankins, J. Marron, S. Pereira,

ALSO ATTENDING: L. Christiansen

RECORDER: P. Tillery

Strategic Planning

1. Strategic Planning Update

B. Hertel distributed a handout outlining the areas of focus for the 2010-2016 Districtwide Strategic Plan that drive the colleges' Strategic Plans and District Services Plan. He also distributed a Strategic Planning Timeline.

President Cooke briefly discussed the 2010-2016 Strategic Planning process at Grossmont College, and referred to the timeline that was distributed. She said that efforts continue on the Grossmont Strategic Planning process and informed the Council that a Grossmont leadership planning retreat would be held on March 13, 2009.

President Chiriboga reported that Cuyamaca College is on a parallel track with Grossmont College in the Strategic Planning process. ~~Cuyamaca will also be conducting a leadership retreat.~~

2. Districtwide Timeline

P. Wright briefly reviewed the integrated timeline of the steps in the 2010-2016 Districtwide Strategic Planning process for the Colleges, District Services and Districtwide.

Wright informed the members that the colleges' Strategic Planning processes are ahead of the Districtwide process. She added that the District Services timeline does not reflect the District Services Plan completed for 2008-10 because the timeline is for the 2010-2016 process.

Chancellor Miles asked for clarification of the Strategic Planning process. She commented that the Governing Board should set overall goals before the colleges', District Services' and Districtwide goals are set.

President Chiriboga discussed the past Strategic Planning process and said that this may be the first time that Governing Board goals are integrated into the Strategic Plan.

3. Environmental Scan

Hertel reported that the GCCCD Environmental Scan is available on the District web site, and that the Scan can be accessed using normal network username and password. Hertel thanked the District Information Systems for their assistance with making the Scan easily accessible by faculty and staff.

Hertel also reported that an Administrative Summary of the Scan would be posted on the website, and that the summary would be sent to Council members by e-mail. (Subsequent to the March 9 meeting, the Administrative Summary was sent to Council members via e-mail on March 13, 2009.)

L. Christiansen, of the Districtwide Academic, Student, Planning and Research Services Office, presented a PowerPoint summary of the components of the Scan. Christiansen responded to general questions concerning the Scan.

Budget

1. State Budget Update

S. Rearic briefly reported on the State delays in apportionment payments to the community colleges system. Some payments will be deferred to July 2009, and some will be repaid in October 2009.

2. Prior Year 2007/08 Recalculation

Rearic distributed and reviewed a handout (A) regarding the Apportionment recalculation for 2007/08. The net prior year recalculation for 2007/08 was \$134,899, resulting in total State general revenue at June 30, 2008, of \$88,717,550.

3. Revenue Forecast – 2008/09

Rearic distributed and reviewed a summary (handout B) of the key components of the Unrestricted General Fund revenue forecast for 2008/09, compared to the 2008/09 Adoption Budget. Also distributed was a two-page detail (handout B1) of the same data.

4. FTES Forecast and Summary

Rearic distributed and reviewed a forecast and summary of 2008/09 FTES (handouts C, and D).

5. FTES Task Force Membership List

Rearic distributed the FTES Task Force membership list (handout E) that reflected the addition of the Deans of Admissions & Records to the Task Force composition.

6. 2009/10 Budget Preparation Calendar

A revised 2009/10 Budget Preparation Calendar (handout F) was distributed.

7. 2009 Meeting Schedule

A revised 2009 meeting schedule (handout G) was distributed.

Next Meeting

The next meeting of the Districtwide Strategic Planning & Budget Council will be Monday, April 13, 2009, 2:30 – 4:00 p.m., in the Museum at Cuyamaca College.