



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Joint

DISTRICTWIDE EXECUTIVE COUNCIL AND

DISTRICTWIDE STRATEGIC PLANNING & BUDGET COUNCIL

TENTATIVE BUDGET WORKSHOP

MEETING NOTES – June 7, 2010

ATTENDING: J. Buckley, J. Castanos, J. Colson, S. Cooke, M. Copenhaver, T. Corcoran, T. Flood, C. Hill, T. O'Hare, S. Rearic, R. Rose, A. Satele, P. Setzer, P. Tillery, M. Wangler

ABSENT: B. Carino, N. Comer, C. Enders, J. Mahler, C. Miles, S. Pereira,

ALSO ATTENDING: S. Abushaban, H. Eimstad, L. Jensen, B. Nath, J. Recktenwald, S. Schroeder, V. Wilson

RECORDER: P. Tillery

Documents electronically reviewed were posted to the employee intranet prior to the meeting.

1. Strategic Planning 2011-2016 Areas of Focus

- Core Indicators of Success: The Strategic Planning 2010-2016 *Areas of Focus* were electronically reviewed, including the *Core Indicators of Success* for the *Areas of Focus*. Discussion followed concerning how to measure the level of success for the various areas. It was suggested that a focus group be created to determine how we measure core indicators and look at next steps. The following members were identified to be part of the focus group: J. Colson, J. Buckley, T. Flood, A. Satele, and an Information Systems representative to be named. The group will develop a grid of how we obtain data and bring that information to the next DSP&BC meeting on July 12.
- Align Planning and Budget Priorities: S. Rearic briefly discussed the alignment of budget priorities to the *Areas of Focus*, as previously developed by DSP&BC.

2. Tentative Budget

Rearic reviewed the criteria and strategy for the 2010/11 Tentative Budget Income Allocation Formula.

Rearic explained that the total funds available in the 2010/11 Tentative Budget are \$190,408,960. If the budget situation changes between the Tentative and Adoption Budgets, any changes would be reflected in the Adoption Budget.

Rearic encouraged members to attend the Governing Board Tentative Budget Workshop on June 8, 2010, for a detailed PowerPoint presentation of the 2010/11 Tentative Budget.

3. Reports from Site Budget & Planning Committees

Brief reports were provided from the Grossmont Planning & Resources Council (Flood), Cuyamaca Innovation & Planning Council (Satele), and District Services Planning & Budget Jam (Abushaban). The reports included a discussion of planning priorities and strategies, and processes.

4. Enrollment Dashboard Demonstration

Rearic reviewed spring and summer enrollment comparison reports (2009 compared to 2010). The reports reflect data for credit classes and were drawn from the Dashboard system, which is now available to employees electronically by running reports from your desktop.

Next Meeting

There was discussion concerning canceling the July 12 meeting of the Districtwide Strategic Planning & Budget Council because updated budget information from the State is not anticipated. There was also discussion of the using the July 12 meeting date for an update of Strategic Planning. There was agreement that the July 12 meeting may be canceled unless updated State budget information is received.

Note: Subsequent to the meeting, it was decided that the July 12 meeting date would be used for a detailed discussion of Strategic Planning. The meeting will begin at 2:30 p.m., and be held in room I-209 of the Cuyamaca Student Center.