



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

DISTRICTWIDE STRATEGIC PLANNING & BUDGET COUNCIL

Meeting Notes – August 9, 2010

ATTENDING: B. Blanchard, J. Colson, S. Cooke, M. Copenhaver, R. Garber, C. Hill,
J. Mahler, D. Quittner, S. Rearic, A. Satele, R. Steinback, M. Wangler

ABSENT: J. Buckley, N. Comer, T. Corcoran, H. Eimstad, C. Enders, T. Flood,
J. Luis, C. Miles, S. Pereira, R. Rose, P. Setzer,

ALSO ATTENDING: S. Abushaban, L. Jensen, J. Recktenwald

RECORDER: P. Tillery

1. Strategic Planning

S. Rearic provided a brief recap of the Strategic Planning process:

- 2010-2016 Grossmont College, Cuyamaca College, and District Strategic Plans approved by the Governing Board in December 2009;
- 2009/10 District Service Action Plans Achievements reviewed at July 12, 2010 DSP&BC meeting;
- The 2010-2016 District Services Strategic Plan is in process.

Rearic discussed the second District Services Satisfaction Survey (the first was done in 2009). The survey is part of the District's annual planning and evaluation process to request feedback regarding services provided by the District Services division. The survey will be sent to all faculty and staff at the start of the Fall semester.

Additionally, Rearic reported that a survey regarding the 4/10 Summer schedule is being developed and will be sent to all faculty and staff.

2. 2009/10 Year-End Status

Rearic reported on the 2009/10 year end status, explaining that ending balances would be determined soon and that the Income Allocation Formula would also be issued soon.

3. 2009/10 Final Revenues

S. Abushaban electronically reviewed final revenues for the 2009/10 fiscal year for the Unrestricted General Fund.

4. 2009/10 Purchase Order Carryovers

Abushaban electronically reviewed 2009/10 Purchase Order Carryovers.

5. 2009/10 FTES (State CAP Revised)

Rearic electronically reviewed a summary of 2009/10 FTES. The 2009/10 Apportionment Attendance Report (320 Report) reported FTES of 20,897.

6. 2010/11 Budget Update

Abushaban reported that there is still no State budget for 2010/11 and nothing new to report from the State. The District will proceed with the 2010/11 Adoption Budget using the same assumption as at Tentative Budget. The 2010/11 Adoption Budget will be presented to the Board for information at a workshop on Tuesday, September 7, 7:30 p.m., in the Student Center at Cuyamaca College. There will be no joint Districtwide Executive Council/Districtwide Strategic Planning & Budget Council Adoption Budget workshop. Members were encouraged to attend the September Board workshop.

Next Meeting

The next regular meeting of the Districtwide Strategic Planning & Budget Council will be **Monday, October 11, 2:30 p.m.**, in the new Griffin Gate, building 65, room 660 (modular village) at Grossmont College.