



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

DISTRICTWIDE STRATEGIC PLANNING & BUDGET COUNCIL

Meeting Notes – February 14, 2011

ATTENDING: J. Barnes, B. Blanchard, J. Buckley, J. Colson, S. Cooke, M. Copenhaver, T. Corcoran, T. Flood, R. Garber, S. Gonda, J. Mahler, D. Miller, S. Rearic, A. Satele, P. Setzer, R. Steinback, M. Wangler, K. Widdes

ABSENT: N. Comer, C. Enders, J. Luis, C. Miles, B. Nath, S. Pereira

ALSO ATTENDING: S. Abushaban, S. Baker, C. Hill, L. Jensen, W. Sachau, D. Yaddow

RECORDER: P. Tillery

1. Grant Development System Update

S. Rearic explained that a grant development system will be established that will assist those writing grants with paperwork, deadlines, etc. This will be a transparent system, consistent at all sites.

Rearic welcomed Henri Migala to the meeting. She explained that Henri is on special assignment to District Services to assist in the development of the grants system. Henri discussed building a priority-based grants development and implementation system.

Rearic added that a new *Request for Contract* (RFC) form that is grant-application specific will be created. Additionally, a District intranet page will be developed regarding the grants process.

2. Nonresident Students – Follow-Ups

- Overview – Rearic reviewed 2011/12 nonresident tuition fees established by the District, and the fees established by other contiguous districts. The review included a history of prior year nonresident fees established by the District.
- Nonresident student population – J. Buckley reviewed information that provided counts for nonresident students and their status as permanent, temporary, refugee/asylum, etc. He also reviewed student enrollment trends based on nonresident status.
- Next steps to consider 2012/13 fees – Rearic explained that we are working toward determining whether different fees should be proposed for 2012/13, such as a capital outlay or application fee. Research will be done regarding the pros and cons of establishing such fees, and will be discussed with the Vice Presidents-Administrative Services. The matter will then be brought back to DSP&BC for further consideration.

3. Summer Enrollments – Follow-Up

Summer enrollment comparisons were reviewed which provided comparisons of Summer 2010 to prior years, represented by numbers and percentages, and comparing new high school graduates, students new to the District, and returning/continuing students. Information was also presented regarding the recent college experience of summer school students and students new to the District. The information was presented for both colleges.

4. Budget Development – 2011/12

- Scenarios and budget reduction options – At the February 7, 2011, special DSP&BC meeting, the Council reviewed budget models based on three revenue scenarios.

Also discussed at the February 7 meeting were suggested options for addressing the 2011/12 budget shortfall. Rearic said the budget savings and impacts of the suggested options would be calculated and brought back to a future meeting for discussion. She said that any additional suggestions could be sent to her.

There was discussion regarding options for CAP, e.g., reducing CAP to 300 over CAP, and -0- over CAP. Rearic will model different numbers for further consideration.

Reductions to Summer 2011 were also discussed. A decision regarding Summer needs to be made in March for Summer schedule development. Rearic asked Presidents to discuss with their constituencies the possibility of not printing schedules, and to report back to DSP&BC.

- State apportionment deferrals – Rearic reported that deferred State growth is expected to be paid in July. Rearic reviewed a State apportionment deferral summary and a deferral payment schedule.

5. Budget Preparation Calendar

A revised 2011/2012 Budget Preparation Calendar was reviewed.

6. FTES – First Period Report

Rearic reported that the 2010/11 first period was filed in January.

7. Meetings Calendar

A revised 2011 meeting schedule was reviewed.

Next Meeting

The next meeting of the Districtwide Strategic Planning & Budget Council will be Monday, March 7, 2011, 3:30-5:00 p.m., in the Cuyamaca Student Center, Room I-209.