



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**DISTRICTWIDE STRATEGIC PLANNING & BUDGET COUNCIL**

**Meeting Notes – August 8, 2011**

<b>Attending:</b>	S. Abushaban, J. Barnes, S. Cooke, M. Copenhaver, T. Corcoran, T. Flood, C. Houston, L. Jensen, C. Miles, J. Miranda S. Rearic, A. Satele, R. Steinback, K. Widdes, M. Zacovic
<b>Absent:</b>	B. Blanchard, J. Buckley, J. Colson, W. Corbin, S. Gonda, J. Mahler, E. Miller, B. Nath, S. Pereira, C. Phillips, R. Rose, M. Wangler
<b>Also Attending:</b>	A. Krueger, J. Lehman, P. Murray, L. Neylon, P. Wright
<b>Recorder:</b>	V. Wilson

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**1. Strategic Planning**

Rearic reported that, as the first year of the 2010-16 Districtwide Strategic Plan has finished, it is time to do an annual assessment of the core indicators of success and action items. A presentation will be made to the Governing Board at 4:00 p.m. on August 16 to focus on critical indicators, how it went last year, and engage the Board in a dialogue of their priorities for next year. A draft of the PowerPoint presentation will be linked to the Intranet after the DSP&BC meeting. Council members were urged to attend the discussion.

**2. State Budget Update**

Abushaban reported the State Chancellor's Office announced the 2011/12 workload reduction preliminary numbers: Shortfall for the California community colleges is \$313M and each district's revenue is being reduced by 6.2% with the exception of 9 very small colleges. For GCCCD, the reduction is \$5.1M and 1,135 FTES, with a cap of 17,130. This is consistent with the dollar amounts projected for the Adoption Budget. Council members discussed the previous cap projection of 17,142, which is being used in the Adoption Budget, and agreed not to make changes at this time.

Abushaban provided an *Apportionment Monthly Payments and Deferral Schedule* for the 2009/10 and 2010/11 fiscal years and stressed the difficulties with not receiving the payments for several months.

**3. FTES**

- **Annual FTES report**—Council reviewed the *Annual FTES Report* for 2007/08 through 2010/11, which has been submitted to the State and posted to the Intranet site.
- **FTES Planning timelines**—Council discussed the FTES planning timeline and agreed to trigger the FTES Task Force in October to make decisions regarding the Summer 2012 session.

#### 4. Staffing Plan Update

Rearic reported that a status of approved positions is posted on the Intranet detailing recruitments in process, temporary delayed positions, and filled positions. The information will be updated after each Governing Board meeting.

Rearic reported District Services has two positions to move forward: Account Technician to help with critical workload in the accounting office; and Warehouse Supervisor, which is vacant due to a retirement and is being performed by an out-of-class assignment. There were no objections to either position.

Cooke provided an overview of the recent Dean restructuring and further changes being discussed at Grossmont College. She reported that the Dean of Counseling and Enrollment Services has resigned and they will fill the position as soon as possible with an interim while continuing restructuring discussions.

#### 5. Adoption Budget Update

- **Funding for approved recruitments**—Payroll is being forecasted for all approved recruitments and will be included in the budget for each site.
- **Site 2 update (redistricting, internet)**—
  - Redistricting (California Voting Rights Act)—Rearic provided a brief overview of the redistricting for the governing board elections.
  - Internet—The secondary backup for the internet has been funded at the State level. However, the State wants colleges to absorb cost for the next few years. As the State is hopeful they can pay again in a few years, the cost (around \$20,000) will be reflected as a separate line item.
- **Student insurance**—Rearic and Corcoran reported they are reviewing student claims and looking at options to help bring down costs.
- **Employee benefit costs**—State Unemployment Insurance (SUI) costs continue to rise: the rate was .3% two years ago, .72% last year, and 1.61% for next year. The health benefits committee is reviewing options and is meeting with five different vendors this week for presentations. The committee is also gathering suggestions from brokers, then will compile a recommendation to management and unions to start a conversation.
- **AB formula**—The same Income Allocation format will be used as with last year. FTES goals are being allocated on same percentage, as well. Colleges gave updated estimates on non-resident FTES, which were higher than anticipated.

#### 6. Next Meetings

- **Tuesday, August 16; 4:00 p.m.**—Pre-Board meeting: Update on the 2010-2016 Districtwide Strategic Plan indicators, Grossmont College Bldg. 34, Room 150 (Health & Sciences Building)
- **Tuesday, September 6; 4:00 p.m.**—Governing Board Adoption Budget Workshop, Cuyamaca College Student Center, Room I-209
- **Tuesday, September 13; 6:30 p.m.**—Governing Board regular meeting including annual capital construction presentation and Gafcon semi-annual program and project report, Cuyamaca College Student Center, Room I-209