



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**DISTRICTWIDE STRATEGIC PLANNING & BUDGET COUNCIL**

**Meeting Notes – January 9, 2012**

**ATTENDING:** S. Abushaban, M. Barendse, J. Barnes, B. Blanchard, S. Cooke, M. Copenhaver, T. Corcoran, T. Flood, S. Gonda, L. Jensen, C. Miles, C. Phillips, S. Rearic, A. Satele, R. Steinback, M. Wangler, M. Zacovic

**ALSO ATTENDING:** J. Recktenwald, R. Rose, C. Swanson

**ABSENT:** W. Corbin, C. Houston, J. Mahler, E. Miller, J. Miranda, B. Nath, K. Widdes

**RECORDER:** P. Tillery

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1. Report From FTES Task Force

S. Rearic reported that the FTES Task Force met preceding the DSP&BC meeting and recommended that the FTES goal to be used in the formula component of the 2012-13 Tentative Budget Income Allocation Formula should be set at the State estimated CAP level of 16,870, but budget revenue estimates should anticipate that the State tax increase does not pass in November 2012. The Council agreed with the FTES Task Force recommendation and will forward that recommendation to the Chancellor.

2. 2012-13 Nonresident Tuition

Rearic reviewed the calculation of the proposed 2012-13 Nonresident Tuition Fee of \$190. The proposed fee rate is the highest of the four prior years' statewide average tuition of \$190 per unit. Also reviewed were rates proposed by other districts and a history of Nonresident Fee rates for GCCCD. During the review, there was discussion concerning whether the District should charge a processing fee and/or capital outlay fee, which the District has not charged in the past.

During discussion of the capital outlay and processing fees, Council members requested that a comparison be provided of fees charged Statewide. Additionally, members asked that an analysis be done to determine if funds transferred from the General Fund to Capital Outlay funds would significantly increase the amount that could be charged for a Capital Outlay fee.

In conclusion, the Council recommended that the proposed Nonresident Tuition Fee should be established at the highest of the four prior years' statewide average tuition of \$190 per unit, with no capital outlay or processing fee.

### 3. 2011-12 Budget Update

- 2011-12 Budget Reference – An analysis of the impact of apportionment reductions, student enrollment fee increase, and the projected student fee revenue shortfall on the 2011-12 State budget was reviewed, including the potential net reductions to the Community Colleges system of \$415 million, and the workload reduction to the District of \$6.3 million. The \$6.3 reduction was anticipated and built into the 2011-12 Adoption Budget.
- 4% Deficit Factor – The 4% deficit factor (\$3.5 million) used for building the 2011/12 Adoption Budget was discussed. The 4% deficit factor will be recognized in the budget.
- Budget Adjustments
  - Benefits – Abushaban reviewed a summary of employee health plans budget for 2011/12 as compared to projections for 2011/12. Projections over budget for 2011/12 are \$612,296. She said that the Benefits committee would continue to work to consider benefits expenses in the coming year.

### 4. 2012/13 Budget Update

Abushaban reviewed the Governor's proposed 2012/13 budget.

### 5. Budget Preparation Calendar

The 2012/13 *Budget Preparation Calendar* was reviewed. The calendar is available on the DSP&BC intranet page.

### 6. Meeting Calendar

The 2012 DSP&BC meeting schedule was reviewed and is available on the DSP&BC intranet page.

### 7. Staffing Plans

The following positions were discussed:

- Cuyamaca – Administrative Secretary/Administrative Services; Instructional Lab Assistant Intermediate (Music)
- Grossmont – Custodian
- District Services – Programmer Analyst; Public Safety Operations Assistant

The above positions were approved to move forward for hire.

Next Meeting: Monday, February 13, 2012, 2:30 – 4:00 p.m., Grossmont College Griffin Gate