

3. Staffing Plan Update

The Critical Hire/Unexpected Vacancy lists were considered. Cuyamaca College positions included Admissions and Records Assistant Senior, Final Aid Assistant, Sr., and Budget Analyst. District Services presented the Vice Chancellor-Human Resources replacement position.

4. BAT Update

Tim Flood provided an update on the work of the Budget Allocation Taskforce (BAT). He said the Taskforce has been reviewing recommendations contained in consultant Rocky Young's *Allocation Model Recommendation* report and determining whether there is agreement or disagreement concerning the recommendations. He added that the group has reached agreement on most recommendations and continues to move forward on their review.

Sahar Abushaban, who is a member of BAT, said that a timeline for modeling has been developed to begin Spring 2013 and implemented in Fall 2014. It was noted that modeling in Spring 2013 could result in significant changes and phasing-in of recommendations. Consultant Young will be invited to meet with BAT for further discussion.

5. 50% Law Overview

Abushaban reviewed a 50% Law calculation summary for 2011/2012, District combined expenditure statement for the General Fund, and a component of the current expense of education that will be included in the 311 report. The District's percentage of the current expense of education is 52.43%, which results in exceeding the 50% Law requirement by \$2,083,792.

Documents reviewed are available on the DSP&BC page of the employee intranet: <http://intranet.gcccd.edu/dspbc/default.html> Abushaban said that members will be informed when the 311 report is filed and available on the employee intranet.

Chancellor Miles commended members on a job well done in meeting the 50% Law requirements.

6. FTES Forecast

Rearic reviewed the FTES forecast for Fall 2012. The forecast is available on the DSP&BC page of the employee intranet.

Upcoming meetings:

- Monday, November 5, 2012, 3:30 – 5:00 p.m. (note later start time) – regular meeting
Cuyamaca College Student Center, Room I-209
- Tuesday, November 13, 2012; 4:00 – 5:00 p.m.
Joint DSP&BC and Governing Board 2011/12 Strategic Plan Outcomes Report
Cuyamaca College Student Center, Room I-209