



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**Districtwide Strategic Planning & Budget Council**  
**December 3, 2012, Meeting Notes**

<b>Chair:</b>	<b>Sue Rearic</b>	<input checked="" type="checkbox"/>	Members Present	<input checked="" type="checkbox"/>
Administrators Assoc.:	Michael Copenhaver	<input type="checkbox"/>	Administration:	Cindy Miles <input checked="" type="checkbox"/>
AFT:	Jim Mahler	<input checked="" type="checkbox"/>		Sunita Cooke <input checked="" type="checkbox"/>
CSEA:	Cheryl Houston	<input checked="" type="checkbox"/>		Mark Zacovic <input checked="" type="checkbox"/>
FOP:	Ryan Montalvan	<input type="checkbox"/>		Robin Steinback <input checked="" type="checkbox"/>
Conf. Meet & Confer:	Tim Flood	<input checked="" type="checkbox"/>		Barbara Blanchard <input type="checkbox"/>
Confidential Staff:	Kim Widdes	<input checked="" type="checkbox"/>		Julianna Barnes <input type="checkbox"/>
GC Academic Senate:	Sue Gonda	<input checked="" type="checkbox"/>		Jeff Baker <input checked="" type="checkbox"/>
	Michael Barendse	<input type="checkbox"/>		Sahar Abushaban <input checked="" type="checkbox"/>
CC Academic Senate:	Michael Wangler	<input checked="" type="checkbox"/>		Arleen Satele <input type="checkbox"/>
	Alicia Munoz	<input type="checkbox"/>		Leonor Perez <input type="checkbox"/>
Students Reps:	Ariel Satele (C)	<input checked="" type="checkbox"/>	Also Attending:	Steve Baker <input checked="" type="checkbox"/>
	Peg Marcus (G)	<input checked="" type="checkbox"/>		Sheridan DeWolf <input checked="" type="checkbox"/>
Classified Senate:	Wendy Corbin	<input checked="" type="checkbox"/>	Recorder:	Paula Tillery <input checked="" type="checkbox"/>

1. FTES Task Force Report

Sue Rearic reported that at the preceding FTES Task Force meeting, there was general agreement that the District's goal for 2013/14 should be set at this year's CAP of 16,967 for planning purposes. The colleges will work together to develop consistent plans. Plans could be adjusted after more information is received from the State, and the FTES Task Force will be informed if the State CAP changes.

The Council agreed with the FTES Task Force recommendation and will forward that recommendation to the Chancellor.

2. Strategic Plan Update

Rearic provided a brief updated concerning the November 13 joint Governing Board and DSP&BC 2011-2012 Strategic Plan Outcomes Progress Report.

3. 2012/2013

- Updated Income – The budget impact of the passage of *Proposition 30* was reviewed. As a result of the passage of *Proposition 30*, the District's FTES goal was increased by 1,100 FTES to 16,967. The State workload reduction of \$5.6 million will be eliminated, and restoration recognized. Rearic stressed that this is not new revenue, but rather a

restoration of revenue to reflect the passage of Proposition 30 and to address the elimination of the workload reduction. The total impact of \$3,191,864 will be run through the Income Allocation Formula and allocated to sites.

An updated Income-Unrestricted General Fund summary and 2012/2013 Income Allocation Formula were reviewed. Both documents reflect the \$3,191,864 impact of *Proposition 30*.

4. State Apportionment Deferrals

A summary of State General Apportionment deferrals, and monthly payments and deferral schedule were reviewed. Sahar Abushaban informed the Council that the San Diego County Office of Education has suggested that districts issue Tax and Revenue Anticipation Notes (TRANS), rather than borrowing from the County.

5. Full-Time Faculty Obligation – Fall 2012

Abushaban reported that the Full-Time Faculty Obligation report for Fall 2012 has been filed. The report is posted on the DSP&BC intranet page under the December 3, 2012 meeting:

[http://intranet.gcccd.edu/dspbc/documents/meetings/2012/12.3.12/Fall\\_2012\\_FON\\_Compliance\\_Report.pdf](http://intranet.gcccd.edu/dspbc/documents/meetings/2012/12.3.12/Fall_2012_FON_Compliance_Report.pdf)

6. District Audits

The District, Auxiliary, Foundation, *Prop R*, and PEAR Plan audit reports have been completed, and will be presented to the Governing Board for information at the December 11, 2012, meeting. All reports received an unqualified opinion.

7. Staffing Plans

Critical hire positions for Cuyamaca College were reviewed: Child Development Center Aide II (1 FTE), Child Development Aid II (two .475 FTE positions), and Administrative Assistant III.

There was no objection to moving forward with the positions.

President Cooke reported that a Grossmont College nursing instructor position is currently going through the faculty staffing process, to be filled Fall 2013, and an Occupational Therapy Assistant also to be filled Fall 2013. Both positions are necessary for accreditation.

Next Meeting:

Monday, January 7, 2013; 3:30 – 5:00 p.m.; Cuyamaca College Student Center, I-209