



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**Districtwide Strategic Planning & Budget Council**  
**January 7, 2013, Meeting Notes**

<b>Chair:</b>	<b>Sue Rearic</b>	<input checked="" type="checkbox"/>	Members Present	<input checked="" type="checkbox"/>
Administrators Assoc.:	Michael Copenhaver	<input checked="" type="checkbox"/>	Administration:	Cindy Miles <input checked="" type="checkbox"/>
AFT:	Jim Mahler	<input type="checkbox"/>		Sunita Cooke <input type="checkbox"/>
CSEA:	Cheryl Houston	<input type="checkbox"/>		Mark Zacovic <input checked="" type="checkbox"/>
FOP:	Ryan Montalvan	<input type="checkbox"/>		Sahar Abushaban <input type="checkbox"/>
Conf. Meet & Confer:	Tim Flood	<input checked="" type="checkbox"/>		Julianna Barnes <input checked="" type="checkbox"/>
Confidential Staff:	Kim Widdes	<input checked="" type="checkbox"/>		Jeff Baker <input checked="" type="checkbox"/>
GC Academic Senate:	Sue Gonda	<input checked="" type="checkbox"/>		Danene Brown <input checked="" type="checkbox"/>
	Michael Barendse	<input type="checkbox"/>		Arleen Satele <input checked="" type="checkbox"/>
CC Academic Senate:	Michael Wangler	<input checked="" type="checkbox"/>		Tim Corcoran <input checked="" type="checkbox"/>
	Alicia Munoz	<input type="checkbox"/>		Anne Krueger <input checked="" type="checkbox"/>
Students Reps:	Ariel Satele (C)	<input checked="" type="checkbox"/>	Also Attending:	Linda Jensen <input checked="" type="checkbox"/>
	Peg Marcus (G)	<input checked="" type="checkbox"/>		Christopher Tarman <input checked="" type="checkbox"/>
Classified Senate:	Wendy Corbin	<input checked="" type="checkbox"/>	Recorder:	Brian Nath <input type="checkbox"/>
				Kerry Kilber <input type="checkbox"/>
				Paula Tillery <input checked="" type="checkbox"/>

1. Introductions and Overview

Sue Rearic introduced Christopher Tarman, the new Sr. Dean-Research, Planning & Institutional Effectiveness, and Danene Brown, Interim Vice President-Instruction at Cuyamaca. She called upon Council members to introduce themselves.

Rearic provided a brief description of the Council's charge and information available on the employee intranet.

2. Strategic Planning Update

A Strategic Planning coordination and development update will be presented at future meeting.

3. Budget Update

- 2012/2013:
  - Income Adjustments on January 15, 2013, Governing Board docket – Rearic reported that a budget adjustment will be presented to the Board for approval at the January 15, 2013, Board meeting. With the passage of Proposition 30, the workload

adjustment that was anticipated at Adoption Budget will be eliminated. She stressed that this is not new revenue, but rather a partial restoration of the prior year workload

reduction. The District will recognize \$5,579,564 as the result of the elimination of the workload reduction, and restoration of \$718,819 related to FTES, together with a Mandates Block Grant of \$470,757, for a total of \$6,769,140. The adjustment will be offset by a 4% budgeted deficit of \$3,577,276, for a net impact of \$3.2 million.

- Update on Deficit – An update on the State 2012/2013 Apportionment preliminary estimates was reviewed. The expected deficit is \$5.6 million
- Expect P-1 Early February - The First Principal Apportionment (P-1) is expected in early February.
- 2013/2014:
  - Budget Preparation Calendar – The 2013/2014 Budget Preparation Calendar was reviewed.
  - State Budget Workshop – Rearic reported that the Governor's budget proposal will be presented at the January 18 State Budget Workshop. Sue and Sahar Abushaban will attend the workshop.
  - Initial FTES Goals – Rearic discussed the 2013/2014 FTES goal that was set at the State CAP of 19,967 at the December 3, 2013, FTES Task Force meeting. Chancellor Miles commented that she learned at the SDICCCA meeting that some colleges are running under CAP from last spring, and that we need to watch closely and consider our approach. She asked whether we want to stay at the State CAP of 16,967, and what approach should be taken. Council discussion followed concerning the need for advance planning and a coordinated approach. President Zacovic indicated that he would discuss further with President Cooke, who was not present at meeting.

#### 4. Nonresident Tuition Fee

Rearic reviewed a Nonresident Tuition Fee summary which provided a history of fees for several years, and the proposed 2013/2014 fees for other local districts. The District's fee for 2012/2013 is \$190. She explained that options for 2013/2014 include using the District average cost of \$194, or the Statewide average cost of \$190. Discussion followed concerning the rate for 2013/2014 and the charging of a capital outlay and/or processing fee. There was general agreement that the District should set the 2013/2014 Nonresident Tuition Fee at the current year rate of \$190.

There was also discussion concerning what can be done from a marketing perspective to increase foreign enrollment, rather than charging a processing or capital fee. It was suggested that a task force be formed to address this matter, and that the District Coordinating Education Council (DCEC) might fill this role. It was also suggested that this topic be revisited at the February DSP&BC meeting.

#### 5. Updates Staffing Plans

Tim Flood reviewed four positions that are vacant due to retirements: AOJ Instructor, English Instructor, ESL Instructor, and Nursing Faculty-Medical Surgical. He also discussed two additional positions: a second Nursing Faculty-Medical Surgical that is vacant to a faculty member not achieving tenure, and a new position, Occupational Therapy Field Work Coordinator, which is required to meet ACOTE accreditation requirements.

President Zacovic reviewed two vacant positions: Vice President-Instruction, due to a resignation, and Administrative Assistant, due to the advancement of the incumbent in the position.

There was no opposition to moving the positions forward.

**Next Meeting** - Monday, February 11, 2013; 2:30 – 4:00 p.m.; Grossmont College Griffin Gate