



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**District Strategic Planning & Budget Council**

**December 2, 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 checked="" type="checkbox"/>		Sunita Cooke <input checked="" type="checkbox"/>
CSEA:	Rocky Rose	<input type="checkbox"/>		Mark Zacovic <input checked="" type="checkbox"/>
Conf. Administrators:	Arleen Satele	<input checked="" type="checkbox"/>		Marsha Edwards <input checked="" type="checkbox"/>
Confidential Staff:	Kim Widdes	<input type="checkbox"/>		Jeff Baker <input checked="" type="checkbox"/>
GC Academic Senate:	Sue Gonda	<input checked="" type="checkbox"/>		Scott Thayer <input checked="" type="checkbox"/>
	Michael Barendse	<input type="checkbox"/>		Katrina VanderWoude <input checked="" type="checkbox"/>
CC Academic Senate:	Alicia Munoz	<input checked="" type="checkbox"/>		Wei Zhou <input checked="" type="checkbox"/>
	Jesus Miranda	<input checked="" type="checkbox"/>		Sahar Abushaban <input checked="" type="checkbox"/>
Students Reps:	Jaclyn Marlow	<input type="checkbox"/>		Steve Baker <input type="checkbox"/>
	Esau Cortez	<input checked="" type="checkbox"/>		Pat Setzer <input type="checkbox"/>
				Tim Flood <input checked="" type="checkbox"/>
				Tim Corcoran <input checked="" type="checkbox"/>
				Anne Krueger <input checked="" type="checkbox"/>
				Linda Jensen <input checked="" type="checkbox"/>
				Christopher Tarman <input checked="" type="checkbox"/>
				Brian Nath <input type="checkbox"/>
				John Valencia <input checked="" type="checkbox"/>
			Also Attending:	Chris Hill <input checked="" type="checkbox"/>
				Jeff Lehman <input checked="" type="checkbox"/>
Classified Senate:	Avelina Mitchell	<input checked="" type="checkbox"/>	Recorder:	Paula Tillery <input checked="" type="checkbox"/>

1. Strategic Planning

- 2013/2014 Progress Report – Sue Rearic briefly discussed the [2013/2014 Strategic Planning Progress Report](#), and the [Strategic Plan Outcomes 2012/2013](#) that were presented at the November 19, 2013, Governing Board Workshop.
- DSP&BC 2013 Evaluation – The DSP&BC Council Self-Evaluation Survey was discussed at the November 12, 2013, DSP&BC meeting. Sue explained that a summary report was prepared by Chris Tarman and would be provided to Council members via e-mail, and also would be posted to the DSP&BC intranet page. (Subsequent to meeting, the [Summary](#) was sent to Council members via e-mail, and posted to the DSP&BC intranet page.)

2. Budget Update

- CCLC 11/25/2013 Memo – The Community College League [budget picture](#) communication was reviewed. More detailed information concerning the 2014/2015 budget will be learned when the Governor releases his proposed budget in January 2014, and also at the January 17 State Budget Workshop that will be attended by Sue Rearic and Sahar Abushaban.
- Sahar provided a brief update concerning the 2012/13, 2013/14 and 2014/15 fiscal years:

2012/2013:

- District's books for fiscal year 2012/2013 were closed with a 2% deficit (\$1.6 million) in anticipation of RDA funding shortage
- In February, updated budget information for 2012/2013 will be received from the State
- The District financial audit has been completed and went well, and there were no findings

2013/2014:

- RDA funds remain an issue; State hired outside vendor to review RDA funds and vendor agreed with colleges' assessment; in February will learn if State will back-fill some of the shortage
- District budget built with 4% deficit
- 2013/2014 deferred apportionment payments are \$10 million for the District
- Will know more about deficit when P1 issued

2014/2015:

- Governor's proposed budget will be released in mid January 2014 and a balanced budget is anticipated
- State is pushing to pay down deferral of apportionments payments
- There is a possibility of COLA and restoration

3. Staffing Plan

Sue reviewed a District Services critical hire request for a Purchasing Assistant which is vacant to due to promotion of internal staff.

President Cooke reviewed a critical hire request for a custodial position which will be vacant due to a retirement at 12/31/2013. (The Grossmont [critical hire request](#) was posted to the DSP&BC intranet meetings page subsequent to the meeting.)

There was no objection to moving both positions forward.

4. Overview of 50% Law

Sahar reviewed the [50% Law Calculation Summary](#) and other support documents that were also reviewed at the November 12, 2013 meeting. The documents related to the 50% Law discussion are available on the November 12, 2013, DSP&BC intranet meetings page: <http://intranet.gcccd.edu/dspbc/default.html>

5. Overview of FON

Sue provided an overview of the Full-Time Faculty Obligation (FON) calculation, and discussed the difference between the 50% Law and FON calculations. The documents related to the FON discussion are available on the November 12, 2013, DSP&BC intranet meetings page: <http://intranet.gcccd.edu/dspbc/default.html>

Sue Gonda inquired whether there are any sources for each college to use in their planning processes. Sue Rearic said she would look into this further to see if there is some sort of mechanism to help with planning.

During discussion, a question was asked regarding whether the Community Colleges Board of Governors (BOG) had approved the advancement of FON numbers for the community colleges. Chancellor Miles responded that the BOG approved advancing the FON numbers at their November 2013 meeting.

6. Items From the Floor

None

**Next Meeting:** Monday, January 13, 2014, 3:30 – 5:00 p.m.; Cuyamaca Student Center I-209