



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council
May 13, 2013, Meeting Notes

Chair:	Sue Rearic	<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 checked="" type="checkbox"/>
CSEA:	Rocky Rose	<input checked="" type="checkbox"/>		Mark Zacovic <input checked="" type="checkbox"/>
FOP:	Ryan Montalvan	<input type="checkbox"/>		Sahar Abushaban <input checked="" type="checkbox"/>
Conf. Meet & Confer:	Tim Flood	<input checked="" type="checkbox"/>		Jeff Baker <input type="checkbox"/>
Confidential Staff:	Kim Widdes	<input checked="" type="checkbox"/>		Steve 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 type="checkbox"/>
CC Academic Senate:	Alicia Munoz	<input checked="" type="checkbox"/>	Also Attending:	Tim Corcoran <input checked="" type="checkbox"/>
	Jesus Miranda	<input checked="" type="checkbox"/>		Anne Krueger <input checked="" type="checkbox"/>
Students Reps:	Ariel Satele (C)	<input checked="" type="checkbox"/>		Linda Jensen <input checked="" type="checkbox"/>
	Peg Marcus (G)	<input checked="" type="checkbox"/>		Teresa McNeil <input checked="" type="checkbox"/>
Classified Senate:	Wendy Corbin	<input type="checkbox"/>	Recorder:	Christopher Tarman <input checked="" type="checkbox"/>
				Brian Nath <input type="checkbox"/>
				Howard Irvin <input checked="" type="checkbox"/>
				Mark Rensink <input checked="" type="checkbox"/>
				Avelina Mitchell <input checked="" type="checkbox"/>
				Jacqueline Maslow <input checked="" type="checkbox"/>
				Paula Tillery <input checked="" type="checkbox"/>

1. Strategic Planning – Survey Calendar

Chris Tarman reviewed the Research, Planning & Institutional Effectiveness [2012-2013 Survey Calendar](#). He explained that the calendar was developed with thoughtful consideration of the timing of surveys, and was reviewed and supported by the Institutional Research & Planning Committee strongly supports the proposed calendar.

Student member Satele inquired why the institutional effectiveness survey is the same for both students and staff. She said some questions are not applicable to students. Chris responded that he would take a look at the matter.

Academic Senate President Gonda commended Chris for his progress on moving forward on tasks and surveys.

2. Budget – 2012/2013 – Prop 30 Education Protection Account (EPA)

Sue Rearic discussed the *Education Protection Account (EPA)* that was created in the State General Fund to receive and disburse tax revenues as the result of the temporary raise in the sales and use tax and in the income rate for high income earners, as approved by the passage of Prop 30 last November. The EPA requirements include that districts must annually publish on their internet websites an expenditure report of how funds are spent. The GCCCD expenditure report will be presented to the Governing Board at the May 21, 2013, meeting and posted on the District's website. The expenditure report was reviewed. The expenditure information will also be reported to the State via the 311 Report and verified by the District's independent auditors during the annual financial and compliance audits.

3. Budget – 2013/2014

Sahar Abushaban reported:

- Tentative Budget – The Income Allocation Formula is expected to be issued this week and sites will have until May 22 to complete their posting in the IFAS system.
- Tentative Budget Workshop – The Tentative Budget will be presented at the joint DSP&BC and Governing Board Integrated Planning & Tentative Budget Workshop on June 11.
- Staffing Included in Tentative Budget – Staffing included in Tentative Budget will reflect approved positions as of April 19, 2013.
- Governor's May Revise – It is anticipated that the May Revise could be released on May 14. No confirmation yet concerning the \$197 million for community colleges that would be split between COLA, restoration growth, and Student Success.

4. Staffing Plans

President Zacovic reviewed the Cuyamaca critical hire list, Business Services Specialist.

Sue reviewed the proposed District Services position, Public Safety Operations Assistant.

There was no opposition to moving the positions forward.

5. FTES

- Forecast and State P2 Report – Sahar reviewed an [FTES Forecast Summary](#) and [FTES Comparison](#)
- 2012/2013 Site Targets – Sahar explained that as agreed upon by DSP&BC, the 2012/13 FTES goal was increased to the State CAP of 16,967 based on the passage of Prop 30. That goal is now updated to 17,014 based on P1 received February 2013. It will be necessary to pull back an estimated 281 FTES from Summer 2013 in order to make the new State CAP goal of 17,014.

Next Meeting

Tuesday, June 11, 2013; 3:30 – 5:00 p.m.; Cuyamaca College Student Center, I-209
Joint DSP&BC/Governing Board Integrated Planning & Tentative Budget Workshop