



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council
July 15, 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 checked="" 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 type="checkbox"/>		Jeff Baker <input type="checkbox"/>
Confidential Staff:	Kim Widdes	<input type="checkbox"/>		Steve Baker <input checked="" type="checkbox"/>
GC Academic Senate:	Sue Gonda	<input type="checkbox"/>		Pat Setzer <input checked="" type="checkbox"/>
	Michael Barendse	<input type="checkbox"/>		Arleen Satele <input checked="" 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:	Jaclyn Marlow	<input type="checkbox"/>		Linda Jensen <input checked="" type="checkbox"/>
	Esau Cortez	<input checked="" type="checkbox"/>		Teresa McNeil <input checked="" type="checkbox"/>
Classified Senate:	Avelina Mitchell	<input checked="" type="checkbox"/>	Recorder:	Christopher Tarman <input checked="" type="checkbox"/>
				Brian Nath <input type="checkbox"/>

1. Strategic Planning

No report

2. Budget Update

Sahar Abushaban reported that we are in the process of closing the books for fiscal year 2012/2013. Closing is expected by July 31.

Sahar reviewed [Exhibit C](#) of the 2012/2013 Second Principal Apportionment (P-2).

Sue Rearic stressed that the Education Protection Act (EPA) revenue of \$13.2 million (shown under Section VIII on Schedule C) is not new revenue, but is a new line item in the total computational revenue. EPA revenue is the result of passage of State Proposition 30, which prevented further budget reductions.

As reflected under Section III of Exhibit C, the revenue shortfall for 2012/2013 is \$4 million, which the State may partially backfill. We hope to have better numbers from the State before the District's books are closed at the end of July. Jim Mahler noted that he heard from the State that the total shortfall will be backfilled.

3. 2012/2013 FTES

Sahar reviewed a 2012/2013 [FTES Forecast](#), and [FTES Forecast Summary](#) . She explained that a total of 266 Resident FTES was pulled back from Summer 2013 to make the District meet CAP for 2012/2013.

4. Staffing Plans

Arleen Satele reviewed the [Cuyamaca Critical Hire list](#), which included: Sr. Grounds Maintenance Worker, Student Health Services Nurse, CalWORKs Clerical Assistant, Biology Technician, Chemistry Technician, Custodian, and Administrative Assistant III (Library).

President Cooke reviewed the [Grossmont Critical Hire list](#), which included: Student Services Specialist, Student Services Specialist Assistant, Athletic Technician, College Cashier, Instructional Lab Assistant Sr. (Culinary Arts), Computer Help Desk Specialist, Multimedia Technician; Music Technician, Custodian, and Health Services Nurse.

There were no District Services critical hire positions.

There was no opposition to moving the positions forward.

5. Special Meeting

Rearic announced that a special joint Budget Allocation Taskforce (BAT) and DSP&BC meeting is scheduled for **Monday, September 9, 2013, 2:30 – 5:00 p.m., at Cuyamaca College (room location to be announced)**. The purpose of the meeting is to learn about the work of BAT over the past year and to review BAT's recommendations concerning the District Income Allocation Formula.

Next Regular Meeting

Monday, August 12, 2013; 3:30 – 5:00 p.m.; Grossmont College Griffin Gate