



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE SPECIAL MEETING
Tuesday, June 14, 2011**

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, June 14, 2011, at 3:30 p.m., in the Cuyamaca College Student Center, 900 Rancho San Diego Parkway, El Cajon, California.

Members Present: Trustees Barr, Garrett, Hiel, Rosinski, and Student Trustee Charles Taylor III

Members Absent: Trustee Justeson and Student Trustees Christopher Enders

Others Present: Chancellor Miles, Vice Chancellor Rearic, President Cooke, Interim President Garber, Vice President Flood, Vice President Satele, Int. Director District Business Services Sahar Abushaban, other interested faculty and staff members.

Call to Order

Board President Garrett called the meeting to order at 3:40 p.m.

Public Presentations

There were no public presentations.

Information

2011/12 Tentative Budget Workshop

The balanced 2011/12 Tentative Budget package was distributed and the workshop was facilitated by Vice Chancellor Sue Rearic and Int. Director District Business Services Sahar Abushaban.

The PowerPoint presentation orchestrated by Director Abushaban provided an overview of the budget priorities to protect the learning core, balance the needs of employees with the needs of students, fund structural commitments and fixed increases, maximize potential revenues, and address accreditation, legal and fiscal stability challenges, as well as the Education Code requirements concerning the budget.

The District's Tentative Budget is based on data contained in the Governor's January budget, which contains three budget scenarios. Abushaban explained the District's Tentative Budget is based on Scenario B, with a net state appropriation reduction of \$8.1M, workload FTES reduction of 10.05%, FTES reduction of 1,842, and FTES cap of 16,485. She also provided information on the May Revise, stating the small changes contained therein would be considered in the Adoption Budget. The information provided is posted on the Employee Intranet. The total 2011/12 Tentative Budget is \$172.9M, down from \$190.4M in 2010/11 and \$241.4M in 2009/10.

Vice President Satele provided an overview of the budget steps and budget assumptions, including revenue and expenditure forecasts. Vice President Flood provided information on the unrestricted 2011/12 General Fund shortfall of \$22.8M, (based on projected income of \$87.6M and projected expenses of \$110.4M); and the solutions to address the shortfall. He also provided an overview on the FTES history and projections, and the 192 vacant positions Districtwide.

Director Abushaban provided information on site allocations of unrestricted General Funds and expenditures.

No Board action was taken.

Call to Order

Public Presentations

Information

2011/12 Tentative Budget Workshop

Adjournment

Board President Garrett adjourned the meeting at 4:43 p.m.

Adjournment

Respectfully submitted,

**Approved by the Governing Board
July 19, 2011**

Cindy L. Miles, Ph.D.
Chancellor and
Secretary to the Governing Board

Bill Garrett
Board President

Jennifer Danks
Recording Secretary