



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE SPECIAL MEETING
Tuesday, September 6, 2011**

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, September 6, 2011, at 4:00 p.m., in the Cuyamaca College Student Center, Room I-209, 900 Rancho San Diego Parkway, El Cajon, California.

Members Present: Trustees Barr, Garrett, Justeson, and Rosinski

Members Absent: Trustee Hiel, Student Trustees Enders and Taylor

Others Present: Chancellor Miles, Presidents Cooke and Zacovic, Vice Chancellor Rearic, district and college administrators, members of the staff, students, and interested citizens.

Call to Order

Board President Bill Garrett called the meeting to order at 4:06 p.m.

Public Presentations

There were no public comments or presentations.

Workshop—Adoption Budget 2011-2012

The balanced 2011-2012 Adoption Budget was presented to the Board for a first reading. Vice Chancellor Sue Rearic, Grossmont College Vice President Administrative Services Tim Flood, Cuyamaca College Vice President Administrative Services Arleen Satele, and Interim Manager Business Services Sahar Abushaban provided a PowerPoint presentation and overview of the Adoption Budget.

Rearic reported that budget planning is linked to the strategic areas of focus: Student Access, Learning and Student Success, Value and Support of Employees, Economic and Community Development, and Fiscal and Physical Resources.

Abushaban provided data on the total 2011-2012 adoption budget of \$179,064,672. She stated the budget is built on the state's worse-case scenario Tier 2. The state-approved budget summary includes a net reduction of \$315M, a student fee increase to \$36/credit unit from \$26, an additional \$129M in deferrals, assumes an additional \$4B in revenue to close the gap, and colleges are subject to midyear cuts, if revenue falls below estimates, and student fees may increase.

Satele explained the adoption budget revenue assumes no COLA, no growth, \$6.3M in apportionment reduction under state scenario Tier 2, a 4% budget deficit, and one-time 2010-2011 funds of \$8.2M. Expenditures include a 6.2% FTES workload reduction under state scenario Tier 1, funds contractual and fixed cost increases, funds a limited number of approved positions pursuant to the Critical Staffing Plan, with all other vacant positions not funded, and reducing the benefits cost by \$500,000.

Flood explained that the \$22M shortfall, between budgeted income of \$88.4M and operational needs of \$110.4M, was addressed with one-time beginning balance funds of \$3.4M, one-time 2011 funds of \$8.2M, sections reduction of \$2.3M, and reductions to

Call to order

Public Presentations

Workshop

operational allocations of \$8.1M.

An overview was also provided on the FTES history and projections, site allocations, and budget steps.

Adjournment

Board President Garrett adjourned the meeting at 4:51 p.m.

Adjournment

Respectfully submitted,

Approved by the Governing Board October 16, 2011

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

Bill Garrett
Board President

Jennifer Danks
Recording Secretary