



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE SPECIAL MEETING
Tuesday, June 12, 2012**

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District and Districtwide Strategic Planning & Budget Council (DSP&BC) and a Tentative Budget workshop was held on Tuesday, June 12, 2012, at 3:00 p.m., in the Griffin Gate, Room 60-180, Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Barr, Hiel, Justeson, and Rosinski; and Student Trustee-elect Samantha Elliot

Members Absent: Trustee Garrett

Others Present: Chancellor Miles, Vice Chancellor Rearic, Presidents Cooke and Zacovic, DSP&BC members Sahar Abushaban, Jeff Baker, Julianna Barnes, Barbara Blanchard, Wendy Corbin, Tim Corcoran, Tim Flood, Cheryl Houston, Anne Krueger, Jeff Lehman, Jim Mahler, Peg Marcus, Alicia Munoz, Leonor Perez, Ariel Satele, Arleen Satele, Robin Steinback, and other interested faculty and staff members.

Call to Order

The joint meeting of the Governing Board and DSP&BC began at 3:05 p.m.

Public Presentations

There were no public presentations.

Information

Linking Planning to Budget

Chancellor Miles conducted a joint meeting of the Governing Board and DSP&BC on the integrated strategic planning processes.

A PowerPoint presentation was presented and narrated by Grossmont College President Sunita V. Cooke, Cuyamaca College President Mark J. Zacovic, and Vice Chancellor Business Services Sue Rearic. Information was discussed on the following topics:

- Institutional Mission and Effectiveness—review of documents and information included:
 - A revision to BP 1200 District and College Mission Statements
 - The District's Vision, Mission, and Value Statement
- Strategic Planning
 - Accreditation planning and budget requirements
 - Strategic Areas of Focus
 - Collaboration processes for Grossmont College, Cuyamaca College, and District Services
 - The integrated planning model
 - The role of the Governing Board
- Model Planning and Budget Process
 - Grossmont College, Cuyamaca College, and District Services goals, activities, and resource allocations
 - Integrated planning, Districtwide coordination of plans, and budget allocations and reductions

Call to Order

Public Presentations

Information

Strategic Planning Processes
and Budget Decisions

- Strategic resource reductions with conversation on constraints (state workload reductions, labor contracts, and fixed cost increases)
- Value conflicts and choices (access vs. success, basic skills vs. transfer vs. CTE, quality vs. quantity, short-term vs. long-term needs and opportunities).

No board action was taken.

2012-2013 Tentative Budget Workshop

Vice Chancellor Business Services Sue Rearic, Associate Vice Chancellor Business Services Sahar Abushaban, Grossmont College Vice President Administrative Services Tim Flood, and Vice President Cuyamaca College Administrative Services Arleen Satele presented the 2012/2013 tentative budget.

The tentative budget packet was distributed and the PowerPoint provided an overview of the budget planning priorities linked to the Strategic Areas of Focus, and vision, mission, and value statement.

Associate Vice Chancellor Abushaban reported the 2012/2013 tentative budget is built on the worse-case scenario, that being, if the Governor's Tax Initiative on the November General Election ballot fails. It is based on the Governor's January Budget Proposal, and includes no proposal to fund growth or cost of living assessment, a net state apportionment reduction of \$ 4.3M, in addition to prior year cuts, a \$3.7M one-time 2011/2012 dedication of funds by way of Board actions (\$8.2M in current year), workload FTES reduction of 5.56% (reduction of 934 FTES), which reduces the state-funded FTES cap to 15,867. The total 2012/2013 tentative budget is \$146.5M, down from \$172.9M in 2011/2012, and there remain state budget challenges yet to be resolved.

Vice President Flood provided information on the unrestricted 2012/2013 budget assumptions, General Fund shortfall of \$22.8M, (based on projected income of \$87.4M and projected expenses of \$110.2M); and solutions to address the shortfall.

Vice President Satele provided an overview of the FTES history and projections; and unrestricted General Fund allocations and expenditures.

Vice Chancellor Rearic provided information on the budget risks and next steps.

All information provided is posted on the Employee Intranet.

No action was taken.

Adjournment

Board Vice President Rosinski adjourned the meeting at 5:15 p.m.

2012-2013 Tentative Budget

Adjournment

Respectfully submitted,

**Approved by the Governing Board
July 17, 2012**

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

Mary Kay Rosinski
Board Vice President

Jennifer Danks
Recording Secretary