



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE SPECIAL MEETING
Tuesday, September 4, 2012**

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, September 4, 2012, 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, Hiel, Justeson (arrived at 4:26 p.m.), and Rosinski; and Student Trustees Alyasini and Elliot

Members Absent: None

Others Present: Chancellor Miles, President Cooke, Vice Chancellors Rearic and Simmons, 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 4:15 p.m.

Public Presentations

There were no public comments or presentations.

Workshop—Adoption Budget 2012-2013

A balanced 2012-2013 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 Associate Vice Chancellor 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. She stated the total 2012-2013 adoption budget is \$150,412,676. The Unrestricted General Fund budget is conservatively built on the assumption that *Proposition 30* does not pass in the November 2012 general election.

Abushaban provided an overview of the state's approved budget with total General Fund expenditures of \$91.3B and assumes the passage of *Proposition 30*. For the California community colleges, the state budget includes: no COLA; \$50M in growth/restoration; and \$159.9M in deferral buy down. If *Proposition 30* fails, mid-year cuts will include: losing growth/restoration and deferral buy downs; plus an additional base reduction of \$338.6M (7.3% workload reduction).

Satele explained that if *Proposition 30* passes the impact on GCCCD will translate to no additional base reduction, an FTES funded cap of 16,967 (which includes 154 FTES of restoration), and inter-year deferrals buy down of \$2.5M. If the proposition fails, there will be a workload reduction of 7.3%, no FTES restoration, revenue reduction of \$5.6M, an FTES funded cap of 15,586, and no buy down of inter-year deferrals. She stated that

Call to order

Public Presentations

Workshop

workload reductions of \$12.8M combined with state imposed deficit funding of \$3.3M means total cuts to the District of \$16.1M since 2008-2009. The 2012-2013 Adoption Budget for Unrestricted General Funds is based on the assumption that *Proposition 30* fails, with an FTES goal of 15,867 and net revenue reduction of \$5.6M.

Flood provided an FTES history and projections for *Proposition 30* passing and failing. He showed the Unrestricted General Fund total allocations of \$96M allocated by site; a pie chart of the revenue sources equaling \$86.1M; and budget expenditures showing operational costs of 15.9% and total compensation of 84.1%.

Rearic provided an overview of the budget steps to date and the plan for mid-year cuts and recovery.

Adjournment

Board President Garrett adjourned the meeting at 5:04 p.m.

Adjournment

Respectfully submitted,

Approved by the Governing Board October 16, 2012

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

Bill Garrett
Board President

Valeri Wilson
Recording Secretary