



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE SPECIAL MEETING
Tuesday, September 3, 2013**

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, September 3, 2013, 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, and Rosinski

Members Absent: Student Trustee Hernandez

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

Call to Order

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

Public Presentations

There were no public comments or presentations.

Public Hearing on Grossmont-Cuyamaca Community College District 2013-2014 Adoption Budget

At 4:06 p.m., Board President Garrett opened a hearing and invited comment relative to the proposed adoption budget. With no public comment received, Board President Garrett closed public comment at 4:06 p.m.

Workshop—Adoption Budget 2013-2014

A balanced 2013-2014 Adoption Budget was presented to the Board for a first reading. Vice Chancellor Sue Rearic, Associate Vice Chancellor Business Services Sahar Abushaban, Grossmont College Vice President Administrative Services Tim Flood, and Cuyamaca College Vice President Administrative Services Arleen Satele provided an overview and PowerPoint presentation on the budget.

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

Associate Vice Chancellor Business Services Abushaban stated the total 2013-2014 adoption budget is \$544,485,322 and includes the \$498M in Proposition V Bond funds. Rearic and Abushaban explained the adoption budget includes the total budget for all capital construction projects.

Associate Vice Chancellor Business Services Abushaban provided an overview of the state's approved budget that contains no structural shortfall in 2013-2014. Included for the California community colleges is \$87.5M (1.57%) cost-of-living adjustment, \$89.4M (1.63%) enrollment restoration/access, and deferrals down from \$776M last year to \$592M this year.

Call to order

Public Presentations

Public Comment

None

Workshop

Vice President Flood provided information on the 2012-2013 ending balance as of June 30, 2013, of \$12.2M, less the 5% contingency reserve of \$4.7M and purchase order/carry overs of \$2.3M, for a total ending balance, after commitments, of \$5.2M. He also reported on the FTES history and projections for 2013-2014 showing FTES at 17,398, which is up from 17,291 at tentative budget and 17,021 in 2012-2013. Regarding state general apportionment payment deferrals to GCCCD, he said the deferral for 2013-2014 is \$10.1M, down from \$12.5M in 2012-2013.

Vice President Satele provided information on the unrestricted general fund site allocations showing total funds available of \$106,840,917, less 5% contingency reserve of \$4,594,351, for a total formula allocation of \$102,246,566. Unrestricted general fund revenue is \$92.3M, from which expenditures are paid that equal 16.7% operational and 83.3% total compensation costs. She explained the budget challenges include the following: Redevelopment Agency backfill, Proposition 30 is a temporary tax increase; and community colleges face significant trials in improving economic times. While the budget is better, it is below the GCCCD 2008-2009 funding level by 1,377 FTES.

Adjournment

Board President Garrett adjourned the meeting at 4:37 p.m.

Adjournment

Respectfully submitted,

Approved by the Governing Board October 15, 2013

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

Bill Garrett
Board President

Jennifer J. Danks
Recording Secretary