



**BUDGET COMMITTEE**  
**MEETING NOTES**

April 21, 2009

The regular meeting of the Cuyamaca College Budget Committee was held on Tuesday, April 21, 2009 at 2:00 p.m. in the President’s Conference Room.

**Members Present:** Cristina Chiriboga, Jan Ford, Rocky Rose, Michael Wangler and Arleen Satele

**Members Absent:** Lyn Neylon and Chris O’Byrne

1. **Approval of Minutes** – The minutes from March 17, 2009 were presented. Minutes were approved.
2. **FTES FY 08/09** – VP Satele shared the FTES Forecast (*Handout #1*) for 08/09 for Spring Credit Census, and the forecast indicates 2,730.29 FTES - an increase of 14.6% over last Spring. Discussion arose about summer and intersession course offerings.
3. **FY 09/10 Budget Preparation**
  - **FTES Goal** (Resident and Non-Resident) – VP Satele shared the Tentative Budget FTES Goals (*Handout #2*).
  - **Dedicated Income Analysis** – VP Satele distributed *Handout #3*, which is a forecast of the dedicated income for Cuyamaca College.
  - **09/10 Bargaining Summary – Fiscal Impact of Step & Column Moves Plus Longevity (*Handout #4*)** – VP Satele informed the Committee members that these are estimates only, as the state is operating under the fiscal crisis mode. If there are funds available for these items, the College will be prepared to implement it.
  - **Utilities Expenditures by Year – FY 04/05 to FY 09/10** – VP Satele distributed *Handout #5* and led a discussion about the water expenditure for the CDC and One-Stop Center. The water company did not install a meter at those locations 4 years ago, and has only recently done so. Discussion developed about this topic. VP Satele recommended that the College make a conservative estimate on bills for the Tentative Budget. Next meeting: VP Satele will report back on abatement figures and re-do the utilities expenditure form.
  - **Revenue Projection (*Handout #6*)** – The **Projected Impact on Community College Districts of the May 19 Ballot Measures** document was prepared by CCLC as to what would be the projected effect should Proposition 1A fail in May. It would mean a \$5.2 million shortfall for GCCCD – 5.5% deficit to our revenue. The District may impose a 5.5% deficit factor at Tentative Budget, as they are being as conservative as possible in this difficult fiscal environment.

*Approval of Minutes*

*FTES FY 08/09*

*FY 09/10 Budget Preparation*

Meeting adjourned at: 3:00pm

*Adjournment*