



**BUDGET COMMITTEE**  
*MEETING NOTES*

April 6, 2010

The regular meeting of the Cuyamaca College Budget Committee was held on Tuesday, April 6, 2010 at 2:00 p.m. in the President’s Conference Room.

**Members Present:** Ron Manzoni, Julie Kahler, Lyn Neylon, Rocky Rose, Arleen Satele and Kari Wergeland

**Members Absent:** Michael Wangler

**Recorder:** Jane Lytle

1. **Approval of Minutes** – The minutes from the last meeting of March 16, 2010 were approved as submitted.
  
2. **Hiring Plan** - VP Satele distributed *Handout #1, Cuyamaca College Hiring Justification*. This document lists the hiring plan for FY 09/10 and 10/11. Of the twelve positions listed, the first two, (1) Dean of Counseling & Enrollment and (2) Interim Admissions & Records Supervisor, are critical positions which represent a lateral change and a budget neutral job posted position respectively. These positions will be filled when approval of the reorganization has been obtained from the Governing Board at the April board meeting. The remainder of the positions are listed in order of priority with positions #1-4 already accounted for in the budget, and #5-10, pending board approval and budget allowance.
  
3. **Dedicated Income** – *Handout #2, Dedicated Income Analysis*, was distributed. This document lists College income from several different sources such as facility rental, transcripts, out-of-state and foreign tuition, catalogs, library fines and subpoena fees. Last year (FY08/09) the actual amount generated was \$461,577 and the projected forecast for FY09/10 is \$448,915. There was discussion and idea exchanges regarding increasing the College’s facility rentals to generate additional income. Interim President Manzoni assured the group that this is being considered.
  
4. **Prop R Distribution** – *Handout #3, Proposition R-Expenditures to Date*. This document lists the new buildings and projects associated with Prop R and the funding plan, total expenditures and projected balance for 12/31/09 of \$1,655,391. The proposed distribution for renovations and repairs (possible problems in the new buildings) is \$207,351. \$200,000 is intended for parking construction to include consultation services for parking lot area directly in front of the Communication Arts building. Other issues related to this included the purchase of speed bumps for the road

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in front of the Exercise Science building as well as special event signage designation.

5. **Other** – Lyn Neylon informed the group that another “Teach In-Teach Out” rally will most likely take place on April 20<sup>th</sup> which will include voter registration, ballot measures information, and special speakers. Associated Student Government of Cuyamaca College continues to fully support this event.

Meeting adjourned at: 2:45pm

*Other*

*Adjournment*