



BUDGET COMMITTEE
MEETING NOTES

December 7, 2010

A meeting of the Cuyamaca College Budget Committee was held on Tuesday, December 7, 2010 at 2:00 p.m. in the President's Conference Room.

Members Present: Robert Garber, Julie Kahler, Lyn Neylon, Leo Padilla, Rocky Rose, Arleen Satele, Michael Wangler and Kari Wergeland

Members Absent: Jesus Miranda

Recorder: Jane Lytle

1. **Approval of Minutes** – Minutes of the November 2, 2010 meeting were approved.

2. **Budget Update** -. VP Satele distributed *Handout #1, 2010/2011 Fall Census Spring=Sites Estimate*. She informed the group that the actual number of FTES submitted to the state for Fall Credit Census was 2653.97. These are estimates and the projected total is expected to be at 6066.91 (30.95% Cuyamaca College, 69.05% Grossmont College). The grand total for both colleges is 19,599.54, but the goal is 18,955. Funded FTES is estimated at 17,938.72. Unfunded FTES is 1661.00 and does not include growth from the state.

Approval of Minutes

Budget Update

President Robert Garber added that there is not much good news to report regarding the budget. However, the Governor did call for a special legislative session and there were no cuts for Community Colleges. Unfortunately, Community Colleges will most likely have midyear cuts of \$250 million. Because of good planning though, GCCCD has 4% in reserves. However, the budget situation is really uncertain. Based on recent discussion, the decision to move forward with Summer 2011 session has been made as well as moving forward with Fall 2011 and Spring 2012 schedules remaining approximately the same size as this year. The Governor's proposed budget will be released around January 14, 2011 which will allow time to make some adjustments.

3. **Staffing Plan** – President Garber explained that regardless of the budget concerns, the college must continue to move forward with staffing plans. *Handout #2, 2010-2011 3 to 5 Year Sustainability Staffing Plan* was distributed. Salary savings from this year have been tracked and at the December 6, 2010 Districtwide Strategic Planning & Budget Council meeting the college identified 6 positions and President Garber brought these positions forward. Approval from the Chancellor and consensus from the committee

Staffing Plan

was obtained to include: two Faculty, High School Outreach Counselor, Instructional Lab Assistant in the Writing Center, Associate Dean of Special Funded Programs and Administrative Secretary in Student Services. Other positions were identified and will continue to be monitored. One unexpected staffing vacancy occurred for a Custodian position and was approved by the Chancellor's Cabinet to be filled. President Garber would like support to move forward to Innovation & Planning Council on the above referenced positions. The goal is to fill the faculty positions before Fall 2011.

Meeting adjourned at: 2:50pm

Adjournment