



**BUDGET COMMITTEE**  
*MEETING NOTES*

March 15, 2011

A meeting of the Cuyamaca College Budget Committee was held on Tuesday, March 15, 2011 at 2:00 p.m. in the President's Conference Room.

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

**Members Absent:** None

**Recorder:** Barbara Takahashi

1. **Approval of Minutes** – Minutes of the February 15, 2011 meeting were approved.
2. **Tentative Budget Update** – VP Satele displayed all the handouts using the projector, and informed the committee members that these handouts are available on the District web site by following these prompts:
  - [www.gcccd.edu/intranet/](http://www.gcccd.edu/intranet/)
  - Employee Intranet
  - Planning & Budget
  - Meetings
  - (Under March 7, 2011) Budget Scenarios & Options

*Approval of Minutes*

*Tentative Budget Update*

*Handout #1* – 2010/11 First Principal Apportionment. VP Satele described the three possible scenarios of the state budget and the rather grim implications for our district budget and FTES. Scenario A is anticipated if the June state tax package is approved (best case) (GCCCD shortfall of \$2,459,851); Scenario B is if the June tax measure fails and Prop 98 is funded (GCCCD shortfall of \$4,897,766); and Scenario C is if the June tax package fails and Prop 98 is suspended (worst case) (GCCCD shortfall of \$9,416,486).

3. **Income Estimates** – VP Satele then reviewed the income estimates for the District, *Handout #2, 2010-11 Income – Unrestricted General fund 2010-11 Updated 2/17/11 – P1.*
4. **Budget Scenarios** – President Garber and VP Satele discussed with the committee members the different scenarios and the discouraging outlook. The college will reduce additional class offerings to meet the shortfall. This is not good for our students.

*Income Estimates*

*Budget Scenarios*

VP Satele displayed *Handout #3* – Expenditures Analysis by Category, showing 08/09 Actuals; 09/10 Actuals; and 10/11 AB.

VP Satele also reviewed the 2011/12 Budget Preparation Calendar with the members. President Garber announced to the members that we will be holding an Open Forum on Tuesday, March 29<sup>th</sup> from 1:00 – 2:00pm in Room I-209, which is planned to be a budget conversation to allow people to offer ideas, concerns and discuss rumors. He invited anyone from this committee to join the President's Cabinet on the panel.

President Garber also reminded the members of the Presidential Forums for the college president on April 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup>. The forum on Tuesday, April 5<sup>th</sup> will conflict with the next Budget Committee meeting, so we will delay that meeting to 3:00 – 4:30pm that day only. Topics will be: (1) Dedicated Income Recommendation, and (2) TB Budget Criteria. The third week in April is Spring Break, so the next Budget Committee meeting after April 5<sup>th</sup> is May 3<sup>rd</sup> at 2:00pm.

Lyn Neylon also announced that AFT is sponsoring an Ice Cream Social on March 29<sup>th</sup> from noon – 1:00pm.

Meeting adjourned at: 3:02pm

*Adjournment*