



BUDGET COMMITTEE
MEETING NOTES

March 17, 2009

The regular meeting of the Cuyamaca College Budget Committee was held on Tuesday, March 17, 2009 at 2:00 p.m. in the President’s Conference Room.

Members Present: Cristina Chiriboga, Chris O’Byrne, Rocky Rose, Michael Wangler and Arleen Satele

Members Absent: Jan Ford and Lyn Neylon

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| <p>1. Approval of Minutes – The minutes from March 3, 2009 were presented. Minutes were approved and revised to include the Budget Criteria for FY 09/10, as follows:</p> <ul style="list-style-type: none"> 1. Ensure student access to classes and support services. 2. Preserve existing faculty and staff contract positions. 3. Meet enrollment goal. | <p><i>Approval of Minutes</i></p> |
| <p>2. Welcome New Member – President Chiriboga welcomed new member Rocky Rose, Web & Technology Support Specialist. Rocky is replacing member Sharron Hamlett who resigned as CSEA representative.</p> | <p><i>Welcome New Member</i></p> |
| <p>3. FY 08/09 FTES Update – VP Satele distributed <i>Handout #1- 08/09 Spring Census FTES Comparison</i> – showing how the College FTES is up from Spring 08 to Spring 09 by 14.6%. The total College goal from Fall 08 together with Spring 09 comes to 6,362 (up from 5,799 last year).</p> | <p><i>FY 08/09 FTES Update</i></p> |
| <p>4. FY 09/10 Budget Reduction Scenarios – VP Satele distributed <i>Handout #2 – Reduction Scenario</i> – which gave scenario strategies for 3% budget reductions, 5% budget reductions and 10% budget reductions. The reductions were institutional by object code, excluding contract staffing, benefits and insurance. The College will face possible structural increases which will need to be absorbed, and also less revenue. VP Satele projects that the reduction for 09/10 may be close to 5% reduction.</p> <p>VP Satele reminded the committee members that the District budget is approved, but it is based on revenue <i>projections</i>.</p> | <p><i>FY 09/10 Budget Reduction Scenarios</i></p> |

Meeting adjourned at 3:00pm.

Adjournment