



BUDGET COMMITTEE
MEETING NOTES

REVISED

March 3, 2009

The regular meeting of the Cuyamaca College Budget Committee was held on Tuesday, March 3, 2009 at 2:00 p.m. in the President’s Conference Room.

Members Present: Cristina Chiriboga, Lyn Neylon, Chris O’Byrne, Arleen Satele and Mike Wangler

Members Absent: Jan Ford, Rocky Rose and Barbara Takahashi (Jane Lytle took minutes in her place)

1. **Budget Update FY 08/09** – VP Satele distributed *Handout #1* – Email dated February 19, 2009 from Scott Lay, President and Chief Executive Officer at the Community College League of California with the following updates from the State Legislature:
 - 2008-09: The spending plan eliminates the approved 0.68% cost-of-living adjustment (-\$39.8 million)
 - 2008-09: Reduces state funding for mandates (-\$4 million)
 - 2008-09: Defers \$340 million in state payments to the 2009-10 fiscal year (replacing \$245 million deferral approved in existing 2008-09 budget; minimizes state borrowing and reduces Prop. 98 guarantee)
2. **Budget Update FY 09/10** - The following updates were also included in the above referenced email dated February 19, 2009 from Scott Lay:
 - 2009-10: The spending plan funds 3% enrollment growth (\$185.4 million), enough funds for 36,000 new full-time equivalent students
 - 2009-10: Maintains funding for the Competitive Cal Grants program, which provides 22,500 grants annually to needy non-traditional students.
 - Generally: Since there were no categorical or general apportionment cuts, language to allow categorical flexibility was not included.
 - Future: Places a measure on the next statewide ballot (now scheduled to be May 19) to repay K-12 and community colleges \$9.3 billion over seven years beginning in 2011-12.

Budget Update FY 08/09

Budget Update FY 09/10

VP Satele explained that the above referenced budget updates still fall under the category of proposed spending plan and that the 2009/10 budget has not yet been approved and that these are recommended figures.

3. **Budget Criteria FY 09/10** – VP Satele distributed *Handout #2*, Cuyamaca College Budget Criteria for FY 08/09 and *Handout #3*, Cuyamaca College Budget Criteria for FY 07/08. She asked for approval of the 08/09 Budget Criteria and the group discussed the

possibility of amending the contents of the first bullet. The amendment was proposed for change of the first bullet to add “and support services,” as follows:

1. Ensure student access to classes and support services.
2. Preserve existing faculty and staff contract positions.
3. Meet enrollment goal.
4. **Other** – Dr. Chiriboga explained that districtwide FTES goals are crafted in a large consultation group. Cuyamaca College does its own internal study and will be looking at its own spreadsheets to calculate growth.

The minutes from the February 17, 2009 Budget meeting were approved except to make a correction on page #2 regarding *Handout #3*, “GC State Facilities Funding Accounts Receivable” should be GCCCD.

Meeting adjourned at 2:40pm.

Other

Adjournment