



BUDGET COMMITTEE
MEETING NOTES

May 19, 2009

The regular meeting of the Cuyamaca College Budget Committee was held on Tuesday, May 19, 2009 at 2:00 p.m. in the President’s Conference Room.

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

Members Absent: None

1. **Approval of Minutes** – The minutes from May 5, 2009 were presented. Minutes were approved, with one correction noted.
2. **Status of FY 08/09** – VP Satele reviewed *Handout #1* – Year-End Deadlines memorandum dated May 19, 2009 with the Committee members. The memo asked the staff and faculty to disregard the deadline dates from the District, but to adhere to the College deadlines as presented in the memo for purchase requisitions, reimbursement forms, budget transfers, procurement cards, etc. Use of staff members’ procurement cards after June 1st will affect their July 1 budget.
2. **Tentative Budget FY 09/10** – VP Satele discussed the Budget Update from Scott Lay of CCLC, *Handout #2*, from the Governor’s proposal. The update showed what would be outcome for our budgets should the propositions not pass. Growth for apportionment could be cut by \$116,900,000 (statewide), or 1%. Categorical programs such as Basic Skills could be cut by nearly half, statewide, as well as CTE and DSPS funds. Because there are deferred payments from the state, some of these cuts could happen to us this year 08/09.

Approval of Minutes

Status of FY 08/09

TB FY 09/10

The Tentative Budget 09/10 Income Allocation Formula was then reviewed by VP Satele, *Handouts # 3 and 4 (yellow)*. Two weeks ago the College was looking at 5.5% cuts. Now we are looking at an additional 4% deficit. These are turbulent fiscal times for the state of California, but GCCCD has weathered these storms before, and will again.

The Tentative Budget Income Allocation Formula 09/10, *Handout #5 (blue)* shows the Dedicated Income Detail for both colleges and the District with a 4% reduction.

The Tentative Budget Site Holding Accounts & Comparisons to Prior Year *Handout #6 (pink)* was reviewed, as was the GCCCD Template for Budget Reduction Analysis FY 09/10 *handout #6 (lavender)*.

VP Satele announced that the College will put together a work group including the Budget Committee members and Innovation & Planning Council members who are interested in participating. Rocky Rose, Chris O'Byrne, Lyn Neylon and Jan Ford all volunteered to participate in the work group. Details to follow.

VP Satele is planning a Campus Budget Forum. Next week starts finals, however, and there was discussion about a later forum. It was decided that it would be best to have a forum later in the Fall – an Adoption Budget Forum.

Meeting adjourned at: 3:20pm

Adjournment