



BUDGET COMMITTEE
MEETING NOTES

November 18, 2008

The regular meeting of the Cuyamaca College Budget Committee was held on Tuesday, November 18, 2008 at 2:00 p.m. in the President's Conference Room.

Members Present: Cristina Chiriboga, Jan Ford, Sharron Hamlett, Chris O'Byrne, Arleen Satele and Mike Wangler

Members Absent: Cheryl Houston and Lyn Neylon

1. **FY 08/09 Budget Outlook** - VP Satele informed the Committee that the latest data indicates that the College may be asked to reduce an additional \$780,000. This projection is based on the latest information from CCLC regarding the State budget.

*08/09 Budget
Outlook*

Handout #1 – Mid-Year Cuts Talking Points from CCLC:

The Governor Proposes:

- Cutting \$39.8 million, which is the remaining funded 0.68% for the cost-of-living adjustment. This results in a cut of 5.66% from the statutory funding level.
- A five percent (5%) cut to each district's general apportionment (\$292.4 million).
- Allowing districts to backfill portions of their general apportionment cut by doing a mid-year shift from categorical program funding. Normal consultation and public meetings requirements would be required.

Handout #2 – Memo from Frederick Harris, State Chancellor's Office dated November 13, 2008 - Subject: Full-Time Faculty Obligation for Fall 2009: To remain unchanged from Fall 2008.

"Synopsis: This memo provides the latest information to assist districts in complying with the Full-Time Faculty Obligation requirements for Fall 2009. The Board of Governors took action on Monday, November 3, 2008 to determine that inadequate funds had been provided to support an increase in the obligation. There the Fall 2008 obligation for your district will remain unchanged and will continue as the Fall 2009 obligation number. . . . Please know that the Board of Governors did determine on November 3, 2008 that **inadequate** funds had been provided to implement the growth increment of full-time faculty obligation for Fall 2009. . . . As allowed for in regulations, districts may choose in lieu of maintaining their base obligation **number** from Fall 2008 to maintain at a minimum the full-time faculty **percentage** attained in the Fall 2008 term."

2. **FY 08/09 Adoption Budget** - VP Satele gave an update on positions, and distributed *Handout #3* – Board Commitment Position Proposal. The College will be proposing to the Chancellor the \$400,000 designated budget for new positions; however, it may be revised. The classified positions were frozen last year and refrozen this year. The Governing Board designates that these positions must be associated with the new buildings. The College still has a prioritized list of positions throughout the institution, as well. The College is waiting to hear regarding the State cut percentage, expected to be more than 3%, before making final decisions.

FY 08/09 Adoption Budget

3. **FY 09/10 Budget Calendar** – VP Satele distributed *Handout #4* - Tentative 2009/10 Budget Preparation Calendar. In February 2009 the tentative budget begins and VP Satele will issue all baseline budgets to department chairs. She and her staff review payroll and look at operation budgets. She reviewed the items with the members and fielded questions.

FY 09/10 Budget Calendar

Meeting adjourned at 2:40pm.

Adjournment