



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council

Monday, January 10, 2005

Museum at Cuyamaca – 3:30 p.m.

AGENDA

I. Strategic Planning

No report

II. Budget

1. Governor's 2005-06 Budget Proposal – Austin & Quittner
2. Review of process and timeline for developing 2005-06 GCCCD budget - Austin
3. *Prop R* – Gafcon Quarterly Report
4. Process for Yearly Review of *Prop R* Funding Plan - Austin
5. District budget updates - Rearic
6. Items from the floor
7. Next meeting: Monday, February 14, 2:00 p.m., District Annex conference room



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council

Monday, February 14, 2005

District Annex Conference Room – 2:00 p.m.

AGENDA

I. Strategic Planning

Strategic Planning update (Agosto)

II. Budget

1. 2004/05 State budget update (Austin)
2. 2005/06 Budget preparation – current status (Rearic)
3. 2005/06 Budget preparation – next steps (Rearic)
4. Review of FTES goal setting process (Austin)
5. Potential 2004/05 challenge – Growth income (Austin)
6. Review of the charge of the Districtwide Strategic Planning & Budget Council
6. Update – Funding Allocation Task Force (Perri, Martinez)
7. Items from the floor
8. Next meeting: Monday, March 14, 2:00 p.m., Museum at Cuyamaca



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council

Monday, March 14, 2005

Museum at Cuyamaca – 2:00 p.m.

AGENDA

I. Strategic Planning

Strategic Planning update (Agosto)

II. Budget

1. Review of charge: (Martinez)
 - Districtwide Strategic Planning & Budget Council (DSP&BC)
 - Districtwide Executive Council (DEC)
 - Districtwide Coordinating Education Council (DCEC)
2. 2004/05 State budget update (Austin)
3. 2005/2006 Tentative Budget preparation:
 - a. Report from FTES Task Force (Austin)
 - b. Income estimates (Nonresident, Dedicated) (Rearic)
 - c. First draft – Estimate of State provided Unrestricted General Fund income (Austin)
 - d. Districtwide Budget, Site 2 (Rearic)
 - e. District Services Budget, Site 1, changes (Rearic)
4. Update – Yearly Update of *Proposition R* Funding Plan (Austin)
5. Items from the floor
6. Next meeting: Monday, April 11, 2:00 p.m., District Annex conference room



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council

Monday, April 11, 2005

**Griffin Gate/Grossmont College
2:00-3:00 p.m.**

AGENDA

I. Strategic Planning

DSP&BC Yearly Report Card

II. Budget

A. *Prop R:*

1. Gafcon Quarterly Program Management Report (Minner)
2. 2005/06 revised Funding Plan – Status
 - a. March 7 – project-by-project status was distributed
 - b. April 4 – goal was to distribute the total District Funding Plan and cash flow; delayed due to budget-busting bids and college schedules; goal is to distribute this week
 - c. May 9 – deadline for feedback from DSP&BC members

B. Budget, current year, 2004-05:

1. A revised P-1 was issued after the last meeting
2. The next important event is the May Revise on May 15

C. Budget, upcoming year, 2005/06:

1. Statewide picture - Dana, Jim, any constituent representatives
2. District Budget preparation:
 - FTES goals set
 - Formula version A issued to sites on March 18
 - Expect to issue a Version B after May Revise
 - o Better projections for Health & Welfare and benefits
 - o Equalization in May revise
 - Sites will determine frozen position plan

D. Items from the floor

E. Next meeting: Monday, May 9, 2:00- 3:00 p.m., Museum at Cuyamaca College



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council

Monday, May 9, 2005

**Museum/Cuyamaca College
2:00-3:00 p.m.**

AGENDA

I. Strategic Planning

- A. Draft Strategic Planning Yearly Report Card (Agosto)
- B. Follow-ups to Board demographics workshop:
 - 1. Is a focused workshop for this Council needed?
 - 2. What demographic data is available?
 - 3. What additional demographic information is needed for academic and facilities master planning?
 - 4. What are the steps to develop revised academic master plans?

II. Budget

- A. Is a DSP&BC workshop needed concerning Facilities Master Planning?
 - 1. How does CCCCCO evaluate educational facilities proposals?
 - 2. What is the relationship to academic master plans?
- B. 2004/05 State budget update (Austin)
- C. 2005/06 Budget preparation (Rearic/Austin)
- D. Retiree health benefit funding/GASB (Austin)
- E. Income Allocation Task Force:
 - 1. Report from co-chairs
 - 2. Handouts regarding District Services budgeting
- F. Items from the floor
- G. Next meeting (Proposed) - Move joint DEC/DSP&BC Tentative Budget Workshop to Monday, June 13



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council

Monday, August 8, 2005

**District Annex Conference Room
2:00-3:00 p.m.**

AGENDA

I. Strategic Planning

No report

II. Capital Construction Program

- A. Board Capital Construction Workshop (handout)
- B. Digital Arts bid opening – August 4
- C. Proposal for distribution of additional *Prop R* interest income (handout)

III. Budget

A. 2004-05 Budget

- 1. Final FTES Report (handout)
- 2. Growth funding
- 3. Foreign student tuition less than budgeted

B. 2005-06 Budget (Austin)

- 1. State budget status
- 2. District income projection (handout)
- 3. The Growth challenge (handout)
- 4. FTES Task Force – when to meet?
- 5. Block grants – have been distributed
- 6. Technical status

C. Parking Fund challenges

D. Items from the floor

- E. Next meeting: Joint Districtwide Executive Council (DEC) and Districtwide Strategic Planning & Budget Council – **Monday, August 29, 1:00 p.m., Griffin Gate, Grossmont College**



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

JOINT

DISTRICTWIDE EXECUTIVE COUNCIL

and

DISTRICTWIDE STRATEGIC PLANNING & BUDGET COUNCIL

Monday, September 12, 2005

2:00-3:00 p.m.

Heritage of the Americas Museum - Cuyamaca

AGENDA

I. Strategic Planning

No report

II. Budget

- A. State budget update
- B. Follow-ups from August 29 joint DEC/DSP&BC Adoption Budget Workshop:
 - 1. Breakdown of benefits cost changes by category
 - 2. Districtwide Budget by Account Keycode – details of changes – Tentative Budget to Adoption Budget (Handout)
 - 3. Review of Districtwide Budget line items
 - 4. Presentation to bond rating agencies regarding *Prop R* Series B issue (sent via e-mail 9/2)
- C. 2005/06 Board Adoption Budget:
 - 1. Complete Board workshop booklet (Handout – updated from 8/29 workshop)
 - 2. Hard copy of draft PowerPoint (Handout – updated from 8/29 workshop)
- D. Districtwide Parking Committee composition (handout)
- E. Items from the floor
- F. Date for FTES Task Force to review 2005/06 FTES goals (10/3, 10/17, 10/24 ?)
- G. Next meeting: October 10 – Proposal to cancel meeting



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council

Monday, November 14, 2005

3:00-4:00 p.m.

Heritage of the Americas Museum – Cuyamaca

AGENDA

I. Strategic Planning

- A. "Who are our students?" (Cole)
- B. Environmental Scan (Cole)

II. Capital Construction Program

- A. Quarterly Program Management Report (distributed electronically)
- B. Questions?

III. Budget

- A. State budget status
- B. Legislative Analyst Office - State of Proposition 98 (handout)
- C. FTES Task Force update
- D. Income Allocation Formula Task Force update (Presidents report)
- E. \$/FTES – Report to Legislature on Allocation of Equalization Funds (CCCCO handout)
- F. Follow-up items from September 12 meeting:
 - 1. Info Systems (Simms) (distributed electronically):
 - o Components of I/S Charges
 - o I/S and technology expenses paid from *Prop R* funds
 - o I/S telecommunication circuits – amount of projection
 - o Technology infrastructure reserve – amount of projection
 - o Questions?
 - 2. Budget (Rearic):
 - o Load banking budgeting
 - o Sabbaticals budgeting
 - o Risk Management/Safety Staff ADA budgeting
 - o Districtwide credit card fees budgeting
 - 3. Classroom maintenance budgeting (Austin)
 - 4. District Parking Committee (Austin):
 - o Committee membership – review of responses (handout)
 - o Issues to be addressed by Committee
 - o Scheduling of meeting – immediately before or after DSP&BC meeting?
 - o Need for a study session
- G. SB361 (Scott) – New CCC funding formula (handout)
- H. Look ahead to 2006-2007
- I. Items from the floor
- J. Next meeting: **Monday, December 12 – 2:00 p.m. – District Annex conf. room**



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council

Monday, December 12, 2005

2:00-3:00 p.m.

District Annex Conference Room

AGENDA

I. Strategic Planning

Environmental Scan – status (Cole)

II. Budget

A. State budget status

B. District budget status:

- o Declining enrollments
- o 2005/06, 2006/07, 2007/08 fiscal implications

C. Load banking summary (Rearic) (handout)

D. Sabbaticals (Rearic) (handout)

E. Funding formula update (Martinez, Perri)

F. ADA accommodation budgeting – follow-up from 11/14/05 DSP&BC meeting

G. District Parking Committee:

- o Suggestion from Grossmont Parking Alternatives Task Force (handout)
- o Proposal – Committee membership, charge, and meeting schedule (handout)

H. 2006 meeting calendar (handout)

I. Items from the floor

J. Next meeting