



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council

Monday, February 13, 2006

2:00-3:30 p.m.

District Annex Conference Room

AGENDA

I. Strategic Planning

Environmental Scan update (Brooks)

II. Budget

A. 2004/05 budget – State redistribution of Growth funds

B. 2005/06 budget:

1. FTES report
2. Fiscal effect of falling below Base FTES
3. Funding over-budgeted Growth deficit
4. Statewide unclaimed Growth funds

C. Budget Formula Task Force update – Presidents

D. 2006/07 budget:

1. Governor's proposed budget – handouts
2. GCCCD budgeting process:
 - a. FTES Task Force meeting (Thursday, March 9; 4:00 p.m., at Museum)
 - b. Formula questions:
 - Fiscal effect of falling below Base
 - Can Growth be earned? Economy of Scale factor
 - Options for Equalization – handout
3. Capital projects
4. Tentative Budget timeline

III. Update – Districtwide Parking Committee (January 30 meeting)

IV. Items from the floor

V. Next meeting: Monday, March 13, 2:00-3:30 p.m., Museum at Cuyamaca



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council

Monday, March 13, 2006

Museum – Cuyamaca College

AGENDA

1:30 – 2:30 p.m. – Joint meeting with Districtwide Executive Council

- Final 2003/04 Report Card (Cole)
- Presentation of completed Environmental Scan Report (Cole)

2:30 – 3:00p.m. – Regular DSP&BC meeting

1. State budget update (Austin)
2. FTES Task Force recommendation (handout) (Austin)
3. 2006/07 funding challenge – Base funding (Austin)
4. 2006/07 Tentative Budget Preparation Calendar (handout) (Rearic)
5. Items from the floor
6. Next meeting: Monday, April 10, 2:00 p.m., District Annex conference room
Note: April 10 is during Spring break – will some members be unable to attend due to vacation plans?



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council

Monday, May 8, 2006 – 2:00 p.m.

Museum – Cuyamaca College

AGENDA

Strategic Planning

Mission statements:

- a. Cuyamaca College
- b. Grossmont College

Budget

1. State budget update (Austin)
2. 2006/07 Tentative Budget Preparation Calendar status (handout) (Rearic)
3. Enrollment marketing updates (Quittner, Perri, Colli)
4. Report from Income Allocation Task Force (Perri, Colli)
5. Proposals from Districtwide Parking Committee (Austin):
 - a. Summer parking fee for students
 - b. Staff parking permits (handout)
6. Items from the floor
7. Next meetings:
 - **Monday, May 22, 2:00 p.m., Griffin Gate, Grossmont** – joint Districtwide Executive Council and Districtwide Strategic Planning & Budget Council Tentative Budget Workshop
 - **Monday, June 12, 2:00 p.m., District Annex conference room** – regular meeting of Districtwide Strategic Planning & Budget Council



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council

Monday, June 12, 2006 – 2:00 p.m.

District Annex Conference Room

AGENDA

Strategic Planning

1. Introduction – Bob Hertel, Interim Associate Vice Chancellor-Academic, Student, Research & Planning Services
2. Mission Statements:
 - Grossmont
 - Cuyamaca
 - District

Budget

1. State Budget Update (Austin)
2. 2006-07 Budget (Rearic)
3. Staff Parking Permits (Austin)
4. Items From the Floor
5. Next Meeting: Monday, July 10, 2:00 p.m., Museum at Cuyamaca



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council

Monday, July 11, 2005

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

AGENDA

I. Strategic Planning

Districtwide Planning update

II. Budget

A. Gafcon Quarterly Program Management Report (Aharoni, Reuter)
(Preview of PowerPoint for the Governing Board)

B. 2004-05 Budget:

1. Year-end status (Rearic)
2. P-2 (Second Principal Apportionment) (Austin)
3. Lack of Growth FTES and proposal to pull back Summer 2005 FTES (Austin)
[handout]

C. 2005-06 Budget:

1. State budget status (Austin) [handouts]
2. District budget status (Austin)
3. Budget preparation status and calendar (Rearic)
4. Options for recognizing additional *Prop R* interest income (Austin) [handouts]

D. Items from the floor

E. Next meeting: Monday, August 8, 2:00 p.m., District Annex conference room



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council

Monday, October 9, 2006 – 2:30 p.m.

District Annex Conference Room

AGENDA

Strategic Planning (Hertel)

1. Update on Strategic Planning
2. Call for Strategic Planning requests
3. District Mission Statement

Budget

1. Quarterly Program Management Report (Minner)
2. State Budget Update (Rearic)
3. 2006-07 Budget (Rearic)
 - a. Adoption Budget
 - b. SB 361
 - c. Fiscal implications of FTES status (handout)
 - d. State Block Grants (handout)
 - e. Other
4. Updated Council membership list (handout)
5. Items From the Floor
6. Next Meeting: Monday, November 13 – Change start time to 1:00 p.m.?
Location: Museum at Cuyamaca



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council

Monday, November 13 2006 – 1:00 p.m.

Heritage of the Americas Museum, Cuyamaca College

AGENDA

Strategic Planning (Hertel)

Introduction of Pam Wright, Institutional Research Planner

Budget (Rearic)

1. State Budget Update
2. 2005-06 Year-end
 - 311 Report (handout)
3. 2006-07 Budget
 - FTES Forecast (handout)
 - SB361 Comparison
4. 2007/08 Budget
 - Draft Budget Preparation Calendar (handout)
5. Membership List - updated (handout)
6. Items from the floor
7. Next Meeting: Monday, December 11, **1:00 p.m. (note earlier start time)**



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council

Monday, December 11 2006 – 1:00 p.m.

District Annex Conference Room

AGENDA

Strategic Planning (Hertel/Wright)

1. Reconvening of the Institutional Research and Planning Committee to begin the process of the District's Strategic Plan

Budget (Rearic)

1. Block Grants (handout)
2. State Apportionment components (2 handouts on blue)
3. FTES forecast – stability years vs. non-stability
4. State Apportionment – SB 361 calculation (handout)
5. Noncredit update regarding SB 361
6. Next steps in budget
7. Items from the floor
8. Next Meeting: Monday, January 8, 2007, 2:00 p.m. – Museum at Cuyamaca