



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council

Monday, February 9 — 2:00 p.m.

District Annex Conference Room

AGENDA

I. Strategic Planning

No items

II. Budget – Austin

1. Gafcon Quarterly Report – *Proposition R*
2. State budget update – current status
 - a. Dr. Suarez's overviews
 - b. Legislative update
 - c. Jim Austin's fiscal update
3. District Budget – 2003/04
 - a. No mid-year reductions if two propositions pass
 - b. Concurrent enrollment reduction \$203,506 (\$200,225 already deducted in Adoption Budget); base FTES reduced by 70 FTES
4. District budget:
 - a. 2004/05 Budget Preparation Calendar (handout)
 - b. Preliminary Assumptions (handout)
5. District Parking Committee recommendation– proposed increase of parking fees (handout)
6. Items from the floor
7. Meeting Calendar (handout)
8. Next meeting – Monday, March 8, 2:00 p.m. – Museum



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council

Monday, March 8 — 2:00-2:30 p.m.

Heritage of the Americas Museum – Cuyamaca College

NOTE: This meeting must end at 2:30 p.m. so that the FTES Task Force can meet to develop recommended FTES goals for next year.

AGENDA

I. Budget – Austin

1. Budget update – 2003/04
2. Budget update – 2004/05 - Statewide
3. 2004-2005 Budget:
 - a. Income assumptions
 - b. Projected structural/fixed increases
4. Meeting calendar (handout)
5. Items from the floor
6. Next meeting – Monday, April 12, 2:00 p.m. – District Annex conference room



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council

Monday, April 12, 2004 — 2:00 p.m.

District Annex Conference Room

AGENDA

I. Strategic Planning - Phillips

1. Update – Grossmont College Strategic Planning process (Dr. Martinez)
2. Update – Cuyamaca College Strategic Planning process (Dr. Perri)

II. Budget – Austin

1. Budget update – current year
 - Covering H&W
 - College Mitigations
 - May Revise and potential impacts
2. Budget update – 2004/2005
 - Statewide perspective - Suarez, Quittner, Austin, Constituency Reps.
 - GCCCD Perspective - Austin
 - GCCCD Tentative Budget process update - Rearic
3. DSP&BC organization and functions
 - Need a workshop? Processes, procedures, member training, more active dialogue, create subcommittees and/or task forces?
 - How best to review Income Allocation Formula – relationship to State funding, assumptions, goals, criteria for review, distribution methodology?
5. Other Items from the floor
6. Next meetings
 - May 12, 2:00 p.m., Museum at Cuyamaca – Question: Cancel or use for DSP&B organizational review workshop?
 - May 24 Joint DEC DSP&B Tentative Budget Workshop



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council

Monday, May 10, 2004 — 2:00 p.m.

Heritage of the Americas Museum - Cuyamaca

AGENDA

I. Strategic Planning - Phillips

Review of colleges' Master Plans

- Commonality of plans
- How to move from Strategic Plan to Academic Master Plans, to Facility Master Plan

II. Budget – Austin

1. DSP&BC organization and functions:

- Need a workshop? Processes, procedures, member training, more active dialogue, create subcommittees and/or task forces?
- How best to review Income Allocation Formula – relationship to State funding, assumptions, goals, criteria for review, distribution methodology?

2. Other Items from the floor

3. Next meeting: Monday, May 24, 2:00 p.m. - Joint DEC/DSP&BC Tentative Budget Workshop – District Annex conference room



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council

Monday, July 12, 2004

Heritage of the Americas Museum - Cuyamaca

AGENDA

- I. Joint with Districtwide Executive Council (DEC) (2:00 – 2:30 p.m.)**
 - Gafcon Quarterly Report

- II. Budget – Austin (2:30 – 3:00 p.m.)**
 1. State Budget Update – Suarez, Quittner, Austin

 2. District fiscal update – Rearic
 - 2003/04 closing schedule, ending balances
 - 2004/05 Tentative Budget

 3. 2003/04 320 Report – FTES (handout)

 4. Items from the floor

 5. Next meeting: Monday, August 9, 2:00 p.m. – District Annex conference room



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council

Monday, August 9, 2004

District Annex Conference Room

AGENDA

I. Strategic Planning

No report

II. Budget

1. State Budget Update – Austin
2. 2003/04 fiscal year-end update – Rearic
3. 2004/05 Budget Preparation Calendar
4. Items from the floor
5. Annual Capital Construction Workshop – Tuesday, August 17, 4:30 p.m.,
Grossmont College, Griffin Gate
6. Next meetings:
 - Monday, August 30, 2:00 p.m. – Adoption Budget Workshop (Joint with DEC)
Griffin Gate, Grossmont College
 - Monday, September 13, 2:00 p.m. – Regular meeting
Museum at Cuyamaca



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

JOINT

DISTRICTWIDE EXECUTIVE COUNCIL

and

DISTRICTWIDE STRATEGIC PLANNING & BUDGET COUNCIL

Monday, August 30, 2004

Agenda

1. Adoption Budget Workshop – Handouts:
 - A. Summary from CCCCCO, Page 1
 - B. Summary from CCCCCO, Page 2
 - C. 2004-2005 Projected Funds Available
 - D. 2004-2005 Adoption Budget
 - E. Income Allocation Formula
 - F. Districtwide Budget by Account Detail (Column 4)
 - G. 2004-2005 GCCCD Total Resident FTES – Analysis After Signed State Budget

2. *Prop R Funding Plan* — Consideration by Board may be held until IPP for Grossmont Student Center/Student Services approved and cash flow verified

3. Upcoming events:
 - GCCCD Board Adoption Budget Workshop – September 7, 5:30 p.m.
 - Next DSP&BC regular meeting — September 13, 2:00 p.m.
 - Board action on Adoption Budget — September 21 regular Board meeting

4. Proposed revamping of system funding model — presentation at September 13 Districtwide Strategic Planning & Budget Council meeting

5. Update process to review Income Allocation Formula will be on the September 13 DSP&BC agenda

6. Items from the floor



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council

Monday, September 13, 2004

Heritage of the Americas Museum, Cuyamaca College

AGENDA

I. Strategic Planning

No report

II. Budget

1. Budget update – State Budget Workshop
2. Adoption Budget:
 - Follow-up from Board workshop
 - Recommendation to reduce FTES goals (handout)
 - Questions
3. Mini workshop – report of the Workgroup on Community College Funding
4. Items from the floor
5. Next meeting: Monday, October 11, 2:00 p.m., District Annex conference room



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council

Monday, October 11, 2004

District Annex Conference Room

AGENDA

I. Strategic Planning

No report

II. Budget

1. Budget update
2. Gafcon Quarterly Program Management Report
3. Process for Annual Update of *Prop R* Funding Plan
4. 2004/05 Ending Balance calculations – follow-up to request (Handout)
5. Multi-year comparison of income estimates to final receipts – follow-up to request (Handout)
6. 2005/2006 Draft Budget Preparation Calendar
7. Items from the floor
8. Next meeting: Monday, November 8, 2:00 p.m., Museum at Cuyamaca



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council

Monday, November 8, 2004

Heritage of the Americas Museum - Cuyamaca

AGENDA

I. Strategic Planning

No report

II. Budget

1. State budget update (Austin)
2. 16-Week Instructional Calendar (Chancellor)
3. Follow-up process for yearly review of *Prop R* Funding Plan (Austin)
4. Study session – GASB 45 – accounting for and funding retiree benefits (Austin)
5. Adoption Budget per FTES comparison charts (Rearic)
6. Increase allocation for credit card merchant fees (Rearic)
7. 2005/06 Budget Preparation Calendar (Rearic)
8. Adoption Budget publication (Rearic)
9. Items from the floor
10. Next meeting: Monday, December 13, 2004, 2:00 p.m. – District Annex conference room



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council

Monday, December 13, 2004

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

AGENDA

I. Strategic Planning

No report

II. Budget

1. State budget update - Austin
2. Revised proposed process for yearly review of *Prop R* Funding Plan – Austin (handout)
3. Revised *Prop R* cash flow budget – Austin (handout)
4. Income Allocation Task Force - Martinez
5. Updated 2005/06 Budget Preparation Calendar – Rearic (handout)
6. 2005 Meeting Schedule (handout)
7. Items from the floor
8. Next meeting: Monday, January 10, 2004, 3:30 p.m. – Museum at Cuyamaca
(note later start time due to 2:00 p.m. Extended Cabinet meeting)