

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, October 8, 2013 • 1:00 – 2:30 P.M. • L-108

Members: Hsieh, Bell, Figueroa, Ledbetter, Ramsey, Haidar, Allen, Hubbard, and Akbari

Attendees: Trevisan, Beitey, & Jacobson

- A. **Approval of the Agenda**
- B. **Approval of Previous Minutes**
- C. **Guests/Introductions:**
- D. **Updates from the Chancellor's Cabinet**
- E. **New Business**

#	Item	*Strategic Goals	Initiator
1	Timeline for Finalizing Participatory Governance Committee Membership and Training	1	Hsieh
2	Proposed Programs for March 2014 on Campus Board Meeting	1	Hsieh & Haidar
3	Proposed Programs for Spring 2014 Convocation	1	Hsieh
4	2013-2014 Miramar Total Budget (attachment)	1	Bell

F. **Old Business**

#	Item	*Strategic Goals	Initiator
1	College's Achievement Benchmarks	1	Ramsey & Figueroa
2	Update from Program Processes Task (College completion due date 10/09/13)	1	Haidar
3	Update on Implementation of Accountability Management System (AMS)/Task Stream	1	Bell

G. **Reports**

(Please limit each following report to two minutes maximum. If you have any handouts, Please e-mail them to Lexie West ahead of time to be included for distribution electronically.)

- Academic Senate
- Classified Senate
- Associated Student Council
- District Governance Council
- District Strategic Planning Committee
- District Budget Committee
- College Governance Committee

H. **Announcements**

I. **Adjourn**

* **San Diego Miramar College 2007 – 2013 Strategic Goals**

Goal 1: Focus college efforts on student learning and student success through quality education that is responsive to change

Goal 2: Deliver instruction and services in formats and at sites that best meet student needs.

Goal 3: Enhance the college experience for students and the community by providing campus facilities, programs and student-centered co-curricular activities that celebrate diversity and sustainable practices

Goal 4: Initiate and strengthen beneficial partnerships with business and industry, other educational institutions, and the community

Goal 5: Refine the college's integrated planning process

Please also see <http://www.sdmiramar.edu/institution/plan> for San Diego Miramar College 2007-2013 Strategic Plan Folders

San Diego Miramar College Adopted Budget Summary for 2013-14

San Diego Miramar College has a total adopted General Fund budget of \$32,687,317. This budget consists of a General Fund Unrestricted budget of \$25,452,514 and a General Fund Restricted budget of \$7,234,803. The Restricted budget is further divided into a \$2,692,719 Categorical budget and a \$4,542,084 Grant and Contract budget.

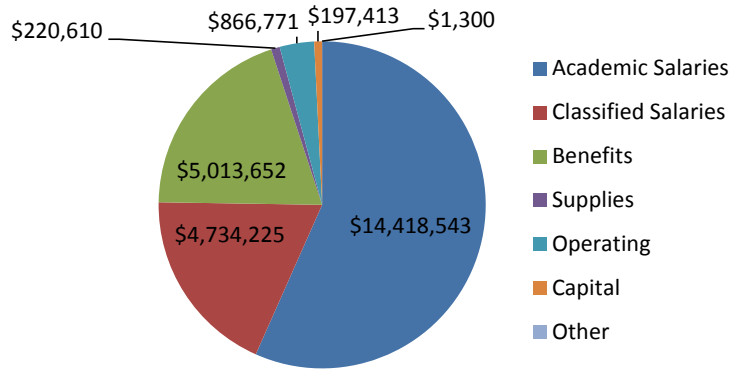
The General Fund Unrestricted Budget has increased from last year by \$371,539 or about 1.4%. The General Fund Restricted Budget has increased from last year by \$611,883 or about 9.2%.

	1000	2000	3000	4000	5000	6000	7000	Total
General Fund Unrestricted	12,854,604	4,579,931	4,810,407	750	18,261	73,330	0	22,337,283
Lottery Offset	0	0	0	-68,612	-46,785	-26,300	0	-141,697
General Fund Unrestricted Discretionary	28,577	154,294	18,286	201,677	170,000	49,350	1,300	623,484
Academy / In-service	1,535,362	0	184,959	42,500	681,000	36,000	0	2,479,821
Reserves	0	0	0	44,295	44,295	65,033	0	153,623
Total General Fund Unrestricted	14,418,543	4,734,225	5,013,652	220,610	866,771	197,413	1,300	25,452,514

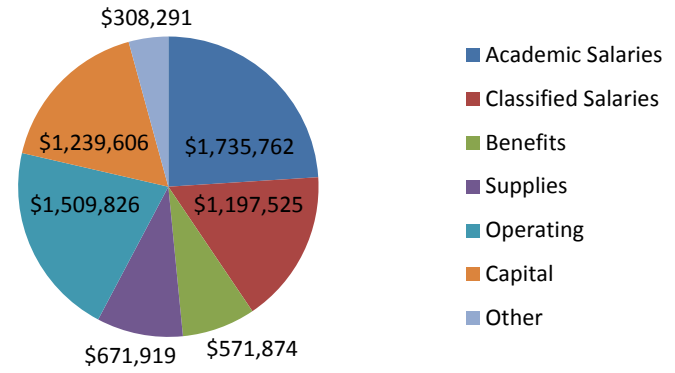
	1000	2000	3000	4000	5000	6000	7000	Total
General Fund Restricted								
Categorical Funds								
1263 Financial Aid Admin Allowance	0	0	0	67,132	10,100	12,300	43,200	132,732
1273 Federal Work Study	0	138,099	0	0	0	0	6,905	145,004
1283 Veterans Admin Allowance	0	0	0	8,400	30,880	1,300	0	40,580
1390 Perkins	69,636	62,824	15,342	43,855	35,078	77,444	0	304,179
1553 BFAP	0	226,558	105,000	1,100	27,122	5,300	0	365,080
1563 EOPS	71,600	64,100	49,100	4,000	5,808	0	81,109	275,717
1573 CARE	1,500	2,200	400	500	3,010	0	11,720	19,330
1602 DSPTS	210,241	25,590	42,040	5,337	1,841	3,466	0	288,515
1637-8 IELM	0	0	0	8,722	3,500	84,035	0	96,257
1642 Matriculation	222,223	52,985	64,259	0	0	0	0	339,467
1665 Basic Skills 11-12	74,493	59,900	12,613	10,090	1,000	5,000	0	163,096
1410 Basic Skills 12-13	84,480	58,146	15,924	10,243	847	5,000	0	174,640
1686 CalWorks	65,004	46,200	9,000	29,000	12,933	0	0	162,137
1687 TANF	7,000	0	700	10,000	10,000	0	16,588	44,288
1695 Prop 20 Lottery	0	0	0	68,612	46,785	26,300	0	141,697
	806,177	736,602	314,378	266,991	188,904	220,145	159,522	2,692,719

General Fund Restricted	1000	2000	3000	4000	5000	6000	7000	Total
Grant and Contract Funds								
1217 In-Service Officer Training POST	0	0	0	244	0	1,983	0	2,227
1232 South Coast Air Quality Management	0	0	0	1,000	248,691	0	19,976	269,667
1302 Homeland Security Courses	3,800	0	300	3,402	3,350	0	740	11,592
1403 Enchanted Garden Nutrition	0	0	0	1,000	0	0	0	1,000
1405 CTE Collab. Grant	19,766	9,490	4,198	5,092	7,980	2,900	0	49,426
1407 BioTech Grant	31,000	29,000	5,000	2,744	45,000	10,000	5,949	128,693
1408 CA Energy Commission	54,626	0	10,926	756	1,000	0	2,692	70,000
1409 CTE Collab. Grant	28,075	18,119	7,152	15,000	5,000	15,400	0	88,746
1427 Wireless Health Training	92,000	23,992	15,800	3,281	34,500	5,000	10,103	184,676
1430 Sector Navigator Life Science/BioTech	175,661	20,800	39,292	8,420	110,000	4,000	14,327	372,500
1432 DSN Advanced Transport	109,252	0	24,035	4,120	148,154	2,900	11,539	300,000
1433 DSN Life Science	120,000	15,250	17,088	10,324	115,300	5,500	16,538	300,000
1610 BioTech Initiative	12,500	17,500	4,500	6,510	45,000	0	4,480	90,490
1684 Advanced Transportation Tech	16,932	4,000	3,900	1,806	14,000	50,532	3,647	94,817
1694 Biotechnology	20,992	4,000	1,900	0	2,000	0	1,156	30,048
1800 Co curricular	61,101	60,472	20,050	29,734	33,100	5,105	30,000	239,562
1801 Civic Center	2,000	55,500	5,750	205,218	152,777	823,860	0	1,245,105
1802 Biotech Center Revenue	69,000	10,000	13,565	30,000	23,000	30,000	5,893	181,458
1805 Smog Referee	2,700	0	270	13,200	2,000	1,992	806	20,968
1809 AMGEN-SDWF Partnership	0	0	0	10,000	3,070	0	267	13,337
1856 Student Accident Insurance	0	0	0	0	87,001	0	0	87,001
1857 Student Health Services Revenue	90,180	176,000	74,320	38,348	11,000	3,000	0	392,848
1877 Library Fines	0	0	0	1,100	500	3,538	0	5,138
1879 South Coast Air Quality Management	0	0	0	763	211,882	0	20,212	232,857
1884 Advanced Transportation Tech Revenue	20,000	6,000	5,200	1,214	6,200	46,300	0	84,914
1886 ATTE Training - SCGC	0	0	0	0	5,541	0	444	5,985
1916 Pay to Print	0	0	0	10,652	4,400	5,652	0	20,704
1959 Child Care Center	0	10,800	4,250	1,000	476	1,799	0	18,325
	929,585	460,923	257,496	404,928	1,320,922	1,019,461	148,769	4,542,084
Total General Fund Restricted	1,735,762	1,197,525	571,874	671,919	1,509,826	1,239,606	308,291	7,234,803
Total General Fund Adopted Budget	16,154,305	5,931,750	5,585,526	892,529	2,376,597	1,437,019	309,591	32,687,317

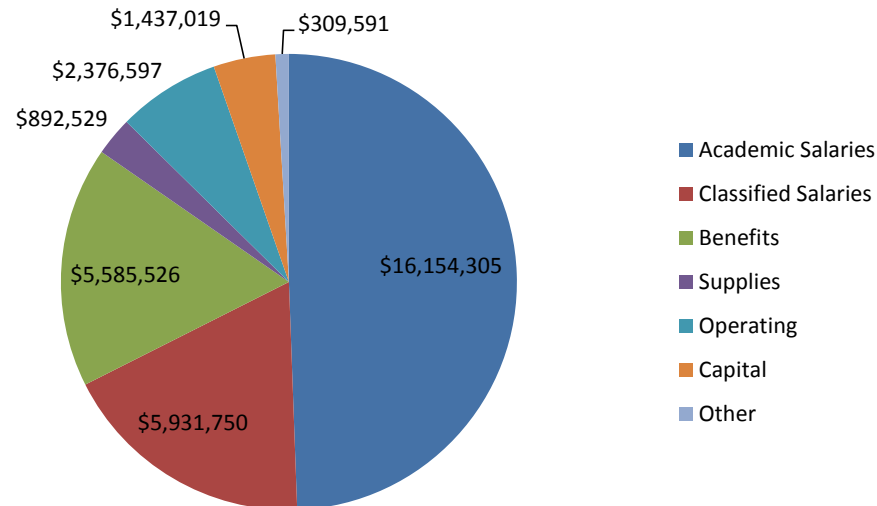
San Diego Miramar College General Fund Unrestricted



San Diego Miramar College General Fund Restricted



San Diego Miramar College Total General Fund



Special Revenue

	1000	2000	3000	4000	5000	6000	7000	Total
3420 CCTR8327 Child Development	30,000	70,000	32,000	5,836	5,835	54,221	0	197,892
3422 CCTR9261 Child Development	10,000	23,761	7,150	12,857	12,858	22,773	0	89,399
3700 YMCA Child Care Resources	0	0	0	6,429	0	0	0	6,429
3966 Print on Demand	0	6,200	716	13,000	9,792	21,115	0	50,823
3977 Fee Class	0	0	0	1,278	945	1,200	0	3,423
	40,000	99,961	39,866	39,400	29,430	99,309	0	347,966

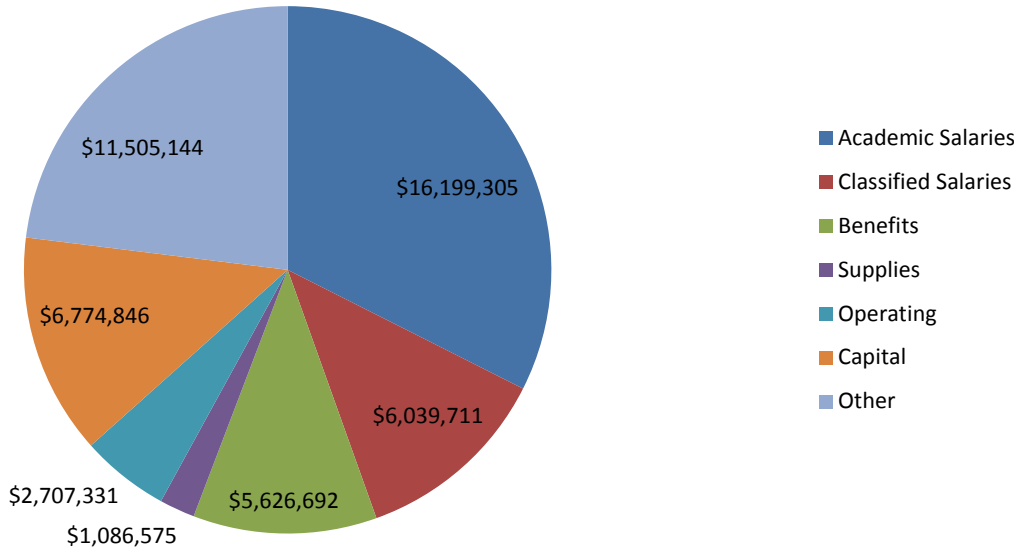
Capital Projects

	1000	2000	3000	4000	5000	6000	7000	Total
4708 Minor Improvements	0	0	0	1,770	0	105,060	0	106,830
4710 Prop S&N	0	0	0	0	0	154,292	0	154,292
4711 Hourglass	0	0	0	0	0	42,368	0	42,368
4715 Hourglass	0	0	0	0	0	150,000	0	150,000
4821 Prop S&N	0	0	0	0	0	431,000	0	431,000
4822 Prop S&N	0	0	0	94,530	0	653,235	0	747,765
4823 Prop S&N	0	0	0	0	0	1,255,682	0	1,255,682
4825 Prop S&N	0	0	0	0	0	281,455	0	281,455
4826 Prop S&N	0	0	0	35,264	0	364,532	0	399,796
4829 Prop S&N	0	0	0	0	0	30,969	0	30,969
4839 Prop S&N	0	0	0	5,382	244	658,640	0	664,266
4842 Prop S&N	0	0	0	0	0	445,000	0	445,000
4844 Prop S&N	0	0	0	0	0	568,675	0	568,675
	0	0	0	136,946	244	5,140,908	0	5,278,098

Fiduciary and Trust

	1000	2000	3000	4000	5000	6000	7000	Total
7130 Pell Grant	0	0	0	0	0	0	9,000,000	9,000,000
7230 SEOG Grant	0	0	0	0	0	0	95,464	95,464
7270 AmeriCorps	0	0	0	0	0	0	20,000	20,000
7330 Direct Student Loan	0	0	0	0	0	0	1,300,000	1,300,000
7470 Alternative Loan	0	0	0	0	0	0	40,000	40,000
7530 CARE	0	0	0	0	0	0	10,500	10,500
7630 CAL Grant	0	0	0	0	0	0	450,000	450,000
7670 Osher	0	0	0	0	0	0	18,000	18,000
7730 Associated Students	0	5,000	500	5,000	16,000	6,000	19,549	52,049
7830 Student Representation Fee	0	0	0	500	18,000	2,500	44,141	65,141
7943 Auxiliary Support	5,000	3,000	800	10,200	147,060	60,905	0	226,965
7963 Reprographics Trust	0	0	0	2,000	0	28,205	0	30,205
7973 Fiduciary Trust	0	0	0	0	120,000	0	197,899	317,899
	5,000	8,000	1,300	17,700	301,060	97,610	11,195,553	11,626,223

San Diego Miramar College Total 2013-14 Budget



Planning Assumptions for SDCCD 2013-14 Adopted Budget

Cost of Living Adjustment	SDCCD will receive approximately \$3.0M Distribution is determined by SDCCD RAF with each employee group																				
Enrollment Access	SDCCD will receive approximately \$2.7M Funding apportioned for Student Growth, Restoration and Access																				
Student Success and Support Program	SDCCD will receive approximately \$1.8M This funding is Restricted 50% of the funds will immediately be released The remaining 50% will be released along with final guidelines from the State																				
Proposition 39 Energy Efficiency	SDCCD will receive approximately \$1.7M This funding is Restricted Guidelines and actual amount available pending confirmation from State Chancellor's Office																				
RDA and Structural Revenue Deficit	SDCCD Adopted budget assumes \$4.5 deficit from State RDA and Prop 30 guarantees continue to be in flux																				
Campus and CE FTES Targets *	<table><tr><td>Miramar College</td><td></td></tr><tr><td> Fall 2013</td><td>2,694.50</td></tr><tr><td> Spring 2014</td><td>2,694.50</td></tr><tr><td> Summer 2014</td><td>341.00</td></tr><tr><td> Academy/Public Safety</td><td>1,406.00</td></tr><tr><td> Total</td><td>7,136.00</td></tr><tr><td>City</td><td>10,358.00</td></tr><tr><td>Mesa</td><td>15,136.00</td></tr><tr><td>CE</td><td>8,176.00</td></tr><tr><td>Total</td><td>40,806.00</td></tr></table>	Miramar College		Fall 2013	2,694.50	Spring 2014	2,694.50	Summer 2014	341.00	Academy/Public Safety	1,406.00	Total	7,136.00	City	10,358.00	Mesa	15,136.00	CE	8,176.00	Total	40,806.00
Miramar College																					
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*Targets have been revised since Adopted Budget