



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

DISTRICTWIDE STRATEGIC PLANNING & BUDGET COUNCIL

Meeting Notes – July 12 , 2010

ATTENDING: B. Blanchard, J. Buckley, J. Colson, S. Cooke, M. Copenhaver,
T. Corcoran, T. Flood, C. Hill, J. Marron, C. Miles, A. Satele, P. Setzer,
R. Steinback, M. Wangler, M. Wolfe

ABSENT: B. Carino, N. Comer, C. Enders, J. Mahler, S. Pereira, D. Quittner,
S. Rearic

ALSO ATTENDING: S. Abushaban, L. Jensen, J. Recktenwald

RECORDER: P. Tillery

Chancellor Miles provided a brief recap of the items discussed at the preceding Districtwide Executive Council (DEC) meeting:

- The District Governance Structure is currently in the review process, and broken into three phases: (1) correction of District Governance Structure document, (2) defining District Governance Structure and how it interfaces with the colleges (3) recommendations for streamlining committee structures.
- A Task Force was created to undertake Phases 1 and 2 of the review process. The Task Force will consist of Chris Hill, Mike Wangler, Michael Copenhaver, Amber Green, and Debra Miller. The Task Force will report back to the DSP&BC at an upcoming meeting.
- In preparation for the 2013 Accreditation process, the District will undertake a “mock” accreditation visit by consultants this Fall 2010 that will help to determine strengths and weaknesses prior to the 2013 process.

1. Strategic Planning

The 2009/10 District Services Action Plans Achievements were reviewed electronically. The Chancellor indicated that she would like the review of achievements to be an annual exercise.

S. Abushaban provided a review of the Business Services achievements.

J. Buckley discussed Institutional Research achievements, including the District Services Customer Satisfaction Survey that will be distributed at the beginning of the Fall semester. Buckley also discussed research services and surveys that are available through Institutional Research (IR). Survey request forms are available at the IR internet web page. Detailed information can be obtained by contacting the IR office. A communication will be sent to employees concerning what types of services and surveys are available.

Cuyamaca Acting President A. Satele and Grossmont President Cooke provided reviews of the colleges' Action Plan Achievements.

2. Measurement of Core Indicators of Success

J. Buckley electronically reviewed a grid of the *Core Indicators of Success* for the Strategic Areas of Focus as reflected in the Districtwide 2010-2016 Strategic Plan.

Chancellor Miles commented that the Core Indicators are an over-arching guideline for the Districtwide Strategic Plan.

3. Budget Update

Abushaban provided an update concerning the State budget. She explained that the State still does not have a signed budget. As a result, the State is unable to make apportionment payments for July, and possibly August. The District is monitoring cash flow and could possibly have to borrow money through the County Treasurer to meet needs.

Abushaban also reported that 2009/10 purchase orders have been rolled to 2010/11, and that we are working on closing the books for 2009/10, and determining ending balances. More information will be available at the next meeting.

Next Meeting

The next meeting of the Districtwide Strategic Planning & Budget Council will be Monday, August 9, 2:30 – 4:00 p.m., Griffin Gate, Grossmont College