



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

DISTRICTWIDE STRATEGIC PLANNING & BUDGET COUNCIL

Meeting Notes – July 11, 2011

Attending: S. Abushaban, J. Barnes, J. Buckley, M. Copenhaver, W. Corbin, C. Houston, L. Jensen, J. Mahler, C. Miles, E. Miller, C. Phillips, Rearic, A. Satele, R. Steinback, M. Wangler, M. Zacovic

Absent: B. Blanchard, J. Colson, S. Cooke, T. Corcoran, T. Flood, S. Gonda, J. Miranda, B. Nath, S. Pereira

Also Attending: J. Castanos, J. Lehman (for S. Gonda)

Recorder: P. Tillery

1. Update on Strategic Planning

J. Buckley reported that the first annual update on the 2010-2016 Districtwide Strategic Plan indicators will be presented at the August 16, 2011, pre-Board meeting. District Services and colleges' strategic planning accomplishments will be reviewed.

2. ACCJC October 21 Training for Accreditation Self Studies

R. Steinback reported that Cuyamaca College would host ACCJC accreditation training on October 21, 2011. Grossmont and Cuyamaca Colleges and three other area colleges will participate in the mandatory training in preparation for accreditation site visits that will occur in fall 2013.

Chancellor Miles informed members that an Accreditation Coordinating Council would be launched to coordinate those things that have a Districtwide influence on accreditation. The council will include representatives from both colleges and District Services.

The Chancellor also reported that she would be chairing an upcoming accreditation team visit at Foothill College and that Vice Chancellor Rearic would be serving on another accreditation team.

3. State Budget Update

- 2011-2012 Budget Summary and Challenges – S. Abushaban reported that the State budget was approved June 28 and included a net reduction of \$315 million to the community college system, as well as an additional \$129 million in deferrals for 2011-12. The State budget also included a \$10 per unit student fee increase.

The impact of the State budget on the District is a potential reduction of \$5.1 million. Abushaban discussed the challenges presented by the 2011 State budget and the potential for workload reductions and mid-year cuts.

- FTES analysis Based on Budget Scenarios – An analysis of FTES based on budget scenarios and 2011/12 workload reduction assumptions was reviewed. Following discussion, there was general consensus that the total FTES goal for the 2011-12 Adoption Budget should be set at 17,142 (Grossmont – 11,886; Cuyamaca – 5,256). Rearic said that she would present the FTES goal recommendation to the Chancellor and would inform Council members following approval.

4. Staffing Plans

Rearic informed members that an updated *Critical Hires/Unexpected Vacancies* list is available on the employee intranet:

<http://www.gcccd.edu/intranet/EmpBudgetInfo/Documents/DSPBC/Staffing%20Plans/Critical%20Hires-Unexpected%20Vacancies%20-%207-11-2011.pdf>

J. Castanos discussed two critical hire positions for Grossmont College – Dean of Allied Health and Nursing, and Theater Operations Facilitator.

Chancellor Miles discussed the District Services reorganization. She explained that we are stepping back to reassess needs. A consultant will be hired to oversee the Human Resources division to assist with operations and help identify opportunities for improvements and efficiencies.

5. Year-End Update

- Purchase Order Carryovers (POCO) - POCOs at June 30, 2011, have been rolled into the 2011/12 budget. A summary of restricted and unrestricted POCOs was reviewed.
- Next Steps – The next steps in the year-end process include determining ending balances, closing the books, and preparing financials.

6. Items From the Floor

L. Jensen commented that since students have taken such a huge hit in both class reductions and fee increases, it would be good to consider increasing section offerings.

Next Meeting

The next meeting of the Districtwide Strategic Planning & Budget Council will be Monday, August 8, 2:30-4:00 p.m., in the Griffin Gate at Grossmont College.