



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

District Strategic Planning & Budget Council

October 7, 2013, Meeting Notes

Chair:	Sue Rearic	<input checked="" type="checkbox"/>	Members Present	<input checked="" type="checkbox"/>
Administrators Assoc.:	Michael Copenhaver	<input checked="" type="checkbox"/>	Administration:	Cindy Miles <input checked="" type="checkbox"/>
AFT:	Jim Mahler	<input checked="" type="checkbox"/>		Sunita Cooke <input checked="" type="checkbox"/>
CSEA:	Rocky Rose	<input checked="" type="checkbox"/>		Mark Zacovic <input checked="" type="checkbox"/>
Conf. Administrators:	Arleen Satele	<input checked="" type="checkbox"/>		Marsha Edwards <input checked="" type="checkbox"/>
Confidential Staff:	Kim Widdes	<input checked="" type="checkbox"/>		Jeff Baker <input checked="" type="checkbox"/>
GC Academic Senate:	Sue Gonda	<input checked="" type="checkbox"/>		Scott Thayer <input checked="" type="checkbox"/>
	Michael Barendse	<input checked="" type="checkbox"/>		Katrina VanderWoude <input checked="" type="checkbox"/>
CC Academic Senate:	Alicia Munoz	<input checked="" type="checkbox"/>		Wei Zhou <input checked="" type="checkbox"/>
	Jesus Miranda	<input checked="" type="checkbox"/>		Sahar Abushaban <input checked="" type="checkbox"/>
Students Reps:	Jaclyn Marlow	<input checked="" type="checkbox"/>		Steve Baker <input checked="" type="checkbox"/>
	Esau Cortez	<input checked="" type="checkbox"/>		Pat Setzer <input checked="" type="checkbox"/>
				Tim Flood <input checked="" type="checkbox"/>
				Tim Corcoran <input checked="" type="checkbox"/>
				Anne Krueger <input checked="" type="checkbox"/>
				Linda Jensen <input checked="" type="checkbox"/>
				Christopher Tarman <input type="checkbox"/>
				Brian Nath <input type="checkbox"/>
				John Valencia <input checked="" type="checkbox"/>
			Also Attending:	Chris Hill <input type="checkbox"/>
Classified Senate:	Avelina Mitchell	<input checked="" type="checkbox"/>	Recorder:	Paula Tillery <input checked="" type="checkbox"/>

1. Strategic Planning

Sue Rearic discussed the upcoming November 19 joint Governing Board and DSP& BC workshop regarding 2012/2013 Strategic Plan outcomes. The November 19 workshop will begin at 4:00 pm, and will be held in the Cuyamaca College Student Center. She explained that Chris Tarman will develop a boiler plate structure for each site to use in preparation of their site update that will be presented at the November 19 meeting.

2. Budget Update

Sahar Abushaban reported that information has been received from the State Chancellor's Office concerning the 2012/2013 deficit that was received at P-2 in June. She explained that at P2 the State deficit was 4.3%, which was \$4 million for the District, primarily due to the shortfall in Education Protection Account (EPA) and redevelopment agency funds. The State back-filled EPA funds, but is still determining the amount of backfill for redevelopment funds. Further, Sahar explained that the District's books for the 2012/2013 fiscal year were closed with a deficit of 2%, which equals \$1.7 million.

3. Accreditation Visit – October 14-17, 2013

Sue explained that the visiting Accreditation Team may ask to convene the full DSP&BC, but it is not anticipated. It is possible that the visiting Team could ask the District Executive Council (DEC) to convene.

Chancellor Miles discussed the charges of DSP&BC and DEC. She explained that DEC is a participatory council that serves in an advisory capacity on policy development and governance issues, and reviews Governing Board docket items. The DSP&BC is also a participatory council and advises on development and evaluation of college and District strategic plans and budget planning priorities. DSP&BC brings site planning to the Districtwide level and integrates the sites' Strategic Plans, and the District Educational Master Plan and Facilities Master Plan.

President Cooke discussed areas that the visiting team might want to review. Chris Hill, Grossmont Accreditation Chair, commented that one of the themes that are emerging is how we look at outcomes and what we do to make changes. She suggested that we should be ready with examples to support our responses.

Chancellor Miles briefly discussed the Five Areas of Focus developed by DSP&BC.

4. Committee/Council Evaluation Survey

Discussion deferred to next meeting so that Chris Tarman can lead discussion.

5. FTES Forecast

Sue reviewed a 2013/2014 FTES forecast based on Fall 2013 census. She explained that both colleges were tasked with restoring from prior years, and both have exceeded restoration goals. The resident enrollment target for Cuyamaca is 5,334, and 12,064 for Grossmont, and both are colleges currently on track to be over CAP.

6. Staffing Plan

- Site Requests – The Presidents reviewed their college's critical hire requests. The Grossmont Child Development Center Coordinator, P.E. Facilities Technician, and Sculpture Technician are considered critical hires. There was no opposition to moving the positions forward.
- Strategic Staffing Update – Sue reported that the *3 – 5 Year Sustainability Staffing Plan* currently posted on the Staffing Plans page will be updated to reaffirm a strategic approach to staffing.

7. Items From the Floor

Council member Munoz asked if meeting agendas and documents could be posted earlier prior to meetings so that members will have time to access prior to meetings.

Next Meetings

- Tuesday, November 12, 2013, 2:45 – 4:00 p.m., Cuyamaca College Student Center, I-209. Regular meeting (NOTE: Tuesday meeting due to Monday, November 11, holiday)
- Tuesday, November 19, 2013, 4:00 – 5:00 p.m., Cuyamaca College Student Center, I-209 Joint DSP&BC and Governing Board 2011/2012 Strategic Plan Outcomes